

# 2022 SGC Meeting Minutes

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 13 January 2022, start time 17:30

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Larry Rogers, Directors Jim Trujillo and Heath Boutwell. Members present included Mike Mathews.
2. Review and approval/amendment of agenda: OK, with two items added.
3. Secretaries report: Secretary Rogers reported that the club now has 252 members, 54 of whom are new to SGC.
4. Treasurer's report: Treasurer Hopkins reported the following balances, Scholastic clays \$18,011, checking \$126,084, clays \$21,561 and savings \$50,115
5. Items scheduled for consideration:
  - a. Vote confirmation for Stuart Goldstein: President Seymour made a motion to confirm the vote re-electing VP Goldstein. It was seconded by Treasurer Hopkins. The vote was unanimously in favor. VP Goldstein will retain his current position on the Board. (SEE RESOLUTION #2022-1)
  - b. Youth program: The SGC Board along with many general club members have expressed a desire to start a youth firearms training program. Many ideas were presented, as well as things that have worked in the past with the Scholastic clays program, and things that didn't work. Some mentioned the possibility of combining forces with an existing program such as "Teens on Target". The first hurdle seems to be getting someone certified across the range of firearms that instruction will be given in. Many Board members will be looking into ways of doing this. Josh Scilzo of Cold Frontier Training has also expressed an interest. This will certainly be the first of many discussions on this matter as the Board creates a program that will work here at SGC.
6. Items not scheduled:
  - a. Treasurer Hopkins cleared up a small clay bird inventory problem with Director Trujillo.
  - b. Treasurer Hopkins got the 2022 ATA (American Trapshooting Association) package in the mail recently. It will be given to member Dean Glick who runs ATA events at the club.

Meeting ended 18:40

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 10 February 2022 start time 17:30

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Larry Rogers, Treasurer Dave Hopkins, Directors, Jim Trujillo, Don Feltman and Heath Boutwell. Members present included Mike Mathews, Josh and Chelsea Scilzo, Justin Hansen and William
2. Review and approval/amendment of agenda: Approved with five additional items.
3. Secretaries report: Secretary Rogers reported that the club now has 476 members of which 87 are new to SGC.
4. Treasurer's report: Treasurer Hopkins reported the following balances, Scholastic Clays \$18,012., Checking \$148,627., Savings \$50,116., and Clays \$22,297. Treasurer Hopkins also mentioned that \$8,400.00 had been spent so far in 2022 for snow removal.
5. Items scheduled for consideration:
  - a. Youth Program: Work towards creating a Youth program at SGC is continuing. Several Board and General members will begin their NRA training certification in late February with pistol certification followed up with rifle certification in mid-March. Treasurer Hopkins will be checking to make sure our training will meet insurance requirements. Josh and Chelsea Scilzo will be helping with basic firearms training and were asked about maximum numbers of students per class. They indicated fifteen would be the max. provided there were additional volunteers to help. Some raised funding questions. This will be continued next month.
6. Items not scheduled:
  - a. President Seymour mentioned getting a call last weekend at 21:20 about a member looked inside the gate. Upon arrival he determined that the member had a current gate key. And that the lock was truly bad. It was ground off and replaced with another. Bob will follow up with the locksmith to determine what went wrong.
  - b. President Seymour received a letter from HEA regarding right-of-way tree clearing that will be completed by Carlos's tree service.
  - c. VP Goldstein found out the reason SPD no longer does Officer training at SGC during a conversation with a SPD officer. The Officer stated that the Department had trouble complying with the club's 30-day advance scheduling rule. Stuart said he mentioned that SGC would try working with SPD if they want to come back.
  - d. Member William attended to ask if he could put together some cast bullet shot at the club. He will bring all necessary documentation with him to the meeting. Events would follow guidelines of a national organization.
  - e. Justin Hansen, who is trying to put together a Biathlon group attended the meeting to report he was obtaining the necessary documents to do so, and asked about checking the Biathlon rifles for serviceability. He will bring in what he has so far.

Meeting ended 18:40

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 10 March, 2022 start time 17:30

