



January 2019 Monthly Minutes

Meeting was held at the WACC at 6:30pm on Monday, January 21st

Those attending the meeting were: Richard Boston, Mark Bovee (remotely via iPad), Nik Opsal, Pat Idstrom, Ed Harapat, Carl Berg, Brian Griffith, and Alan Colliander

The meeting was called to order at 6:35pm by Brian Griffith with the pledge of allegiance.

The board reviewed the secretary's report from the previous meeting. Pat Idstrom made a motion, seconded by Ed Harapat to approve the secretary's report; all board members present approved the motion.

The treasurer's report was distributed by Carl Berg and reviewed by the board. Pat Idstrom made a motion, seconded by Ed Harapat to approve the treasurer's report; all board members present approved the motion.

Carl Berg generously offered to float a loan to the club with no interest until after the banquet. The board graciously accepted Carl Berg's offer.

Carl Berg informed the board that the application for a gambling permit for the banquet had been mailed to the state.

Pat Idstrom made a presentation to the board giving costs and estimates for the electronics purchase that was approved at a previous meeting. The current estimates are the following:

- \$209 for the phone
- \$8 for phone case
- \$229 for tablet
- \$19 for tablet case
- \$100 for printer

Pat Idstrom stated that with tax and shipping, the total estimate is roughly \$640 to purchase the above items. Noting the target of \$600, the Board and asked Pat to go ahead and make the purchase in the near future.

The board discussed range rates for the 2019 season extensively. Ed Harapat made a motion, seconded by Pat Idstrom to alter the club's range rates, effective immediately to the following:

New Range Rates

Nonmember Range Rates:

- \$10 per round of trap
- \$10 per round of skeet
- \$30 per round of sporting clays
- \$10 pistol range day usage per person
- \$10 rifle range day usage per person
- \$10 practice archery day usage per person



Member Range Rates:

\$7 per round of trap or one punch of punch card
\$7 per round of skeet or one punch of punch card
\$21 per round of sporting clays or three punches of punch card
\$60 for one punch card

Annual Membership cost is \$60
with the option of purchasing a gate key for an additional \$5

Youth Range Rate (Age 16 or under):

\$5 per round of trap
\$5 per round of skeet

Range Rate for Training Classes (groups of five or more people):

\$7 per pistol shooter
\$7 per rifle shooter
\$7 per round of trap
\$7 per round of skeet
\$7 per practice archery shooter

Corporate Membership (Annual) Rates:

\$400 for up to 10 employees (\$40/Each)
\$250 for up to 5 employees (\$50/Each)

All board members present approved the motion.

A new brochure design was discussed by the board and ultimately tabled until the next meeting.

The need for a **Club Budget for 2019** was discussed briefly and the discussion was tabled until the next meeting.

Carl Berg made a motion, seconded by Pat Idstrom to adjourn. All Board members present approved the motion, and the meeting was adjourned at 8:38pm.