

Henry County Gun Club – July 12th, 2021 – BOG/Membership meeting minutes

BOG Meeting Called to order at 1805.

BOG Attendance: Neal Schaefer; Ken Cooper; Alan Crowley

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

Treasurer's report – approved as read.

Secretary's report – approved as read.

Reading of June Minutes – approved as read.

*Website updates – June calendar removed; September added. July Newsletter sent out 7/5 and May Meeting Minutes posted on website.

*Membership: TOTALS:

Total: 310 ; -- 248 Full Members; 53 Probationary; 9 BOG-approved

*June purchases approved via email BOG vote: \$150 for USPSA target sticks.

*June Match Reports

Skeet: 40; Trap: 58; USPSA: 22; Henry Co Handgun: 12; Steel Challenge: 12; Vintage Sniper: 17; Bullet Pro: 14; NRA HighPower: 21; Tactical Rifle: 12

Old (unfinished) Business:

\$5000 repair on 600-yd drain approved, still waiting on start date from Kyle Norwood.

Club driveway potholes have been patched.

Pistol-bay lighting still in progress.

Neil Ken getting insurance quotes to include liability for BOG.

Safety Warning signs ordered. 2 3x4' signs for both entrances & 2 12x18" for clubhouse.

John Bright to order Trauma kits for \$139@ and several simple First Aid kits for minor injuries.

Feasibility of shutting off land-line phone being considered – need to confirm 911 access will still be available.

New Business:

Propane tank will need filling in August.

Soda machine repair, member volunteered to try and fix.

John Bright to investigate adding on-site AED's (Automated External Defibrillator).

BOG approved Member suggestion to spend funds approved for Trap/Skeet lighting for 1 new LED lighting system instead of repairing the 2 old lighting systems.

Bylaw changes approved by BOG and ready for Membership vote.

BOG Meeting: Motion to adjourn at 1905.

*****Quarterly General Membership Meeting Minutes – July 12th, 2021*****

Membership Meeting Called to order at 1906.

Old (unfinished) Business: None.

New Business:

First vote: Updated Bylaws for Henry County Gun Club approved.

The original document has been updated to acknowledge electronic communications, correct mailing address, clarify the expense-approval process, slightly modify composition of our Elected Board Members, strengthen focus on safety and clarify distinctions between guests and visitors.

Second vote: Counterproposal approved for Trap/Skeet lighting for 1 new LED lighting system instead of repairing the 2 old lighting systems. Will need a new quote for that.

Third vote: Nominated and approved William Cooper as the 7th EBM member.

WORKDAY tabled for scheduling later when it cools off. Pistol-Bay berms need trimmed; clubhouse paneling needs replaced; Pistol-by lighting wiring to be completed; possibly move old trap house to 600-yard; Tree-trimming needed at the 600 and members were asked to suggest any other projects for the WORKDAY to be scheduled in the Fall.

Probationary to Full Membership Vote:

The following 15 Probationary members were voted in as Full Members:

Brett Bumpus	Charles Gehring	Bruce Lewis	Daniel Tourigny
Steve Champine	Franklin Holcomb	Michael Mahlmeister	John Venters
Jeremiah Cole	Ted Kern	Bobby J. Russell	Brandon Weiher
Tommy Dilday	James Lee	David Smith	

Approved Members to Probationary Vote:

9 BOG-approved members on the list for voting. All 9 applicants have completed new-membership requirements and were voted in as Probationary Members:

Don Barger	Terry Hendon	Henry Kelly	Jim Kidwell
Jason Gordon	Richard Holt	Billy Pugh	Nathaniel Martin
Javen Schmucker			

Motion to adjourn at 1940.