1. Attendance: VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Larry Rogers, Directors Don Feltman, Heath Boutwell and Jim Trujillo. Members present included Mike Mathews and Bill Laughing-Bear.
2. Review and approval/amendment of agenda: OK with two additional items
3. Secretaries report: Secretary Rogers reports the club now has 579 members of whom 112 are new to SGC.
4. Treasurer's report: Treasurer Hopkins reported the following balances. Checking \$138,984, Savings \$50,115, Clays \$23,926 and Scholastic Clays \$18,011. Treasurer Hopkins also reported that the club was current on all its bills and has spent about 21K since December 2021 on snow plowing.
5. Items scheduled for consideration:
  - a. SCI donation request: Treasurer Hopkin received a request for the donation of two SGC annual memberships to the Kenai chapter of SCI for their spring fundraiser. Director Trujillo made a motion to make the donation, it was seconded by VP Goldstein. The resulting vote was unanimously in favor of making this donation. (SEE RESOLUTION #2022-2).
  - b. Petty cash: Treasurer Hopkins asked that when someone buys something for the club from the cash register till that they write on the receipt who made the purchase and for what purpose.
  - c. Pistol bay 5 project: Treasurer Hopkins has submitted a materials price quote for the new building to be built in pistol bay #5, it should be back in a week or so. The roll-up doors that were going to be used for the shooting windows are 6 months to 1 year out, so other provisions will be made for now.
  - d. Youth program: There was a lot of discussion over the Certified Pistol Instructors training that several Board, and general club members recently went through. There was also a lot of general discussion over other matters pertaining to the program. It was decided that there will be a meeting of all Certified instructors to begin resolving these issues. Director Boutwell believes he has six or so people lined up for the first class which he would like to see begin in April or May.
6. Items not scheduled:
  - a. Cast bullet shooting: Bill Laughing Bear who has attended several meetings trying to get a cast bullet shooting group together reports that he should soon have all necessary items to make his presentation to the Board. He explained that matches would probably be shoot at 100 to 200 yards, and would be open to many different styles of shooting, and firearms as long as cast bullets are used.
  - b. Director Feltman reminded all the members involved in the Youth training program that kids today are not like we were at here age.

Meeting ended 18:45

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 14 April, 2022 start time 17:30

1. Attendance: VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Larry Rogers, Directors Jim Trujillo, Don Feltman and Heath Boutwell. Members present were Tom and Mike Mathews. John from Pro-Grind attended as a guest.
2. Review and approval/amendment of agenda: OK with three additional items.
3. Secretary's report: Secretary Rogers reported that the club now has 712 members, of whom 152 are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following balances, checking \$171,726., savings \$50,116., clays \$24,087. And Scholastic clays \$18,012.
5. Items scheduled for consideration:  
    ///- 6. Items not scheduled:
  - a. Treasurer Hopkins met John with Pro-Grind at the Kenai Peninsula Home Show. Knowing that the club was interested in recoating the floor in the training building, he asked John to the meeting. John handed out flyers and made his presentation. (A copy of the flyer will be attached to the copy of these minutes on file) Board members had questions about the products durability and slipperiness along with other general questions. John provided an estimate based on 1300sf of close to \$10,000.00. He was also asked for samples of what the finished product will look like. John said he would provide samples as soon as he can. The Board will then decide whether to pursue it or not.
  - b. Treasurer Hopkins said \$27,000.00 was quoted by SBS for materials for the new building at pistol bay #5. He also mentioned that other bids for slab and construction will be coming in soon.
  - c. Director Feltman mentioned that the freeze/thaw effect that occurs in the rifle shack will take its toll on the building. Don went on to say that he has seen the same thing happening in his Caribou Hills cabin. Several fixes were proposed, including a oil burning stove, or piping in natural gas and installing a small furnace. No conclusion was reached.

Meeting ended 18:00

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 5 May 2022 start time 17:13

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Larry Rogers, Treasurer Dave Hopkins, Directors Jim Trujillo, Don Feltman and Heath Boutwell. Member Mike Mathews was also present.
2. Review and approval/amendment of agenda: Approved, with five additional items.
3. Secretaries report: Secretary Rogers reported that the club currently has 786 members, 129 of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following bank balances. Checking \$181,380, savings \$50,116, clays \$26,132. And Scholastic clays \$18,012. He also mentioned that all deposits are up to date.
5. Items scheduled for consideration:
  - a. Pistol bay #5 building: Treasurer Hopkins received a bid from SBS for building materials for the project in the amount of \$27,214. He also received an estimate from NorthStar Metals for siding and flashing in the amount \$5007. Muggs (foundation) will provide an estimate for the floor, and a contractor must be hired to build the pistol house,
  - b. Power extension: Treasurer Hopkins said that the power work started in 2021 needs to be finished this year by hooking up pistol bay #10 building, and the new building at #5, as well as providing for future tie-ins (black powder, new projects).
  - c. Clean up day/To-do list: The clean up day is scheduled for Saturday 21 May 2022. Signs will be posted, and lunch will be provided. Jobs, such as splitting and stacking fire wood, re-weld hinge on the second gate, minor painting on the training building and outhouse repairs will be posted on the club's website.
  - d. #2 trap house project: Upon further review the Board decided not to pursue this job at this time, as the building is still sound, and there is no interest.
6. Items not scheduled:
  - a. Webmaster Hopkins changed the Steel challenge information online to reflect the move from pistol bay #5 to #1 and 2. He also moved the time to 4PM set up, 5PM shoot.
  - b. President Seymour mentioned that the new CMP credentials had arrived and would be posted.
  - c. President Seymour told the Board that he had received a call from a frequent complainer in the community who live near the mortuary that people were shooting before 6:00. Bob drove to the range and caught no one in the act, but reminded all in attendance to remind everyone that there is no shooting before 6:00.
  - d. Director Feltman said that the gun handling problem at the rifle range continues. He encountered a member who brought several rifle cases into the building. When Don told him that all the cases must be opened, and all firearms actions cleared, and put on the rack before the range can be called cold. The member countered by saying that he had been told differently during orientation. Don explained his connection with the Board and how firearms are to be handled at the range.

