

Snowshoe Gun Club Annual meeting minutes

Location: Snowshoe Gun Club training building

Start time: 10:30 Jan 9th, 2021

Purpose: Annual meeting of membership.

Call to order: President Bob Seymour

1. Reports:

- a. President Seymour, status of Capital projects. President Seymour reported on Capital projects completed in 2020. He talked about the new building at the rifle range, completed for just over \$55,000.00. Also completed this year was clearing of the rifle range from about 650 yds. to 1000 yds. by Carlos tree service for about \$4,000.00. Bob also thanked all who helped finish the rifle range building.
- b. VP Goldstein, status of clays fields capital projects. VP Goldstein reported that the final two trap field were approaching completion, with only completing the lid hydraulics and wiring in the Promatics system to be done.
- c. Treasurer Hopkins, Finance report. Treasurer Hopkins reported the following balances. Scholastic clays \$19,093, checking \$151,000, savings \$55,078 and clays account \$32,128
- d. Treasurer Hopkins, membership. Treasurer Hopkins reporter the following 2020 membership numbers. 949 general members, 11 Corporate and Agency members. So far, the club has signed up 256 general members for 2021.
- e. Director Rogers, RSO training. Director Rogers reported that there were no RSO classes in 2020 due to Covid 19.
- f. Additional comments from Directors. Treasurer Hopkins read a letter form Alaska's H.I.T. program thanking SGC for allowing them to run their training program at the range. VP Goldstein mentioned he hoped Cold Frontiers training program continued success.
- g. Thank Mike Mathews for note taking. The Board thanked Mike Mathews for note taking during meetings.

2. Presidents report:

- a. Introduction of Josh Scilzo, Cold Frontier Tactics and Training. Josh Scilzo started by talking about his career with the Alaska State Troopers, and why he started Cold Frontier. He talked about some of the classes offered, every day carry, emergency medical and others. 2021 classes will include Tactical pistol, Medical intervention and others. There will also be classroom only classes due to the ammo shortage. Josh thanked the SGC board for use of the range. A copy of the Cold Frontier 2021 schedule will be attached to the file copy of these minutes.
- b. Introduction of Heath Boutwell, Steel Challenge. Heath mentioned that the SGC Steel Challenge in May will be 6 stages instead of 8 due to the ammo shortage. The State Steel Challenge will be here in August.

3. New Business:

- a. Annual budget, President Seymour went over the 2021 budget line by line. He mentioned the new key type the club went to in 2020 and that the rekeying of range area keys will continue. 2021 capital budget items include the possible purchase of the last 80 acres of privately held land surrounding our club, this would complete the clubs buffer zone. Other ideas include road and culvert work as well as rebuilding the rifle range cover. A copy of the budget will be attached to the file copy of these minutes.
 - b. Removal of SGC account in Facebook, Treasurer Hopkins mentioned that Facebook recommended that we remove the term “gun range” from our account or they would do it for us. President Seymour made a motion that we quit Facebook, it was seconded by several Board members. The vote was unanimously in favor of quitting Facebook. The move was also supported by the 13 or so general members in attendance. (SEE RESOLUTION 2021-1) A copy of the Facebook “request” will be attached to the file copy of these minutes.
4. Explanation of rules to voting members, short recess to determine voting members

//////////////////RECALL TO ORDER////////////////////////

5. Roll call of voting members.
- a. Election of Directors. Nominations are now open for two seats.
Seat 3 (3-year term beginning 14 January 2021)
Seat 4 (3-year term beginning 14 January 2021)

VP Goldstein nominated member Don Feltman and Director Rogers nominated member Heath Boutwell. Both were elected to serve 3-year terms.

6. Member comments and Questions:
- a. Member Jim Bretton had some general questions about the 2021 budget.
 - b. Member Darrel Alleckson asked about h2o salt and how often the conditioner gets checked.
 - c. VP Goldstein asked what the SGC response would be to a semi-auto firearm ban. There was some general discussion with no resolution.

Meeting adjourned 13:30

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 14 January 2021 Start time 17:30

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Larry Rogers, Treasurer Dave Hopkins and Directors Heath Boutwell and Jim Trujillo. Among members present were Jon Terhune and Mike Mathews.
2. Review and approval/amendment of agenda: OK with 6 additional items.
3. Secretaries report: Treasurer Hopkins reported that the club now has 375 members for 2021, 75 of whom are new to the club.
4. Treasurers report: Treasurer Hopkins reported the following balances. Checking \$154,095.74, savings \$50,090.91, clays \$34,572.19 and Scholastic clays \$17,595.38.
5. Items scheduled for consideration:
 - a. Vote verification and seat assignment: President Seymour made a motion to verify the Annual meeting Directors vote. This was seconded by Treasurer Hopkins. The vote was unanimously in favor of this. Don Feltman and Heath Boutwell will both serve 3-year terms on the Board. President Seymour made a motion to nominate Director Rogers to serve as Secretary. This was seconded by VP Goldstein. The vote was unanimously in favor of this. Larry Rogers will serve as the clubs Secretary. All other Board positions will remain the same. The voting results reported by Treasurer Hopkins were 16 for Don F., 16 for Heath B. and 1 for Jim T. SEE RESOLUTION #2021-2.
 - b. Rifle range signage: VP Goldstein brought up the need to check and repair caution signage at the far end of the rifle range. There was some discussion as to what are the legal requirement for such signage, and what would be the best time of year to do this work, as it will require shutting down the rifle range for the duration of the job. President Seymour said he would check with KPBB for any legal requirements and report back.
6. Items not scheduled:
 - A. President Seymour asked about the NRA grant that Dean Glick has been working on. Other Board members assured him it was still in the works, but slowed due to COVID 19 and the way the NRA has changed processing grants.
 - B. President Seymour mentioned that the rifle range cover may not get done this summer, as jobs such as the power upgrades are a priority.
 - C. The ongoing problem of members handling firearms at the rifle range when the range is “cold” came up again. Director Trujillo recommended instituting a hole punch system whereby violating members membership cards would receive one punch and a verbal warning for the first violation. The second violation would result in a second hole punch, and the member being expelled for the balance of the calendar year at minimum. President Seymour made a motion to adopt this policy. It was seconded by Treasurer Hopkins. The vote was unanimously in favor of adopting this policy. SEE RESOLUTION #2021-3.

- D. Member Jon Terhune is re-doing our club's CMP membership, and asked Treasurer for some membership figures he needed for the application.
- E. Treasurer Hopkins asked the Board whether or not he should continue to pay the \$50.00 annual dues to the NSSA, those assembled said yes.
- F. Member Jon Terhune mentioned that the CMP will be selling ammo.

Meeting ended 18:30