### Henry County Gun Club – April 3rd, 2023 – BOG Meeting Minutes

BOG Meeting Called to order at 6pm.

BOG Attendance: Neal Schaefer; John Phillips; Ken Cooper; Alan Crowley EBM: John Bright; William Cooper; Ken Donahue; Todd Earhart; Lee Jackson.

Treasurer's report – Approved as read.

Secretary's report: March Minutes – Approved as read.

\*Website updates – March calendar removed, and June added. February meeting minutes posted.

\*Membership: TOTALS: Total: **320** – 279 Full Members; 25 Probationary; 16 BOG-approved.

\*March Match Reports: Skeet: 62 (216 rounds); Trap: 41 (112 rounds); USPSA: 24; Steel Challenge State Championship: 75; Vintage Sniper: 18; Sport Handgun: 18; Bullet Pro: 16; Tactical Rifle: 16; NRA HighPower: 21

**Approval by BOG via email:** \$88 approved on checks for Club bank account. New-member application for Dallas Parker.

**Announcements:** Pat Friel has taken the position of Match Director for the Thursday Trap meet. Tom Pierce will be Match Director for the Sunday Trap Shoot. USPSA State Championship to be held August 26<sup>th</sup>. Trap/Skeet planning on Open House June 10<sup>th</sup> from 10-2 including lunch on the grill.

## Old (unfinished) Business:

Workday rescheduled for April 7<sup>th</sup> at 10am to remove downed trees and install additional concrete shooting benches at the 50-yard.

#### **New Business:**

July Membership meeting will be held on the 10<sup>th</sup> this year. Two new membership applications approved by BOG for Nash Green and Coye McCurry. \$45.59 approved for John Bright for cleaning supplies for the Clubhouse. \$4500 approved for new stairs and deck for both High Houses and \$3800 for Norwood Construction to clear brush at 600-yard, pending membership approval. Project to move old high house to 600 abandoned and JT Hearn to get quote for alternative deer stand type structure. \$1500 approved for Grant Laird for dirt & gravel for grounds. \$500 approved for Trap/Skeet June Open House. \$1000 approved for replacing padlocks with Clubhouse keypad door lock and replacing all old padlocks with combo locks to eliminate need for keys.

BOG Meeting adjourned at 7:18pm.

#### **Quarterly General Membership Meeting Minutes, April 3rd, 2023**

Called to Order at 7:19pm.

Old (unfinished) Business: (none)

#### **New Business:**

Membership approved \$4500 for new stairs and deck for both High Houses and \$3800 for Norwood Construction to clear brush at 600-yard. The \$4500 stair project will supersede the previously approved \$3000 for one metal stair & deck. Membership agreed with a delayed start for 2024 Membership renewal drive to begin mid-March with June 31<sup>st</sup> deadline.

## **Probationary member vote:**

10 Temporary members eligible, 9 voted in as Probationary Members and if present, received their Probationary Membership Card and Key

Tyson DeLoach Ted Leach Daniel Rook

William Forrest Mike Puckett William Underwood

Fred Grossner Keith Riley

**Shane Joyner** 

# **General Membership vote:**

The following 6 Probationary members were voted in as Full Members and new membership cards were distributed to all that were present for the meeting:

Bill Akin Gerald Hughes
David Easmunt Clay Rekow
Chris Hollingsworth Greg Trujillo

General Membership Meeting: Motion to adjourn at 7:32pm.