- e. VP Goldstein will be traveling to Tok, Alaska to help set up the trap machine which SGC donated to the Tok school for there trap shooting program. He asked the Board if he could invite the group to visit and shoot at SGC at a future date. The Board had no objections, and Stu will issue an invitation.

Meeting ended 18:15

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 9. June 2022, start time 17:18

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Larry Rogers, Directors Jim Trujillo, Heath Boutwell and Don Feltman. Members present were Mike Mathews, Teslan Boutwell and Jim Bretton.
2. Review and approval/amendment of agenda: Approved with eight additional items.
3. Secretaries report: Secretary Rogers reported that the club now has 845 members, 194 of which are new to SGC.
4. Treasurer's report: Treasurer Hopkins was on vacation and emailed the current bank balances to President Seymour. They are, checking, \$188,143, savings \$50,122, clays \$25,190 and Scholastic clays \$18,012.
5. Items scheduled for consideration:
  - a. Hunters Education safety issues: Director Boutwell was practicing Steel Challenge stages in pistol bay #1, when he realized that he was hearing voices from the other side of the downrange berm and discovered that it was the hunters ed class that had been walked out there by their instructors. They will be talked to and told not to do this again.
  - b. New range at pistol bays: Director Boutwell has heard from several members that they feel that USPSA/Steel Challenge are using too much pistol bay space and time. Heath wondered if additional pistol bays could be added. Property lines will be looked at and the idea will be considered.
  - c. Update on youth program: Director Boutwell mentioned that the Youth program is still in the planning stages. The biggest hurdle so far is getting them scheduled for Josh Scilzo's safety class, compounded by the kids work and school schedules. Heath would like to have something put together by the State Steel Challenge shoot in late July. The idea of having the kids and their parents having a "buy in" came up and most Board members felt there should be some financial participation from them. Director Trujillo proposed that the participants join SCTP as a way to begin formalizing this program. He also mentioned that he had spoken with Midway USA about grant money.
6. Items not scheduled:
  - A. Member Bill Longbear called president Seymour and said the cast bullet shooting group he was trying to put together was running into problems, and he was unsure of the final outcome.
  - B. President Seymour reported that Muggs had bid \$9012.00 for the slab at pistol bay #5.
  - C. President Seymour reported that the hydroseeding to take place at the Black powder range can't be done until it is raining. He will follow up.
  - D. Member Ted Spraker called President Seymour and said that SCI would like to build a 3-sided structure in pistol bay #9. Bob will follow up.
  - E. Treasurer Hopkins got a \$42,725 bid for materials for the new building at pistol bay #5. President Seymour has been talking with contractors for Late July.

- F. The father of the young man who is trying to establish a Biathlon program came to the meeting and presented paper work which had been required by the Board before the program could begin. The safe was opened and the rifles examined and found to be workable condition with varying amount of support equipment in place. It was explained to him that the rifles were to be left intact and would be available here at the range for on site use. He will get back to us with a check out schedule.
- G. Clays Committee member Jim Bretton had asked about ordering some bio-degradable targets. The Board has had some experience with them in the past and found them to be too easily broken, so denied the request.
- H. Member Jim Bretton asked President Seymour if the gravel had been moved at the black powder area. President Seymour said it had.

Meeting ended 19:03



## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 14, July 2022 start time 17:20

