

## Snowshoe Gun club Board of Directors regular meeting minutes

DATE: **10 January 2019 start time 17:17**

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Mike Mathews, Treasurer Dave Hopkins, Directors Mike Croft and Larry Rogers. Also attending were members Phil Nash, Gary Barnes and Dave and Miquelle Milner.
2. Review and approval / amendment of agenda: Approved with 9 additional items.
3. Treasurer's report: Treasurer Hopkins reported the following figures, Clays account \$10,595, Members savings account \$50,012, members checking \$69,271. It was also reported that the Clays checking account had been closed as it was no longer needed, and all money in the account had been transferred.
4. Secretaries report: Secretary Mathews reported that the club has 254 members for the year 2019.
5. Items scheduled for consideration:
  - a. Voting style, Atty. Phil Nash has consulted the code and said that there was no problem in changing the way the voting for Directors is conducted. Currently the vote is a head to head contest. After discussion, the Directors voted to change the voting style to a "best out of" style. EXAMPLE, if 2 director seats are up for reelection and 4 people are running for a seat the top 2 vote getters will win a Directors seat. The vote to change voting styles was unanimous A resolution will be created.
  - b. Confirmation of December's annual meeting vote, after discussion President Seymour made a motion to accept the vote results and leave positions as is. The motion was seconded by Secretary Mathews. The vote was unanimously in favor.
  - c. Corporate memberships, Treasurer Hopkins spoke on the need for formalizing Corporate memberships. It was proposed that a Corporate will have the following privileges and costs. It will cost \$350.00, and the corporation will receive (2) keys, and be allowed 4 scheduled events per calendar year. The membership is only for corporate use. EXAMPLE security guard training, bear guard training, and is not for private use. VP Goldstein made a motion to approve this policy. It was seconded by Secretary Mathews. The vote to approve was unanimous.
6. Items not scheduled:
  - A. President Seymour mentioned that he had sent 2 locks used for change outs to Able Locksmiths to be re-keyed for 2019. There was also some talk of changing to a new style of key in 2020 and providing Directors with a single master key that will open anything on the range.
  - B. Treasurer Hopkins mentioned that we are now a NSSA approved range and that there are still questions about insurance coverage at SGC during an ATA shoot. President Seymour and Treasurer Hopkins will look into this matter.
  - C. Member Phil Nash asked about plans to extend a portion of the Black Powder range to 200Y. This had been previously requested, and then rejected by Black Powder shooter Darrell Aleckson. Phil was advised to get together with Darrell and figure out what work is really wanted at that range in 2019.

- D. Director Mike Croft announced his resignation from the SGC board effective immediately. Figuring out his replacement will begin at the February meeting.
- E. Secretary Mathews mentioned that in his talks with AST that due to their large size, and many locations they were asking for 5 keys, instead of the 3 offered with an Agency membership. After discussion the Board concluded that it would be OK to give 5 keys in this case. Secretary Mathews will inform the Troopers.
- F. Secretary Mathews mentioned a talk with member Darrell Aleckson were Darrell felt put out at last month's meeting when volunteering to head the cleanup committee. President Seymour will call him and explain what would need to happen.
- G. Member Gary Barnes proposes getting some organized rifle shooting events going again at the club, and has offered to organize the event. Gary was reminded that anything more than getting a few friends together to shoot would be considered an organized event, and would require Board approval. Gary will put together a more formal guideline and present it to the Board.
- H. Member Phil Nash brought up the subject of Police review of member information. No one could remember such a policy, and President Seymour will contact Former VP Steve Meyer (our former police liaison) to see if he remembers anything.
- I. The subject of buying a cash register came up again, and the Board felt that the time was right. Treasurer Hopkins made a motion, which was seconded by VP Goldstein to authorize up to \$250.00 for purchase. The vote was unanimously in favor of the purchase

Meeting ended 19:30

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: **14 February 2019 Start time 17:35**

