

Phoenix Rod and Gun Club
Meeting Minutes
Wednesday March 14, 2018

1802 Called to Order by John Bombardier
Roll call:

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

1802 Presentation of the Minutes by Phillip Meyers: The Minutes were mailed out, has everyone read them and are there any corrections or additions?

Motion to accept by Jim Timm and Seconded by Bruce McKinsrty. Passed unanimously.

1803 3 items on the Agenda. As Willie Hall is absent John reported the Public Range took in over \$1,000.00 last month!

1803 Vice Presidents report by Willie Hall: Absent

1804 Treasurers Report by Robert Metzger: Robert reports we are under the burn rate for the month. We are solvent. Even after the yearly insurance and a expected plumbing repairs. Monies on hand, \$80,431 in main account, \$12,852 in payroll for a total of \$93,284. Sheets showing March spread sheets attached.

1807 Membership Report by David Jackson: 1,218 current members with 1,614 cards out. Year to Date Income of \$11,550. We are getting almost 30 new members a month and should this hold for the rest of the year our projected income is near \$160,000.

The Range brought in \$2,436 in range fees, wages were \$1,477 leaving a profit of \$1,214 for February! Should these numbers stay above last year, as they have been, we can project an income of nearly \$14,000 for this year.

1809 Junior Report by Doug Carney: We have a current balance of \$2,752.62. One of the big sources of income was the hot dog sales at the Smallbore Road Runner matches. Thanks to John Bombardier for all his hard work there. We made over \$400 dollars over that weekend. Thanks to Practical for the use of their grill.

There were 3 Junior shooters participating in the Junior Championship.

We are selling off some of the old large rifles and plan on using the funds to acquire appropriate sized rifles for the Juniors. Currently looking for grants and funds. Looking to spend about \$15,000.

1813 High Power by Mark Muraoka: For February we ran 3 matches. Had an income of \$465, Expenses of \$520 for a net loss of \$55. Ending balance of \$14,737.02. The reason for the loss is PRGC sponsored 2 teams for the Washingtons Birthdate match, at 126 years the longest running Service Rifle Match in the USA. Our team WON for the second year in a row!!

1816 Pistol report by Don Plante: Beginning balance of \$8,898.15, Ending of \$17,173.90. Deposited \$6,823.00. We had \$2,715 to deposit from the raffle for the Dillion Press. Chuck Holt from Colorado won the press. We had 66 shooters at the Desert Mid-Winter. The previous Sundays match was well attended as well. The International also brought in quite a few shooters. A sum of \$90 was collected for the Juniors. Hats, the Mid-Winter attendance gift, cost \$1,239.70 or about \$11 a hat. We have some for next year.

1819 Practical by Erick VanHaaster: We had 538 shooters attending matches last month. Ending balance of \$62,187.01. No deposits for the last few months. The person that take care of the funds has been remiss in making the deposits. He works full time plus's so it can be difficult to get to the bank. I've mentioned it and have been assured he will be taking care of it shortly. We generally have more deposited than the receipts show so I'm not worried.

1822 Smallbore by Mick Walker: In Micks absence John Bombardier gave a brief report on the matches in February. We had 2 shooters from England one who bested Nancy Tompkins! The Steel Match is going better. We are interested in a NRL .22 rimfire match.

1825 Range Managers report by Ben Anderson: Nothing serious. Same people still trying to use range have now joined! Tempe has sent in the \$2,000 check for range use which has been given out to the divisions.

1828 Old Business by John Bombardier: The dirt work is going to be about double what we thought, the equipment is going to be used twice as long. The shed for the Rapid Fire is gone. Firearm inventory. Questions for division directors about what and where the firearms the club either owns or has control of. The inventory to be done before the next meeting. Serial numbers and descriptions from the Smallbore and Highpower divisions.

1849 Club Newsletter by John Bombardier: We need to put out a newsletter for the public and members to know what the club divisions are up to. No resolution by Division Directors.

1851 New Business by John Bombardier: Do we want to do a Club Cleanup Day? One day where all the divisions get their respective areas cleaned up. Discussion followed. Consensus is: Too short notice. Put on calendar for next year? Painting is only thing really needed.

1900 **MOTION:** BY Erick VanHaaster: to close all club ranges for ICORE match. October 10-13 2018. Seconded by Phillip Meyers. Passed Unanimously. The Indoor ranges will be exempted for Juniors. Saturday may be busy.

1904 100 club by Don Plante: It has been brought to the attention of the directors that they cannot donate monies without board approval. Discussion followed.

1910 **MOTION:** BY Erick VanHaaster: To allow the following divisions to donate up to \$1,000 from the Pistol Division funds. And up to \$500 from Practical and up to \$500 from Highpower to the Arizona 100 club. Seconded by Bruce McKinstry. Passed with 2 abstentions.

1917 **MOTION:** By Erick VanHaaster to have following members suspended if they refuse to return Practical access key to PRGC by March 31. Seconded by John Bombardier

Gary Mowery
Bobby Roble
Ben Schulte
AJ Zujewski
John Abbot
Kevin Cummings
Dirk Leverant
Herb Petty
Patrick Shayegan
Matt Kulaski

Motion Passed without objection.

1930 Camping Policy: By John Bombardier. A clarification of the clubs camping policy.

1933 **MOTION:** To Adjourn. By Robert Metzger seconded by John Bombardier. Passed Unanimously.