## Henry County Gun Club – May 3<sup>rd</sup>, 2021 – BOG meeting minutes

BOG Meeting Called to order at 1658.

BOG Attendance: John Phillips; Neal Schaefer; Alan Crowley; Ken Cooper

Elected Board Members: John Bright; Todd Earhart; Lee Jackson

Treasurer's report – Approved as read

Secretary's report -

Reading of April Minutes – Approved as read

\*Website updates – April calendar removed; July added. April Newsletter sent out 4/6.

\*Membership: TOTALS:

Total: 305. – 247 Full Members; 53 Probationary; 5 BOG-approved

\*New member applicants were approved via email BOG vote include Billy Pugh, Henry Kelly, Don Barger and Terry Hendon

Skeet: 27; Trap: 79; USPSA: 19; Henry Co Handgun: 9; Steel Challenge: 4; Vintage Sniper: 16; Bullet Pro: 20; NRA HighPower: 24; Cowboy Silhouette: 6; Vintage Open: 2

## Old (unfinished) Business:

\$5000 repair on 600-yd drain approved, waiting on start date
John Phillips quotes to repair/replace the Skeel/Trap lights, several option, to be decided
Club driveway patched & pistol-bay lighting in progress
Bylaws changes distributed by John Bright.

## **New Business:**

July Membership meeting will be on the 12th

Neil to get new Insurance policy quote for this year to include liability for BOG Motion approved to waive Hold Harmless agreement as membership requirement to be replace with signage to be developed by John Bright. Match Directors will continue to get waivers signed by participants & guests at their discretion.

Motion approved for changes/updates to Club documents to include: Safety Briefing, Hold Harmless, Member Application.

## **Announcements:**

Stuart Naulty has agreed to assume role of skeet director replacing Tom Mealer. JT Hearn will have 4 Tactical Rifle matches starting May 8<sup>th</sup>.

BOG Meeting: Motion to adjourn at 1810.

<sup>\*</sup>April Match Reports