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Larry Rogers and Directors Heath Boutwell, Don Feltman and Jim Trujillo. Members present were Mike Mathews, JR Dailey and John Kennedy. Burke Haywood from Kenai Watershed Forum was a guest presenter.
2. Review and approval/amendment of agenda: Approved, with 6 additional items.
3. Secretaries report: Secretary Rogers reported that the club now has 909 members of which 214 are new to SGC.
4. Treasurer's report: Treasurer Hopkins reported the following account balances, Scholastic clays \$18,012, checking \$204,614, savings \$50,128 and clays at \$26,752.
5. Items scheduled for consideration:
  - A. IRS form 990 for 2021 presentation: JR Dailey presented SGC's return for 2021, answered question from the Board, and thanked Treasurer Hopkins for all his preparation. There some discussion of establishing a donations policy for the club.
  - B. Kenai Watershed Forum request: Burke Haywood from Kenai Watershed Forum attended the meeting, and made a request on behalf of KWF and the USGS to for access to SGC property to place water temp sensors in Beaver creek. Burke explained that the request was being made as part of a multiyear project looking at the creek which is 80% ground water fed in relation to population expansion and further well drilling. Burke further told us that water temp was the only thing they want data on from our property. Long time Board members remembered that a previous testing site might now be unsafe, or require pistol range closure when access was needed. A new site was proposed which Burke indicated would work. The Board then requested that a formal proposal be sent to the club spelling out the details which the Board would review and render a decision.
  - C. Pistol range safety violations: On a drive past the pistol bays one Sunday afternoon VP Goldstein noted numerous safety violations. Ar-15s with mags in place when shooters were down range, unattended children and guns pointed back at the road among other violations. The Board discussed options such as requiring all members to attend orientation every year, or every other year. The Board decided that for the time being to remain extra vigilant for any safety violation.
  - D. New Soldotna rifle range: The Board has learned that a new range is being built in the old Fosters gravel pit south of Soldotna. It is thought it will have 2-to-3 100-yard ranges, and offer monthly or yearly membership rates. Many wondered what, if any impact this may have of SGC membership. The Board thinks there will be little to no impact on SGC.
  - E. Pistol bay #5 building: Treasurer Hopkins mentioned changes to roof truss plans, and costs changes for the new building. Some items are 6 to 8 weeks out.
6. Items not scheduled:
  - a. Member John Kennedy wants to start a new 1000 yd. shooting event at SGC. He has participated in similar shoots elsewhere in the state, and knows of several shooters

- from Anchorage who would like to shoot at SGC. They are using a new electronic scoring machine called Shotmarker which eliminates the need for scoring pits. John mentioned that because it is shot from the prone position not all of the target is visible, and asked if the target could be raised. The Board felt it would be easiest to raise the berm at 1000, and would consider this. If there is interest among SGC shooters they club would consider a Shotmarker system of its own.
- b. President Seymour replaced the lock on the main gate, and took the old one home and cleaned up for possible reuse. The old lock lasted about 6 months.
  - c. President Seymour reported that the dirt work at pistol bay #5 is all done, and he will be contacting Muggs about pouring the slab for the building.
  - d. President Seymour reported that the tactical bay has now been extended to 300 yards.
  - e. President Seymour said the hydroseeding at the black powder range has been completed at a cost of about \$1600.00
  - f. Treasurer Hopkins said he would like to complete the electrical extension work as soon as a trencher can be scheduled and volunteers lined up.

Meeting ended 18:45

## Snowshoe Gun Club Board of Directors regular monthly meeting

Date: 11, August 2022 start time 17:30

1. Attendance: Board members present were Treasurer Dave Hopkins, Secretary Larry Rogers and Directors Jim Trujillo, Don Feltman and Heath Boutwell. Members present were Mike Mathews and Teslan Boutwell.
2. Review and approval/amendment of agenda: Approved with two additional items.
3. Secretaries report: Secretary Rogers reported that the club now has 953 members, 234 of whom are new to SGC.
4. Treasurer's report: Treasurer Hopkins reported the following bank balances. Checking \$189,110, Scholastic clays \$17,216, Savings \$50,128 and Clays \$30,593
5. Items scheduled for consideration:
  - A. New pistol range building update: Treasurer Hopkins provided the following costs for the new building. \$27,767 to SBS for materials and \$24,158 to Todd for construction. Dave also mentioned that construction could begin in a week or so.
  - B. RSO rifle range schedule: After a general discussion regarding the ongoing safety concerns at the rifle range, and knowing that with hunting season coming the range will be seeing more use. The Board decided that it would do the best it could to provide extra coverage during this time. Secretary Rogers new written test for renewals and new members was also mentioned as something that should improve range safety.
6. Items not scheduled:
  - a. There was some general non-specific discussion about up grading range benches and seats in 2023.
  - b. After discussion, the Board voted to allow Kenai Watershed Forum to access SGC property for the purpose of placing a water temp. sensor in Beaver creek. The motion was made by Treasurer Hopkins and seconded by Director Trujillo. The vote was unanimously in favor of allowing the access. SEE RESOLUTION #2022-3

Meeting ended 18:30

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 8, September 2022 start time 17:30

