

# Henry County Gun Club – January 4th 2020 – BOG/Membership meeting minutes

Date: January 4<sup>th</sup>, 2020

**BOG Meeting** Called to order at 1800

**Attendance:**

Pres. John Phillips; VP Neal Schaefer; Treas. Ken Cooper; Sec. Alan Crowley

**Elected Board Members:**

Brian Bishop; Eric Derby; Ken Donahue; Todd Earhart; Lee Jackson

**Treasurers report** – Approved as read.

**Secretary's report**

Reading of December Minutes – Approved as read.

Website updates – December Newsletter went out and posted on the website December 8<sup>th</sup>.  
Website calendar updated with March events added (December removed).  
November minutes approved & posted on the website.

Membership: TOTAL: 307; Full members: 239; Approved: 8; Probationary: 60; 600-key: 126

2021 Annual Dues: 283 have submitted, or have promised to submit payment by the deadline.

**BOG approval vote on New Applicants:**

New member applicants were approved at the meeting include: Ken Bucy; David Elder & Robert Lundberg.

**December Match Reports**

Skeet: 50    Trap: 60    USPSA: 18    Steel Challenge: 7

**Old (unfinished) Business:**

2 Club entrance signs to be installed before next meeting – done.  
60 club shirts and 30 caps close to be ordered and expect delivery next month.

**New Business:**

Neal & Ken to develop a seasonal maintenance checklist.  
\$400 for updated Accounting software approved.  
Neal to contact someone on repairing the propane tank and soda machine.

**New Business (continued):**

John Phillips to develop new purchase acquisition form and possible updates to Bylaws.  
Ken Donahue will study possible remodeling/updating Clubhouse.  
Decided to use & lock the larger storage building at the 100/200 for Cowboy Silhouette.  
\$1500 approved for NRA Cowboy Silhouette targets & stands.  
Extra porta-potty approved to be used during the Sanctioned Steel Challenge in March.  
Ken to get quote on new picnic tables for the Pistol Bays.  
Lee Jackson to get quote for NRA Highpower target supplies.  
\$550 approved for extra load of gravel for Pistol Bays.  
\$425 approved to build extra Safe Area at the Pistol Bays.  
Neal to sort current member aps/waivers and Safety Briefs for filing digitalization.

**Announcements:**

Grant Laird will be having a sanctioned Tier 2 (state) Steel Challenge event next month and expected to draw up to 100 participants.

**BOG Meeting:** Motion to adjourn at 1932

\*\*\*\*\*Quarterly General Membership Meeting – January 4<sup>th</sup>, 2021\*\*\*\*\*

Quarterly General Membership Meeting: Called to Order at 1933

Old (unfinished) Business: (none)

New Business: (none)

**Probationary member vote:**

8 prospective members on list for voting.

The following 7 members were approved and all present received Probationary Membership Cards and Key:

Sharon Benter	Vince Dodd	Jordan Hefner	Alan Spade
Brandon Clayton	Ernest Jost	Tex Watson	

**General Membership vote:**

The following 9 Probationary members were voted in as Full Members and new membership cards were distributed to all that were present for the meeting:

David Beck	Zachary Clement	Steven Irvan
Paul Carsen	Dewitt Corley	Lowell Schrader
Laurana Clement	Pat Friel	Joseph Stancook

**General Membership Meeting:** Motion to adjourn at 1937.