

Snowshoe Gun Club Board of Directors regular monthly meeting minutes

Date: 11 January 2018 start time 17:20

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Mike Mathews and Directors, Mike Croft, Larry Rogers and Jim Trujillo. Also present was Mike Croft's wife Jill.
2. Review and Approval/amendment of agenda: approved with five additional items added.
3. Items scheduled for consideration:
 - a. Mike Croft will be putting on a basic rifle clinic. The clinic will focus on basic information, but also try to answer members specific questions. This will be a classroom only clinic, and is scheduled to have its first meeting 27 January 2018 at 11:00. The time and date of future clinics will be determined by member interest.
 - b. With a motion made by Jim T. and seconded by Stu G. and followed by discussion, and a vote taken, Mike Mathews was elected as the new Secretary of the SGC by a unanimous "Yes" vote.
 - c. Jim T. reported that the Anchorage branch of the youth shooting would no longer be applying for our local NRA grant money. As a Grant application must be made through a 501c, Jim wondered if he could use the clubs 501 status to apply. After much discussion it was determined that Jim should speak with our tax guy (JR) and get his take on the legalities of this matter.
 - d. Mike C. brought up the possibility of buying a riding mower for club use. While no decision was made for the purchase, several members will look for a mower to consider.
4. Items not scheduled
 - a. Mike M. will look into the need for filing a change of directors filing with the state
 - b. There was some discussion of the pending release of 1911 pistols by the CMP. As the current situation is still very much up in the air no decisions were made.
 - c. Bob S. mention that Rons Rent It had given the club a \$200.00 rental credit.
 - d. Treasurer Dave H. reported that the bank transition is taking place. New accounts have been opened at Alaska USA. Three accounts have been established, a membership checking and savings and clays savings. All checks from membership checking will require two signatures. The balance of the Wells Fargo and Alaska USA checking accounts is \$48,715.70.
 - e. With a motion made by Dave H. and seconded by Stu G. followed by discussion, the voted, and with a unanimous "yes" vote will be purchasing a laptop computer for the club Secretary's use.

Meeting over 18:35

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 8 February 2018 start time 17:50

1. Attendance: Pres. Bob Seymour, VP Stuart Goldstein, Tres. Dave Hopkins, Sec. Mike Mathews, Directors, Mike Croft and Larry Rogers. Also attending was Clays Committee Member Dean Glick.
2. Review and approval/amendment of agenda: approved with one item added.
3. Tres. Hopkins reported that the clays account balance was \$3616.71 and the membership checking balance was \$75,549.20.
4. Sec. Mathews reported that current membership stood at 432 members.
5. Items scheduled for consideration:
 - a. Dean Glicks proposed software for recording and transmitting event scores to A.T.A costs \$550.00. Dave Hopkins says he is aware of a similar program which will report to many other reporting agencies. The Clays committee will research all programs, and at a meeting of the committee decide which one to purchase.
 - b. Wood stove heat and spent brass are taking a toll on the ceiling of the building at pistol bay 11. Dave Hopkins will get prices on CDX to replace the tiles as needed.
 - c. Dave Hopkins will also get pricing on a yard light for in front of the training building.
 - d. Instead of creating another incident report form, the club will begin asking members to get any information possible in case of accident or safety violation. Word will be spread via orientation and by the website.
 - e. Dave Hopkins mentioned the need to get the front gate repaired before more damage occurs.
 - f. Mike Croft thinks we need more cameras at the rifle and pistol ranges. (one additional camera has already been budgeted for this year). Mike also recommended that the club go to a RFID tag system for the front gate. No action was taken on this matter.
 - g. A general discussion of matters pertaining to recent events at the club, with non-members trespassing and L.E.O.s rifle range use resulted in the decision to write a letter mid-year to all agency members reminding them of the rules and responsibilities of their membership at the Snowshoe gun club. Bob S. also said he would talk to AK Wildlife Troopers about events of the past week.
6. Items not scheduled:
 - a. A representative of the local chapter of "Friends of the NRA" spoke with several members present before the meeting about coordinating a joint event with us. A tentative date (27 May 2018) has been set and details will be worked out.