1. Attendance: Board members, President Bob Seymour, Treasurer Dave Hopkins, Directors Heath Boutwell, Jim Trujillo and Don Feltman. Members present were John Breyer and Mike Mathews.
2. Review and approval/amendment of agenda: Approved with three additional items.
3. Secretaries report: President Seymour reported that the club now has 992 members of which 247 are new to SGC.
4. Treasurer's report: Treasurer Hopkins reported the following balances, Scholastic clays \$29,776, checking \$186,131, savings \$50,128 and clays with \$32,368. He also reported that all major bills had been paid.
5. Items scheduled for consideration:
  - a. Rifle range road work: Director Trujillo brought it to the Board's attention that the rifle range and several of the individual yardage turnouts are in need of repair.
  - b. Rifle range 500- and 750-yard steel: Director Trujillo mentioned that the steel at 500 and 750 yards was in need of replacement. The Board will consider it.
  - c. Rifle range extend to 1200 yards: It was brought up again that the Board should consider extending the rifle range to 1200 yards seeing as we already own the land to do so. It will be considered once freeze up occurs and the work will be easier.
  - d. KPB land: President Seymour will call Marcus at KPB and inquire about KPB's land at the end of our rifle range. If a purchase is possible, it would be the first step in extending the range to 1 Mile.
  - e. Pistol bay #5 building: It was reported that the trusses will arrive mid-month, and building will start later in the month.
6. Items not scheduled:
  - A. President Seymour mentioned that he meet with the group trying to form a Biathlon team, and that the clubs Biathlon rifles were checked, shot and found to be in good working order. He also mentioned that the Board needed to develop a plan for loaning out the rifles to the team for travel.
  - B. Treasurer Hopkins said that all the locks for the change over were here and wants to schedule a time to make the change. He will also change a security camera on the training building at that time. Dave also is doing a key inventory to what people currently have, and what they will need once the new locks are installed.
  - C. President Seymour mentioned that it was time to get all the septic tanks pumped. He will contact a service

Meeting ended 18:15

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 13 October, 2022 start time 17:25

1. Attendance: President Bob Seymour, Treasurer Dave Hopkins, Secretary Larry Rogers and Directors Heath Boutwell, Don Feltman and Jim Trujillo. Members present were John Breyer and Mike Mathews
2. Review and approval/amendment of agenda: Approved with five added items.
3. Secretaries report: Secretary Rogers reported that the club now has 1011 members, 253 of whom are new to SGC. He also mentioned that the last new member orientation for 2022 has been held.
4. Treasurers report: Treasurer Hopkins reported the following bank balances. Scholastic clays \$26,585, checking \$184,197, savings \$50,135 and clays \$33,883
5. Items scheduled for consideration:
  - A. FEMA range use request: As no one from FEMA showed up for the meeting, there was no reason to discuss this matter.
  - B. Clays inventory: Treasurer Hopkins performed the required quarterly clays inventory just before the meeting. He reminded the Board of its need to be done every quarter, on time.
  - C. 2023 Capital budget ideas: Treasurer Hopkins reminded the Board that the 2023 budget needs to be finalized at our November meeting in preparation for our annual meeting in early December. Some of the proposed ideas for 2023 were enclosing the back slab of the training building, expanding the mechanical room, and adding storage space. President Seymour would like to see another container at the pistol bays. Several people mentioned the need to replace several steel targets at the rifle range.
  - D. 2022 annual meeting and elections: Treasurer Hopkins says he will figure out which Board seats are up for election this year, as well as putting notices of the meeting on KSRM radio and on the SGC website.
6. Items not scheduled:
  - a. President Seymour and Treasurer Hopkins both talked with Alaska Dept. of Corrections about joining SGC for training purposes. They were told where to look on the website for required information (insurance, training, etc.) and which form needed to be filled out. The Soldotna Police department is also considering rejoining SGC after several years of training elsewhere.
  - b. President Seymour said that all septic systems at SGC had been pumped out.
  - c. President Seymour mentioned that he had spoken with Able locksmiths about re-cutting old keys for next years use, which could potentially save the club thousands of dollars. All old keys will be rounded up, sent to Anchorage, and re-cut for 2023.
  - d. President Seymour said that the materials for construction of the new building in pistol bay #5 will be delivered on the 19<sup>th</sup> of October, and construction will begin on the 20<sup>th</sup>.

- e. Treasurer Hopkins mentioned that the wire for the power extension project will be delivered in a few days, and that the breakers in the boxes will need to be replaced as they are currently the wrong amperage.

