

Henry County Gun Club – August 2nd, 2021 – BOG meeting minutes

BOG Meeting Called to order at 1800.

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

Elected Board Members: Brian Bishop; John Bright; William Cooper; Ken Donahue; Todd Earhart; Lee Jackson.

Treasurer's report – approved as read.

Secretary's report: Reading of July Minutes – approved as read.

*Website updates – July calendar removed; October added. July Newsletter sent out 7/5.

June Meeting Minutes and amended Bylaws posted on website.

*Membership: TOTALS:

Total: 310; -- 268 Full Members; 47 Probationary; 0 BOG-approved

*Shawn Carroll membership application approved by BOG

*July purchases BOG-approved via email vote: \$150 for USPSA target sticks. \$100 to repaint markers & numbers at the skeet/Trap fields. \$100 for lumber to repair table at Skeet/Trap Field 2, \$725 for 4 4x4 target stands plus 2 4x4's and 2 steel "boar" targets

*July Match Reports

Skeet: 42; Trap: 72; USPSA: 16; Henry Co Handgun: 9; Steel Challenge: 5; Vintage Sniper: 10; Bullet Pro: 14; NRA HighPower: 10; Tactical Rifle: 9.

Old (unfinished) Business:

\$5000 repair on 600-yd drain previously approved, to get start date from Kyle Norwood.

Pistol-bay lighting still in progress.

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

New Business:

Decided by BOG to keep landline phone at Clubhouse for emergency use.

Decided by BOG to forego purchase of AED (automated external defibrillators).

Trauma kits and First-Aid kits arrived and being installed at Pistol Bay, Clubhouse & 600.

William & Ken to get consensus and revised quote for new LED lighting for Field 1.

Decided by BOG to go with West Bend Insurance for a complete Club policy which includes property, all equipment, general liability & a newly added Directors & Officers Error & Omissions policy with the White Agency in Paris. BOG approved \$325 to fill propane tank by Gould Oil Co., Lee Jackson abstained from vote. BOG discussed mowing of berms for pistol bay, 25, 50 yard and fort. John Phillips to provide more detail at September meeting.

BOG Meeting: Motion to adjourn at 1928.