Meeting over 19:15

Snowshoe Gun Club Board of Directors regular monthly meeting

Date: 8 March 2018 start time 17:30

1. Attendance: Pres. B. Seymour, Tres. D. Hopkins, Sec. M. Mathews, and Directors L. Rogers and M. Croft
2. Review and approval/ amendment of agenda: approved with one addition.
3. Treasurers report: Treasurer Hopkins said the clays account has \$4522, members account has \$37,429, and there is \$91,951 in savings.
4. Secretary's report: Secretary Mathews said the club now has 541 members.
5. Items scheduled for consideration:
 - a. Member Garrett Ennis and his father attended the meeting to discuss and accept responsibility for shooting out the back window of the warm-up house at the rifle range in February. Garrett stated that he did not see the live round in the chamber of his Moisin Nagant rifle, and then squeezed the trigger as the rifle was pointed at the back window. Garrett was reminded of the numerous gun safety, club rules that he did not follow. They include, but are not limited to, Failure to report incident and damage to club property ASAP. Failure to keep his weapon pointed downrange when pulling the trigger. Etc. The discussion then turned to how the incident will be handled by the Board. Numerous recommendations were made varying from permanent expulsion to surrendering his membership for the balance of the year. In the end Pres. B. Seymour made the motion that Garrett surrender his membership for the balance of the year, attend but not be certified at an RSO class at the end of March, and provide restitution for the broken window. Sec. Mike M. seconded the motion. A vote was taken, and the result was a unanimous "YES" to the three conditions outlined above. Garrett turned in his membership key and card, and he his Dad left the building.
 - b. The money for security system improvements has already been approved and will be spent accordingly
6. Items not scheduled:
 - a. There was some general discussion about limiting the number of guests a member may bring to the range at any one time or, changing the wording to limit guests to a "manageable number".

Meeting ended at 18:30

Snowshoe Gun Club Board of Directors regular monthly meeting minutes

Date: 12 April 2018 Start time 17:35

1. Attendance: Pres. Bob Seymour, VP Stuart Goldstein, Secretary Mike Mathews, Treasurer Dave Hopkins, Directors Jim Trujillo, Mike Croft and Larry Rogers.
2. Review and approval / amendment of agenda: Approved with four additional items.
3. Treasurer's report: Dave H. reported that the club's balances are, savings \$50,000.00, checking \$46,558.14 and \$8107 in the clays account. Some of the major bills paid this month were the insurance and Norris and Sons.
4. Secretary's report: Mike M. reported that the club has 641 members, and that the group of 50 or so Pastors never showed up on 7 April 2018.
5. Items scheduled for consideration:
 - a) ATA software: Jim says that ATA should pay for the software for registered shoots.
 - b) Cash register: The decision to purchase a register will be put off until the new clays card reader system is installed, and then reassess it need.
 - c) Table at gun show: Jim T. said he would hang a banner for the Snowshoe Gun Club at the table he is renting for the Scholastic Clays program at the gun show.
 - d) Voter registration: The Board members expressed no interest in pursuing this idea.
 - e) Training building schedule: Dave H. reiterated that there must be a 2-hour gap between the end of one event and the start of another scheduled for the training building to allow for teardown and setup.
 - f) Needed repairs: Mike C. recommends using some of the old conveyer belt Dave H. brought in to repair the gong chains hit by rifle fire, to see if it lasts longer than the chains, It will be tried.
 - g) Orientation: Stuart G. will look into some N.S.S.F. gun safety videos he watched and felt would work for us. There was some discussion about re-doing our club's video, and also about creating a standard orientation format.
6. Items not scheduled:
 - I. Bob S. got a call from Granite Construction Co. asking if we wanted some gravel. Bob agreed provided they grade the range road if their trucks tear it up.
 - II. Bob S. will update our Cost of Litigation insurance policy.
 - III. Mike C. will not be at the May Board meeting (bear hunting).
 - IV. Bob S. will call our insurance co. and find out how they define a member. Family v individual.

Meeting ended 18:45

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 10 May 2018 start time 17:35

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Sec. Mike Mathews, Tres. Dave Hopkins and Directors Jim Trujillo and Larry Rogers.
 2. Review and approval / Amendment of agenda: Approved with four additional items.
 3. Secretary's report: Secretary Mathews reported that the club currently has 699 members.
 4. Treasurer's report: Treasurer Hopkins reported that there is \$51,314.88 in our checking account, \$9,722.00 in the clays savings account, \$1,000.00 in clays checking, and \$112,041.77 for a total figure.
 5. Items scheduled for consideration:
 - a. Youth / Family shooting day. (Phil Nash) The board choose not to pursue this idea.
 - b. Pittman - Robertson grant money. (Dave H.) Dave will contact Elaina Spraker to get the needed information, so the Board can determine whether We want to go after a Pittman - Robertson grant.
 6. Items not scheduled:
 - A. There was some talk of a metallic and, or shotgun reloading clinic to be held at the Club's training building. There seems to be quite a bit of interest among members and the board.
 - B. Dan from CISPRI gave Dave H. a copy of the PowerPoint he made for his bear guards. Dave say's parts of it may be useful for our purposes.
 - C. As a result of the lightening caused damage to our skeet field machines, all machines will be un-plugged when not in use.
 - D. The Shoot for a Cure is scheduled for 29 September.
- Meeting ended 18:15.

