

1800 President John Bombardier called to order, no guests.

Roll call:

President John Bombardier, Present
Vice President Willie Hall, Present
Treasurer Robert Metzger, Absent
Correspondence Secretary Phillip Meyers, Present
Membership Secretary David Jackson, Absent
Member at Large Jim Timm, Present
Member at Large Bruce McKinstry, Present
Member at Large Jacqueline Janes, Present
Member at Large Mark Perez, Present
High Power Director Mark Muraoka, Present
Junior Director Doug Carney, Present
Pistol Director Don Plante, Present
Practical Director Lonnie Roberts, Present
Smallbore Director Mick Walker, Absent
Facilities Ben Anderson, Present

We have a Quorum.

1803: Reading of Minutes from 9/12/2018. Motion to accept as read by Jacqueline Janes, Seconded by Bruce McKinstry. Motion passed Unanimously.

1805: Presidents. Report by John Bombardier: two incidents, one about the use of highpower range for 500 yards and Ben will cover the other in his report. Bob Border has finished Practical bay floors and the side berms. Everything is finished and looks excellent.

1807: Vice Presidents report by Willie Hall: Not too much to report as Vice President. I'm filling in for David so here is his report on the Membership and Public Range.
Public Range took in \$2460, \$5 frames, \$171 Targets, \$25 Eyes, \$34.50 Ears for a total of \$2729.50. The payroll was \$1082.86 for an income of \$1646.64 for Sept.
Membership thru October 10 776 individual, 352 family, 16 Life for a total number of 1145 members, card holders of 1498 and YTD income of \$149,085, versus in 2016- \$126,966 and in 2017- \$146,586 for the year.

1811: We discussed the vote totals for the years 2017 & 2016. The Board needed to determine who needed to run this next January.
2016: Phillip Meyers 201, Robert Metzger 162, John Hoflen 162 (he took the 2 year term) and Jim Timm 161. Jacqueline Janes had 16 write ins but was not eligible to serve.
2017: Jacqueline Janes 174, Bruce McKinstry 173, Mark Perez 163 and G.B. Harris 150.
It was determined that Mark Perez, having the fewest votes, needs to run this year.

1815: Treasurers Report: Robert Metzger absent so no report.

1815: Juniors Report by Doug Carney: As I was on vacation last month it was slow.. We took in brass and made \$2,200. Currently there is \$6,427.59 in Junior account. Thanks to the Pistol Division and Don Plante in particular for the AC in the Indoor Range. We can shoot with our gear on now without overheating. Thanks to John Bombardier for the paint on the Connex. The Junior parents gave strong favorable feedback for the shotgun shoot held last month to promote team spirit. Currently doing practices on Wednesday indoor and alternate Saturdays for outdoor. We have been approached by the Cowboy Action shooters and are working on getting them shooting at the Club.

Jerry Dunkin decided we needed to hold a raffle for a fund raiser so he went out as a volunteer and had a rifle and ear protection as well as 500 tickets donated! We will hold the raffle at the November swap meet!

1820: Highpower by Mark Muraoka: We held 3 matches for an income of \$490, incurred expenses of \$52.07 for a net of \$437.93. The ending balance was \$14,347.79.

1822: Precision Pistol by Don Plante: We had 65 shooters a beginning balance of \$15,496.66 expenses of \$143.10, a deposit of \$375.00 which give us an ending balance of \$15,729.06. We have started the Tuesday night shoots in earnest. We alternate from International to Bullseye. We will hold the Arizona State Championship on the 20/21 which will include all the various matches we shoot.

1824: Practical Pistol by Lonnie Roberts: We held 15 matches with 628 shooters in September. Practical took in \$\$2,645 which gives an ending balance of \$44,472. We have added PCC authorization for shooting at the Club.

The lighting is still up in the air. The quotes are being hard to pin down as to the actual costs for the LED'S. We will probably not do the LED Lighting as the costs are too flexible!

We are still working on the berms. The decision on the center berm is not yet firm as there are a lot of variables to deal with. Gaining floor space but loosing the ability to shoot the berm. Redid the office, painted it and the facility structures. Cleaned up range, replaced, and are replacing, tables. We acquired new steel fault lines, 40 so far. Installed a handicapped portable rest room as well as a ladies with a hand wash station. Bob Border has been working nonstop on the range. He has redone the bays, the parking both inside and outside the fence. The facility looks much better. there was a discussion of the October Shotgun Match. Pumpkins were out!

1829: Smallbore Report: Mick Walker is Absent, no report.

1830: Treasurers Report by John Bombardier: as Robert is absent I have a few words. This is not a complete report but the accountants tell us we have \$155,000 currently in reserve. PRGC needs about \$15,000 a month to operate, \$180,000 a year. This includes all expenses. The club is current and the P & L's are looking good at the current rate of membership with the activities we are involved with. Discussion followed.

1836: Old Business by John Bombardier: The Club is looking great. The appearance is a remarkable improvement, according to the comments of members. The returning Snow Birds have noticed and commented as well as the Public's comments on the Club.

MOTION: By Don Plante Seconded by Willie Hall: To waive the \$10 a night for for parking at the range for John B's RV hooked up while working every day on the improvements Bob Border has made with the rented heavy equipment. Passed without Objection.

Elections of Board members. Phillip Meyers, Mark Perez and Jim Timm have all agreed to run for reelection. Brian Franks has expressed an interest as well so we have enough members running to fill the upcoming vacancy's in January.

MOTION: By Jacqueline Janes seconded by Jim Timm: To spend up to \$350 for a new sign, the design having already having been approved by the Board. Passed Unanimously.

1848: Incident Reports by Ben Anderson: Jason Stiber was using the public range and Bill Pool had 3 guests which were muzzling Jason. According to Jason, Bill was not responsive to his concerns about the guests covering him so after several events he left. We agreed to look into the video and then meet with Bill with 3 board members to investigate. Mark Perez, Jacqueline Janes and Phillip Meyers will meet and Ben A. to make arrangements.

1855: The use of the Highpower range at 500 yards and conflict with the other members that want to use a shorter line. Discussion followed. We need to have a firm policy on use as to time and duration. The existing policy is unclear. Mark M. to work on a new one.

1915: From Ben Anderson. The number of people inquiring about the Public Range job openings is encouraging. We have many qualified applicants.

1920: Need the input from the respective Board Members for their division for the new web page. Eugene needs the information for the new web site.

1927: **MOTION:** By Jacqueline Janes, Seconded by Phillip Meyers to adjourn! Passed Unanimously

On 11/14/2018 BOD these Minutes were approved Unanimously @ 1802