

Phoenix Rod and Gun Clubs
Meeting Minutes
June 13, 2018

1801 Called to Order by John Bombardier
Roll call:

President John Bombardier, Present
Vice President Willie Hall, Present
Treasurer Robert Metzger, Absent
Correspondence Secretary Phillip Meyers, Present
Membership Secretary David Jackson, Present
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 Bill Baron, Present
Smallbore Director Mick Walker, Present
Facilities Ben Anderson, Present

Guests present Lonnie and Mickey Roberts from Freedom Arms.

1802 All Minutes of May meeting to be approved, but not published. By Jim Timm seconded by Don Plante. Vote carried unanimously.

1803 Discussion of signing the conflict form from IRS. Need to have everyone's signed IRS form on file in the office.

1804 Vice Presidents report by Willie Hall: Nothing to report for May.

1805 Membership Secretary by Dave Jackson: For the month we collected \$4,640. We have 672 Individual Members, 420 Family, 16 Life, Total of 1308 access cards out. Total monies received for 2017 membership year \$146,587.50 with the new members bringing in \$25,420.

1807 Junior Division report by Doug Carney: Current balance is \$5,356.51. Still collecting brass, about 2 weeks out from the next run. We are currently working on Savage to provide the Juniors with 2 new rifles for the smaller shooters to replace some non-functional ones, at about 1/2 price!

1810 High Power report by Mark Muraoka: We had 3 matches scheduled for May but unfortunately only 2 showed for the 30 cal match so it was not held. Of the two that were shot we had an income of \$405 with expenses of \$213. Ending balance of \$14,950.02.

1812 Practical report by Bill Barron: Still trying to get the Division running smoothly with all the different Match Directors. About \$23,000 in the Divisions account.

1813 Smallbore report by Mick Walker: Just implementing the new procedures for the deposits. I like the ease of dropping off the money and information coming back in the mail box in the office. We had about 22 Schutzen shooters, same shooting Smallbore and Smallbore Steel. The precision .22 matches are having interest shown as well.

we have sold some rifles and are trying to sell some more. The S&W AR style are a good buy as we got them from S&W with a discount. There are \$20 deposits coming in for what? There is a policy that all NRA incentive monies go to Smallbore per Ben and Bill. Balance is \$2,157.11. Will have some stuff under New Business.

1815 Range Managers report by Ben Anderson: We are having the regular Summer wear and tear. Nothing to concern the Board with only small petty cash stuff last month.

1816 Public Range report by David Jackson: The income for May 2018 was \$21,835 with a payroll of \$994 that yields us a net of \$11,929.60. We are still in the black! Income will slow down with the heat.

1820 Precision Pistol by Don Plante: we held 4 different types of matches last month. After expenses we have a beginning balance of \$18,850.18. We had 38 shooters for May with expenses of \$1,925.90, \$1,349 to the NRA for fees, \$576.96 in other expenses. We will not be having the Arizona State Short course championship this year as White Mountain is hosting the match up in Showlow. They have ample space for the shooters. We are sending a team to Camp Perry this year of 6 shooters from Phoenix Rod and Gun Club.

1824 Old Business: First item is insurance for the Clubs moving vehicles. Bruce McKinstry has been dealing with our agent. She has been quite difficult to pin down on the expenses. The VIN numbers are off for assessment. No chance for insurance on the people doing the money work, all the different Match Directors.

Berm work needs a dust permit to the tune of \$1,200 for the work we are doing. The cost is \$500 for the work at the Bullseye range and about \$700 for the work at the High Power range.

Last month we had a member ask to have the Precision Pistol range closed and chained off when not in use for matches. No motion. Item died for lack of.

Life Memberships discussed. What do we do about members requesting a life Membership.

MOTION: By David Jackson and seconded by Willie Hall: to discuss Life Memberships.

Lengthy discussion followed. Tabled to next month to explore costs, by Unanimous vote.

Donation to club from estate of Gary Chin.

MOTION: by Don Plante and seconded by Jim Timm. To put the funds in the Bullseye account.

Discussion followed. Passed Unanimously.

Jim Timm talked about road repair. From 200 yard line to the pits road is in need of repair. Getting estimates. Will the Dust Permit cover this work?

1840 New Business: David Jackson informed BOD of request by member for list of members.

Under AZ 10.141 we are required to allow member to review membership roster. We all looked up statute and requested time to review with our attorney. Section 7 of Bylaws also speaks to the roster. Discussion followed. Lonnie agreed to wait until next month.

1850 Executive Session: Very lengthy Discussion of Embezzlement.

1910 Regular Session called.

1911 Motion to adjourn by Don Plante seconded by everyone! Vote was Unanimous!

Approved 7/11/2018 @ 1804 motion by Jim Timm seconded by Robert Metzger, Unanimous.

