

## **Board of Directors Meeting October 10, 2006**

Present: Matzke, Dugre, Draves, Kittelson, Sommerfeld, Brienens, M. Baugnet, Landwehr, J. Baugnet, Wm. VanNoie, Feher, G. Ellis, T. Ellis, B. VanNoie, McFarlin

The minutes from the September board meeting were reviewed. A motion was made by M. Baugnet to accept the minutes as typed. The motion was 2<sup>nd</sup> by J. Baugnet and carried.

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

### **Committee Reports:**

Trap – Fall leagues are going well and will run until mid February

Archery – Everyone is hunting!

Rifle – Sight-in days begin this weekend; many targets are left; the dates and times of sight-in days will be put on the club answering machine as well as the website

Juniors – December 9<sup>th</sup> is the Junior Olympic match at the Club. The December 10<sup>th</sup> adult match has been cancelled. The equipment order came in today. The spotting scope is missing but a note will be placed in the newsletter in an attempt to locate it. There are 15 new shooters this year!

Pistol – Four new members have signed up this fall. The first match in Thursday in Fond du Lac. The league may hold indoor NRA registered matches this winter. The compressor is working.

Building & Grounds – The urinal is plugged by rust not handled by the water filter. Eco Water Systems will be contacted for an estimate on a better filter

Winterfest – The prizes for this year’s celebration are the Redlin print, a Remington 700 – 270 with a scope and a Benelli Nova 12-gauge. Winterfest is scheduled for Sunday, February 25<sup>th</sup>. The goal is to mail the tickets before Christmas. In line with the Club’s new regulations, the event will be smoke free.

### **Old Business:**

Jon Bauer returned to report on his advertisement of the NRA courses he discussed last month. A pricing issue has arisen and he is proposing carrying his own liability insurance and paying the club \$20 per student that enrolls in his courses. This is agreeable to the board. The first class will take place on Sunday, October 29<sup>th</sup> and Sunday, November 5<sup>th</sup>. There may be an additional class in January. The certificate of insurance will be mailed to the Club.

There twelve 3D sign sponsorships left to be sold. They will be advertised in the November newsletter.

NEW Zoo dock project is running over budget and the club may be asked for funding.

A digital camera was purchased for Club use. The purchase was made at Best Buy for \$297.

Neon yellow membership data cards have been ordered.

Additional delegates to the BC Alliance are needed.

### **New Business:**

Mark Brienen’s employer, Fabio Perini of North America, will use the meeting room and trap ranges on Friday, October 27<sup>th</sup>.

A man who recently purchased a membership is disappointed that he is not able to use hand or mechanical trap throwers on the range. He will receive a refund of \$32.

A spring trap shoot has been proposed as a fundraiser for the Club. It could be held on a Saturday and have poultry or ham as prizes.

There was a discussion about using tarps to block the sun on the outdoor rifle range. It was suggested that they should all be adjustable and should be put up when no one is using them. It was also questioned whether a hinged flag could be used in front of the first station. Also, permanently mounted lights and a horn on a timer were suggested. The present flag is difficult to see and strobe lights would make the warning sign more visible.

A discussion was then held with the board of directors and guests Pete Petrouske, Dan Lorenz, Jason Knight, Paul Stibbe, and Joe Walton. They discussed a letter signed by nine club members, requesting a special meeting to discuss Club finances. Also, a notice was posted on the outdoor range, encouraging members to attend this board meeting and giving special attention to the issues of board spending caps, the construction of two garages, the caretakers responsibilities and the two dogs living on the premises. Zirbel had previously called all of the signers of the letter and invited them to this meeting. The outcome of the discussion resulted in an awareness of the increased need for communication with club members. It was suggested that the minutes be posted on the website and at the club for informational purposes.

The next meeting is a general membership meeting on Thursday, November 9<sup>th</sup>.

A motion to adjourn was made by Draves and 2<sup>nd</sup> by Lorenz. The motion was carried.