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 14 June 2018 start time 17:30

Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Mike Mathews, Treasurer Dave Hopkins, Directors Larry Rogers and Mike Croft. Members present included, Elaina Spraker, JR Dailey, and Harold "Gil" Deegan.

Review and approval / amendment of agenda: approved with one addition.

Secretary's report: Secretary Mathews reported that the club now has 757 members and that the Friends of the NRA will be using the building for their meeting the next day.

Treasurer's report: Treasurer Hopkins reported the following figures. Clays \$17,537.00, membership \$110,792.00, total \$128,329.00

Items scheduled for consideration:

Pittman-Robertson. Elaina Spraker explained that a bill stalled in the Senate was written to divert some of the PR money from conservation to range renewal. If eventually passed funding structure would be created later. Elaina will keep us in the loop. She also recommends we look at NRA foundation grants.

IRS 990. JR Dailey brought in the 2017 IRS form 990 for President Seymour to sign.

Darrell's list. The board felt that many of the ideas on his list were already on our To-Do list. There was no interest in purchasing the wood stove for \$750.00 as no new building is being built at bay #13 this year. Finding the corners of the 160 acres is not a high priority at this time. I called Darrell the next morning and informed him of the Boards decision. A copy of his note will be attached to the minutes on file.

Agency. Mike C. is upset with Agency members using the range unscheduled, leaving the gate open for extended periods of time and bad attitudes. A discussion ensued regarding the need for scheduling of events and other things pertaining to Agency members. No major action was taken. Bob S. will speak with those agency members involved about scheduling and attitude.

Items not scheduled:

After having a run in with Director Croft several days ago regarding showing his Club ID card, member Harold "Gil" Deegan attended the meeting to explain his side of the story. Harold and Mike met at the gate, when Mike asked for Harold's ID he became upset and an argument occurred. Several members of the Board explained to Harold that ID checks are now being more actively pursued and to expect it in the future as well.

Meeting ended 19:00

Snowshoe Gun Club Board of Directors regular monthly meeting

Date: 12 July 2018 start time 17:15

1. Attendance: Pres. B. Seymour, VP S. Goldstein, Tres. D. Hopkins, Sec. M. Mathews, Board Members, L. Rogers, J. Trujillo and M. Croft. Member present Phil Nash.
2. Review and approval / amendment of agenda: OK with 5 additions.
3. Secretary's report: Secretary Mathews reported that the club now has 778 members.
4. Treasurer's report: Treasurer Hopkins reported the following figures, clays account \$19,523.32 and a total of \$111,610.44 for a total in the member's account.
5. Items scheduled for consideration:
 - A. Phil Nash had raised concerns regarding insurance coverage for black powder shooting and events. President Seymour had called our insurance company and they assured him that coverage is in effect. Phil also let us know that 3 more black powder RSOs will be trained and certified on 11 August 2018
6. Items not scheduled:
 - a. Pres. Seymour received tax bills for 2 of our properties that are to be exempt. One has been resolved (160 acres), the other is pending (77 acres).
 - b. Due to road work on the Kenai Spur Hwy. the Snowshoe Gun Club sign may have to be moved. President Seymour has been talking with construction crews as well as City and Borough officials and will keep the Board updated.
 - c. President Seymour has asked that a set of keys to all trap and skeet houses be made and left in the safe where all board members can get to them. Driving by one day he noticed a sliding door in front of a machine's throwing arm was left open, without door keys he was unable to get in to correct it.
 - d. Treasurer Hopkins asked that all members accepting checks to double check that the numerical and written amounts match. We have 2 checks returned from the bank recently because the figures don't match.
 - e. VP Goldstein will be getting estimates for cement work on the clubs skeet fields.

Meeting ended 18:00

Snowshoe Gun Club Board of Directors regular meeting minutes

Date 9 August 2018 start time 17:15

1. Attendance: Pres. Bob Seymour, Treasurer Dave Hopkins, Secretary Mike Mathews and Director Larry Rogers.
 2. Secretaries report: Secretary Mathews reported that the club has 807 members.
 3. Treasurer's report: Treasurer Hopkins reported the following figures, members acct \$50,015.99, checking \$60,234.27 and clays \$21,550.
 4. Items scheduled for consideration:
 - a. VP Goldstein had added this item requesting cement work to be done before the snow flies. A bid will be needed before any work gets done, and many contractors contacted have said they are booked through the rest of the season. It was recommended that bids be got now so work can start ASAP in 2019.
 - b. Treasurer Hopkins had wondered if we had enough keys to get us through the year. By best count we have 52 keys left which should get us through OK.
 - c. Marc Much from SOA hunter ed. Asked for our help in getting helpers for his hunter ed classes. The Board OKed the placing of posters in buildings and putting something on our website. Secretary Mathews contacted Marc with the news.
 5. Other Items not scheduled:
 - A. President Seymour will look into staining building at pistol bay#4 next week.
 - B. Treasurer Hopkins will get ahold of his contact person Karen to see if "Shoot for a Cure" is still on for 29 September 2018.
 - C. President Seymour advised us all to be on the look out for a large group using pistol bay #4 on Thursdays shooting full autos and Ars with bump stocks. There is a concern that this is a group from Homer that we have had problems with in the past, or an unregistered commercial use group.
 - D. Treasurer Hopkins is still working with KPBB to resolve the ranges address situation.
- Meeting ended 18:30