Meeting ended 18:15

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 10 November 2023 start time 17:26

1. Attendance: Board members, VP Stuart Goldstein, Treasurer Dave Hopkins and Directors Jim Trujillo, Don Feltman and Heath Boutwell. Members present were Mike Mathews, Kevan Feller, Isaac Kolesar and John Breyer.
2. Review and approval/amendment of agenda: Approved with eight additional items.
3. Secretaries report: There are no additional members as there have been no orientations since the last meeting.
4. Treasurers report: Treasurer Hopkins reported the following balances, checking \$128,770, savings \$50,135, Scholastic clays \$26,445 and clays \$34,823. He also reported that over \$9,000.00 on the electrical upgrade, and over \$44,000.00 on the new building at pistol bay #5 has been spent in 2022.
5. Items scheduled for consideration:
  - a. Rimfire brass found at Black powder range: The Board discussed the misuse of the black powder range, and will notify President Seymour, who has been monitoring the range for misuse. The subject of additional trail cams was also brought up.
  - b. Additional rifle range flashing lights: VP Goldstein asked if one, or two extra flashing lights could be added to the rifle range awning and building. It will be considered for the 2023 capital budget.
  - c. Power upgrade update: Treasurer Hopkins reported that all the final parts to finish the power upgrade were here. He also thanked ACS for their help in pulling wire through conduit as a training project.
  - d. Turkey shoot: Clays Committee member John Breyer has finalized preparations for the 2022 Turkey shoot, and asked the club to buy (8) \$20.00 gift cards and (4) turkeys to be given out to winners of the games. Treasurer Hopkins will get the gift cards, and John will get the turkeys. A copy of Johns memo will be attached to the copy on file.
  - e. 2022 Annual meeting elections and agenda: President Seymour and Director Trujillo have both indicated they intend to run for re-election, as their seats are up for election this year. No one on the Board was aware of anyone else interested in running for a seat. Nominations from the floor will be accepted at the Annual meeting. Treasurer Hopkins will prepare the Annual meeting agenda and make the public notifications.
  - f. 2023 budget: Among items Board members wanted added to the 2023 budget were, extending the rifle range to 1200 yds. (Jim). Installing a Toyo type stove in the rifle range building to provide a constant, but lower heat level for the building over the winter months (Don). Realigning the targets at the rifle range to the positions in the new rifle range building (Don). Director Boutwell would like to see a Conex bought and placed near pistol bay #5. There was also a suggestion that berms at extended ranges (rifle) be built up for better visibility. The budget will be presented to the members at the Annual meeting in early December.
6. Items not scheduled:
  - A. Treasurer Hopkins mentioned that the club's security system is currently down. A dead battery will be replaced as soon as it arrives.

- B. Director Trujillo said he has had people asking for membership gift certificates. Treasurer Hopkins said he had them and asked that members requesting one be referred to him.
- C. Treasurer Hopkins reported that the Soldotna Police Department will resume training at SGC in 2023.
- D. VP Goldstein said that clays committee member John B. needs a clays range master key. Treasurer Hopkins said he would see to it.
- E. Treasurer Hopkins mentioned that the new front door for the training building was in at SBS, and would be delivered.
- F. The club's snow thrower is broken, and in need of repair. It has been taken to Craig Taylor where it will be for about a month.
- G. Member John Breyer asked that the website calendar be changed to show that the clays range will not open on Thanksgiving, or Christmas, but will open on New Years Day 2023. Treasurer Hopkins will make the changes.
- H. Director Boutwell will have more time to dedicate to the club's youth program after the new year as he settles into his new job.

Meeting ended 19:00



# Annual Meeting of the Membership of the Snowshoe Gun Club Inc.

Saturday Dec 3, 2023

Location: Snowshoe Gun Club Training Building.

Time: 10:30AM - **2023 SGC Membership Renewals are Available After Meeting is Adjourned.**

Purpose: Annual Meeting of Membership.

AGENDA:

Call to order.

## 1. President's report:

- a. Notice to membership - Larry Rogers passing.
- b. Introduction of Josh Scilzo, Cold Frontier Training and Tactics
  - i. Josh - Overview of 2023 Training schedule.
- c. Jeremy (Heath) Boutwell, Kevin Fuller - Pistol Range Committee Member
  - i. Heath/Kevin - 2023 Schedule Steel Challenge - USPSA

## 2. Reports:

- a. Bob Seymour, Status of 2022 capital projects:
- b. Bob Seymour, Pistol ranges PB #5, Tactical Range Expansion.
- c. HEA Primary Power extension and SGC Power extension to PB 5-10.
  - a. Thanks to Members that worked on all Range Projects.
  - b. Special Thanks to Craig Taylor Equipment for excavator use.
- d. Dave Hopkins, Finance report / SGC Website Comments.
- e. Dave Hopkins, Membership report.
- f. ? - Safety program and RSO training.
- g. Jan 4th to March 29th, Membership Renewals (Wednesdays) will be processed at the SGC Rifle Range Building starting at 5:30pm -7:00pm (quiz required) Rifle Range will be closed during this time.
- h. New Membership Orientation will be held at Training Building starting at 6:00pm (only one orientation per night)
- i. Thank you to Mike Matthews for keeping SGC Meeting Minutes and Resolutions.
- j. Additional comments from Directors.

