

## **Board of Directors Meeting August 2, 2007**

Present: K. Sommerfeld, Landwehr, M. Baugnet, Wm. VanNoie, Feher, Lund, J. Ellis, Brienen, Kittelson, Matzke, J. Baugnet, McFarlin

Absent: Zirbel, Dugre

The minutes from the July meeting were read and reviewed. A motion was made by M. Baugnet to accept them as typed. The motion was 2<sup>nd</sup> by VanNoie and carried.

The financial report from June was read and reviewed. A motion was made by M. Baugnet and 2<sup>nd</sup> by Wm. VanNoie to accept the financial report. The motion was carried.

### **Committee Reports:**

Trap – Things are going great. There are only a few weeks left of the summer season. A fall league will run on Thursday evenings and a winter league will run on Tuesday evenings.

Archery – Next week is the last week of the summer league. A four-week broadhead league will follow. Help is needed to pick up and put out targets on Wednesday, August 8<sup>th</sup>.

Rifle – There has been no feedback on the silhouette target flyer sent in the August newsletter. Options were discussed for enforcing the beginning and ending times on the outdoor range.

Juniors – No representation

Pistol – The new fall league will begin in September 11<sup>th</sup>. The target timer will be ordered now, so that it will arrive and be installed before the league starts. The air compressor is working. An NRA match is scheduled to be held during the first weekend in February.

Building & Grounds – The well cap is cracked and needs to be replaced. Two trash barrels have been placed on the smoker's porch. We have four bar stools with broken backs. The problem with the garage lights was the result of a blown breaker. Wasps and yellow jackets have been an issue. The beer taps were cleaned this week. The door to the gun room was left open; a padlock will be placed on the indoor range room door. A new lock is needed on the outdoor range also. Shotguns are being used on the outdoor range. Rick Parker, a new member, is looking at the possibility of training/certifying courier drivers on our ranges. Several area shooting clubs were called and asked about their silhouette target policies. Only one club in Kaukauna was found to allow their use.

### **Old Business:**

A motion was made by Landwehr and 2<sup>nd</sup> by J. Bagnet to purchase a new target timer for the indoor range for \$418.00 plus incidentals for installation. The motion was carried.

The gun raffle tickets have been printed and are being distributed. One thousand tickets will be sold and the person selling the first winning ticket will get to dip into the grab bag. The guns will need to be purchased before November 27<sup>th</sup>.

### **New Business:**

The back of the newsletter needs to reflect the change to \$20 from each membership being allocated to the land acquisition/defense fund.

The smoke eater in the bar will be sold for \$300.

A motion to adjourn was made by Van Noie and 2<sup>nd</sup> by J. Bagnet. The motion was carried.

## **General Membership Meeting August 2, 2007**

Present: Earl Cantrill, Randall Taylor, Joel Walton, Tim Ehlers, Jimmy Landwehr

The minutes and financial report were recapped from earlier in the board meeting.

It was suggested that the issue of shotguns on the outdoor range might be a topic for the next newsletter.

It was again explained that the club is smoke free and does not allow the use of silhouette targets.

A motion to adjourn was made by J. Bagnet and 2<sup>nd</sup> by Matzke. The motion was carried.