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 13 September 2018 start time 17:30

Attendance: President Bob Seymour, Treasurer Dave Hopkins, Secretary Mike Mathews and Directors Mike Croft, Jim Trujillo and Larry Rogers. Member Gary Barnes

Review and approval / amendment of agenda: OK with two additions.

Secretaries report: Secretary Mathews reported that the club now has 833 members, and has keys to get us to 860.

Treasurers report: Treasurer Hopkins reported the following figures. Members account \$50,015.99, savings \$61,996.32 and clays \$23,120.44. He also reported that Alaska Waste had raised their rates.

Items scheduled for consideration: (3)

Film release form. After following Alaska Wildlife Troopers onto the range and filming them train in May 2018, A southern California film company mailed Bob Seymour a release that they want signed so they can use the footage. The assembled Board members discussed whether or not it should be signed. The issue was brought up for a vote by President Seymour, Seconded by Secretary Mathews. The results of the vote were a unanimous “No” to signing the release.

Skeet range cement bid: Member Jim Brenton provided a bid given to him by Tri-Cities Construction for \$34,000.00 to pour the cement at both the skeet fields. The assembled Board members felt the price was quite high and will wait for other estimates to come in.

2019 Budget: The 2019 budget talk will begin at he October meeting. Treasurer Hopkins urged all Board Members to revue the 2018 budget and put together their wish lists for 2019

Items not scheduled: (2)

President Seymour mentioned that he, Secretary Mathews and member Steve Meyer had stained most of the exterior of the building at pistol bay #4. He also repainted the red line at the rifle range.

Member Gary Barnes asked a number of questions. ? does the club have a membership cut off number? ANSWER, No. ? Is there wi-Fi in the training building? ANSWER, No, not for general use. ? Are club members welcome to attend the FNRA meetings that are held in the training building? ANSWER, you would need to talk with them. He also asked if we would like recognition on his Facebook page “Alaska Outdoor Journal”. The Board declined the offer

Meeting ended at 18:20

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 11 October 2018 start time 17:19

Attendance: Pres. Bob Seymour, VP Stuart Goldstein, Secretary Mike Mathews, Treasurer Dave Hopkins, Directors Larry Rogers, Mike Croft and Jim Trujillo. Also, present were members Dean Glick, Jim Brenton and Gary Barnes.

Review and approval / amendment of agenda: Approved with one addition

Secretaries report: Secretary Mathews reported that the club now has 838 members, up 5 from September.

Treasurers report: Treasurer Hopkins reported the following figures. Clays account \$27,853, Members account \$96,164. He also reported the following major bills as being paid, Promatic clays system, Norris and Sons, and that an order of clays had been paid for.

Items scheduled for consideration:

Need for SGC commercial video recoding policy: President Seymour went over all events leading up to the Board voting to not sign a release for Discovery for the show "Alaska Wild". These events include, Filming without prior permission and then trying to rush us into signing a release after the fact. The discussion then turned to whether or not the club needs a policy for handling future event such as this. Most all agreed that such a policy is needed but were unsure how to write it. President Seymour will call Atty. Phil Nash for some guidelines.

Brenda of Well-armed Women: Brenda scheduled a "bring a friend" event in violation of her agreement with the Board (all shooters must be members). Pres. Seymour will call Brenda and tell her never to do this again.

Budget: Board members discussed Capital projects for 2019. Among the ideas mentioned for the Clays range were funding for cement work to Skeet fields 1 and 2 as well as new trap machines. Ideas for the pistol ranges include portable covers to be placed at some of the bays. Rifle range ideas include extending the range past 1000 YDS as far as possible, and repairing or rebuilding the building at the firing line. Pres. Seymour would like to see a riding mower purchased for club use.

Items not scheduled:

L.E.O. agency membership form: The board discussed the need for separate forms for general and agency members. Agency forms will outline expected behavior from members in an effort to stop some of the problems we are experiencing with agency members

Meeting over 19:05