3. **New business:**

- A. **Annual budget** and determination of Operations and Capital projects for 2023
- B. (Bob Seymour & Dave Hopkins)

Please see: **2023 Budget Copies on Table**

The bylaws provide that the Board of Directors set the annual budget at their first meeting of Directors after the annual meeting of members (Dec 8th, 2022). However even though the Board has compiled the 2023 budget, the current members of the Board of Directors would like to present the proposed budget to the membership for discussion and comment.

Comments:

## **Elections**

4. **Explanation of voting members, (Members wanting to vote, must sign the voting member application and pay the \$1.00 fee).**

**Short recess to determine voting members Then ///Recall to order\\**

5. Roll call of voting members - Must be a Voting Member

a. # \_\_\_\_\_

**B. Election of Directors.** There are currently 7 Directors elected by the voting members.

### **Directors Seats that will be open for election during the SGC Annual Meeting, Dec 3th, 2022**

The bylaws, like those of most organizations, provide that Directors should serve for three years, with staggered terms, which requires designating seat numbers. This year **Two** seats are up for election. Seat 1 held by Bob Seymour (President), Seat 2 held by Jim Trujillo (Director)

**Seat 1 (Open in 2023) - Currently held by Robert (Bob) Seymour (President)**

**Seat 2 (Open in 2023) - Currently held by Jim Trujillo (Director)**

Seat 3 (Open in 2024) - Currently held by Don Feltman (Director)

Seat 4 (Open in 2024) - Currently held by Jeremy Boutwell (Director)

Seat 5 (Open in 2025) - Currently held by Vacant (Secretary)

Seat 6 (Open in 2025) - Currently held by Dave Hopkins (Treasurer)

Seat 7 (Open in 2025) - Currently held by Stuart Goldstein (Vice President)

Please note, members are voting for Director seats only, not the Executive positions. The Executive positions (Secretary, VP, Treasurer, etc.) are selected by the elected Board at their first meeting following the election of the Board (8th December 2022).

**Nominations from the floor for SGC Directors are now open for the 2 seats.**

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**Voting: Hand Out Paper Ballots. for (2) Directors. Highest (2) voted Nominees in order will be Seat 1-2. Seat 1 & Seat 2 - (3 years beginning 8th December 2022)**

**Short recess to Compile votes of Directors.**

**Announcement of successful New Directors Vote.**

6. **Comments and questions from the members. (Please state your name so the secretary can record it for the minutes.)**

**A.**

**B.**

**C.**

Adjournment Time: \_\_\_\_\_

**2023 SGC Membership Renewals are Available After Meeting is Adjourned.**

Minutes of the Annual meeting of the Snowshoe Gun Club Inc.

Date: 3 December 2022 start time 10:30

CALL TO ORDER:

1. President's report:
  - a. Larry Rogers: President Seymour announced the passing of Secretary Larry Rogers. The club is planning a small memorial service for the 21<sup>st</sup> of this month with a memorial shot planned for spring, or summer of 2023. He also served as the CRO for the club and will be deeply missed.
  - b. Cold Frontier: Josh Scilzo showed up just in time to distribute the 2023 schedule for Cold Frontier and give a review of 2022. He said that 2023 will be his most ambitious year yet, with more classes and new classes planned. A copy of the Cold Frontier schedule will be attached to the copy of these notes on file.
  - c. Steel Challenge/USPSA: Director Boutwell announced that he proposes that the new building at pistol bay #5 be dedicated to Larry Rogers. This proposal will be considered at the next regular Board meeting on the 8<sup>th</sup> of this month. He went on to report that SGC had hosted both the Kenai Peninsula, and Alaska state Steel Challenge events in 2022. He also mentioned that Tuesday night Steel Challenge is becoming more popular than ever requiring two separate groups. Member Kevan Feller mentioned that there would be more regularly scheduled USPSA matches in 2023, and that the Kenai Peninsula Steel Challenge match would be held on the 2<sup>nd</sup> of June. He also mentioned that there would be an Outlaw back up gun match next Saturday the 10<sup>th</sup>.
2. Reports:
  - a. Various Directors spoke on Capital projects completed, or nearly completed in 2022. President Seymour mentioned that the tactical range had been extended to 300 yards. The new building in pistol bay #5 is nearing completion, and should be in use before the end of the year. The HEA power upgrade is complete with the exception of a few last hook ups, such as pistol bay #11. Treasurer Hopkins thanked Craig Taylor equipment for the loan of an excavator, and for the help from his brother Vern.
  - b. Treasurer Hopkins reported the following balances, checking \$88,874, savings \$50,135, clays \$35,153 and Scholastic clays \$26,447. Director Trujillo explained how the Midway USA endowment worked, and is being used to fund youth shooters at SGC by Director Boutwell.
  - c. Treasurer Hopkins reported that the club sold 1011 memberships overall in 2022. He also reported the Soldotna Police Department would resume training at SGC in 2023 after several years away.
  - d. The testing required to renew a membership was brought up, it is hoped it will help improve safety around the range. The Board also asked that all members report any safety concerns.