1. Attendance: VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Mike Mathews, Directors, Larry Rogers and Dean Glick.
2. Review and Approval/amendment of agenda: approved with one item added to #6
3. Secretaries report: Secretary Mathews reported that the club now has 439 members.
4. Treasurer's report: Treasurer Hopkins reported the following balances, checking \$89,843., Savings \$50,012., Clays \$11,358
5. Items for consideration:
  - a. Election of Dean Glick to fill empty Directors' seat: Director Rogers made a motion for a vote, which was seconded by Secretary Mathews. The vote was unanimously in favor of having Dean fill the empty seat. (See Resolution 2019-05)
  - b. LEO policy for member info.: Secretary Mathews filled the Directors in on his conversations with Phil Nash RE:, the LEO policy. There was discussion as to whether or not we should request a search warrant before giving out member information, and how it should be written up. Secretary Mathews will check with President Seymour, to see if he talked with former VP Steve Meyer, to see what he remembered. Mike will try to have a working draft of the policy out to Board Members before the March meeting.
  - c. Rules clean up: Treasurer Hopkins, and secretary Mathews announced that they had begun a rules clean up, and that the work would continue.
6. Items not Scheduled:
  - A. Member Gary Barnes provided those assembled with a list of recommendations he would like to see put into place at the club. He also said he also wants to see more long-range shooting at the rifle range, and will be putting on some informal events. Gary was once again warned that getting a few people together to shoot was fine, but a more formal event will require Board approval. He also provided a demonstration of his glow in the dark black light targets. The Board took no action on his list of requests at the meeting and, a copy of that request will be attached to these minutes on file at the training building.

Meeting ended 18:35

Snowshoe Gun Club Board of Directors regular meeting minutes.

**Date 14/March/2019 start time 17:15**

Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Mike Mathews, Treasurer Dave Hopkins, Directors Larry Rogers, and Dean Glick. Also attending were members Don Feltman, Gary Barnes and Don Hendrickson.

Review and approval/amendment of agenda: OK with 3 items added.

Secretary's report: Secretary Mathews reported that the club now has 534 members.

Treasurer's report: Treasurer Hopkins reported the following account balances. Checking \$105,499.60, savings \$50,012.04 and clays \$12,414.63.

Items scheduled for consideration:

FNRA: Don Hendrickson from FNRA made a presentation to the Board and let us know that the Grant application deadline for 2019 has been moved up to 1 November 2019. The Homer FNRA banquet is 1 October 2019. He also gave a brief report on last years gun show and a preview of this years show which will be held on Mother's Day weekend. He also asked that the Board consider donating a membership to the banquet raffle. VP Goldstein made motion to donate (5), this was seconded by President Seymour. The results of the vote were unanimously in favor of the donation. Treasurer Hopkins will print out the gift certificates and get them to Don. Resolution 2019-6.

LEO policy: The Board considered the proposed Law Enforcement drafted as a result of conversations at February's meeting. President Seymour made a motion which was seconded by VP Goldstein to adopt it. The vote was unanimously in favor. Resolution 2019-7.

Guest policy: Director Glick wanted to add a line to the club's guest policy stating that a member must remain within the physical presence of their guest at all times while at the range. No action was taken as the future of guests at SGC is in debate. See item #5.

Orientation Video: Many Board members acknowledge the need for an updated orientation video and to provide a link to our website where it could be viewed online.

Insurance review: During a review of insurance coverage Treasurer Hopkins discovered that our current insurance company no longer considers guests, or class 3 guns covered. He is getting another quote from another company (SIAI) which may still have many of the same restrictions. The discussion will continue after a detailed quote is obtained.

Items not scheduled:

President Seymour reported that a guest while on his way to the pistol range, made a wrong turn and ended up heading down the rifle range access road while the range was hot. Bob will have a sign made up and hang it in a effort to try and prevent this from happening again.

There was some talk of scheduling Board members for orientations, so everyone doesn't have to show up. However, most members said they would show up every time anyways.

Member Don Feltman will be paid \$424.00 for firewood delivered to SGC.

Meeting ended 19:00