

## Henry County Gun Club – July 10<sup>th</sup>, 2023 – BOG Meeting Minutes

BOG Meeting Called to order at 6pm.

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

EBM: Brian Bishop; John Bright; William Cooper; Ken Donahue; Todd Earhart; Lee Jackson.

Treasurer's report – approved as read.

Secretary's report: June Minutes – approved as read.

\*Website updates – June removed, and September added. May meeting minutes posted.

\*Membership: TOTALS: Total: **334** = 286 Full Members; 28 Probationary; 20 BOG-approved.  
July 10<sup>th</sup> Membership Vote: 20 Temps to Probationary & 8 Probationary to Full Membership.

\*JUNE Match Reports: Skeet: 69 (206 rounds); Trap: 61 (138 rounds); NRA HighPower: 17;  
Steel Challenge: 18; Vintage/Modern Sniper: 16; Sport Handgun: 22; Bullet Pro: 17;  
Tactical Rifle: 8; Silhouette: 4; Vintage/Modern Open Sight: 8

**Approval by BOG via email:** Membership applications approved for Jerry Smith, Ray Sexton, David Wade. \$815 approved for John Phillips to purchase replacements for remote call speakers and cords needed for Trap & Skeet. \$1500 approved for Brian Bishop to re-order more Club shirts and hats for sale at the Clubhouse.

**Announcements:** Cookout & Swap Meet, Saturday, July 22<sup>nd</sup> at the Clubhouse, grilling starts at 22am, all members welcome. William T. Underwood, a Probationary Member of HCGC has been accused of several incidents of unsafe gun-handling, failure to follow Match Director instructions and general unsafe practices while at the Henry County Gun Club. The BOG unanimously decided on dismissal from the club. Mr. Underwood had the right to address these charges with the BOG and Members at the next meeting but opted to resign instead. A refund of dues payment was be sent to him.

**Old (unfinished) Business:** none

**New Business:** BOG approved Bylaws amendment change, ready for Membership vote. Wi-Fi boosters installed, will be putting an extra one for better coverage at the 100/200-yard. \$400 approved for Cookout/Swap Meet. Discuss ways and better procedures for qualifying new-member prospects. One suggestion, require all new-member prospects to present their application and dues payment in person at any monthly BOG or Membership meeting and assign a BOG Sponsor to be responsible for getting the applicant ready for Membership vote with Safety Brief and Event attendance and all that entails.

BOG Meeting adjourned at 6:55pm.

## Quarterly General Membership Meeting Minutes, July 10<sup>th</sup>, 2023

Called to Order at 6:56pm.

**Old (unfinished) Business:** (none)

### **Special Meeting June 19<sup>th</sup> Summary:**

1. Clarified the 90-day probation clause in the ByLaws to apply only to the maximum time permitted for new member-prospects to complete application requirements. It was also confirmed that once applicants have completed their requirements, they can be voted in as a Probationary member at the "first available" Membership Meeting.
2. BOG agreed on increasing Membership Meetings to 6 times per year. Membership Meetings would be held every other month starting in January. Revisions to the ByLaws were distributed to the Membership to ratify at the July Membership meeting.
3. \$1200 was approved to repair and convert old Skeet high house into a storage unit.

**New Business:** Members present plus 12 email proxy votes approved amending the ByLaws by changing number of Membership meetings from 4 to 6 times per year starting in January every other month followed by March, May, July, September, and November.

**Probationary member vote:** 20 Temporary members to be voted on. The following 14 members completed all requirements and were voted in as Probationary Members and if present, received their Probationary Membership Card and Gate Code.

Wesley Barnes	Andy Granberry	Cory McHan	Dan Watson
Ray Bremer	Nash Green	Dallas Parker	Sam Wells
Tom Cunningham	Brian Griffiths	Ray Sexton	
Douglas Frazier	Coye McCurry	Luca Turano	

If the following remaining 6 members can complete the requirements by the next Membership meeting, they will be voted on then.

Ty Andrews	Duey Payne	Jerry Smith
Lindsay Moore	Tony Perry	David Wade

**General Membership vote:** 8 Probationary members were voted in as Full Members and new membership cards were distributed to all that were present for the meeting:

David Cocanougher	Dana Gish	Derek Leslie	John M. Seay
Clayton Gagg	Jacob Last	Marian Posey	Chad Wagoner

General Membership Meeting: Motion to adjourn at 7:10pm.