- e. Beginning on Wednesdays in January and running through March member needing only renewal will do so at the rifle range building. New members requiring orientation will use the Training building.
  - f. The Board thanked Mike Mathews for preparing agendas, writing meeting minutes and Resolutions in 2022.
3. New Business:
- a. 2023 proposed budget: President Seymour and Treasurer Hopkins went over the 2023 proposed budget for those assembled. Highlights included a proposed extension of the training building and work on the covered area of the rifle range. The proposed purchase of the Spencer property was also discussed in regards to its current status. A copy of the budget will be attached to the copy of these minutes on file.
4. Elections:
- a. Seat #1 currently held by Robert Seymour, and Seat #2 held by Jim Trujillo are the seats up for election this year. Both were nominated to serve again, and agreed to run. The Board then asked for nominations from the floor, hearing none, nominations were closed. No objections were heard, and Robert Seymour and Jim Trujillo will serve another term on the Board of Directors.
5. Comments and Questions:
- a. Member Bill Egbert questioned why members were being told to wear safety glasses for only certain types of shooting, shouldn't they be wearing them all the time?
  - b. Director Feltman brought up the issue of members splitting the cost of a membership and how it could be resolved. It will be discussed at the next meeting.
  - c. A member asked about the possibility hanging some permanent steel targets. President Seymour answered that past experience has shown that someone will shoot them to pieces in no time, and that is why members must provide their own targets.
  - d. Member Cole Anderson asked about elevated platforms for shooting from a prone position at long range, and square tables for shooting from to be considered during any major work at the rifle range. He was asked to provide examples and estimates for consideration.
6. Attendance:
- a. Board members present were President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins and Directors Don Feltman, Jim Trujillo and Heath Boutwell. Members present included Mike Mathews, Kevan Feller, Bill Egbert, Phil Nash, John Breyer and Deborah Duggin, Scott Cunningham, Jim Mortenson, Dean Glick, Josh Scilzo, Jim Bretton and Cole Anderson.

Meeting ended 12:45

## Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 8, December 2022 start time 17:30

1. Attendance: President Bob Seymour, Treasurer Dave Hopkins and Directors Heath Boutwell and Jim Trujillo. Members in attendance were Mike Mathews, Kevan Feller and John Breyer.
2. Review and approval/amendment of agenda: OK, with six items added.
3. Secretaries report: Membership numbers remain unchanged from the reported numbers at the Annual meeting five days ago.
4. Treasurers report: Balances are unchanged from their reported levels at the Annual meeting five days ago.
5. Items scheduled for consideration:
  - a. Confirmation of Annual meeting results: Because a quorum was not achieved, this item will be passed on until the January Board Meeting.
  - b. Dedicating new pistol bay building in memory of Larry Rodgers: An idea which had been thought of jointly, and by separate individuals was to dedicate the new pistol bay #5 with a plaque in memory of Larry Rodgers. President Seymour made the motion for this, which was seconded by Director Trujillo. The resulting vote was unanimously in favor. SEE RESOLUTION #2022-4.
  - c. Club records consolidation: In light of the sudden passing of Secretary Rogers, Director Trujillo would like to see a up to date copy of all SGC records kept at the training building at all times. Treasurer Hopkins said it wouldn't be a problem to transfer information from club laptops to its desktop system.
  - d. Sharing of memberships: Director Feltman brought up the problem of adults sharing an SGC membership. Where a group will split the cost of a membership with only one person being the named member. While this practice is technically not against club rules, as long as the named member is always present, (no key loaning). Little to nothing can be done about this practice. The Board felt its only defense was the continued checks for membership ID to confirm that the key and card are not being loaned out.
6. Items not scheduled:
  - A. President Seymour announced that a Memorial service for Larry Rogers was planned for the 21<sup>st</sup> of December at around 4PM. He is working out food and other arrangements with family members.
  - B. President Seymour mentioned the good deal the club got by having old 2020 and 2021 keys recut. He also mentioned that the Locksmith said they can only be recut once.
  - C. Treasurer Hopkins said he is sending out keys to 2023 Agency members, and service providers who need access to the range throughout the year.
  - D. It was announced that the new building in pistol bay #5 is nearing completion. Interior walls are in. Finish electrical (receptacles and switches) is next. Member Phil Nash made an offer of several rifle racks for the new building. They may have to be modified for use, as they were built for muzzle loaders, and are quite tall.

- E. President Seymour mentioned that the new electrical service to pistol bay #10 should be hooked up tomorrow
- F. Treasurer Hopkins thanked members John and Deborah for all their hard work in putting on this Thanksgivings Turkey Shoot.

Meeting ended 18:15