

Phoenix Rod and Gun Clubs
Meeting Minutes
July 11, 2018

1800 Called to Order by John Bombardier
Roll call:

President John Bombardier, Present
Vice President Willie Hall, Present
Treasurer Robert Metzger, Present
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, Absent
Pistol Director Don Plante, Late (1810)
Practical Director Bill Baron, Present
Smallbore Director Mick Walker, Present
Facilities Ben Anderson, Present

John Bombardier, President, Introduction of guests, Bob Border, dirt work, and Lonnie Roberts from Practical.

1801 Reading of Minutes by Phillip Meyers: Everyone having read them:

MOTION: BY Jim Timm and seconded by Robert Metzger to accept as published. Vote to accept was unanimous.

1802 Agenda by John Bombardier: 3 items to add;

- 1) Road repairs to High-power access road to butts by Jim Timm.
- 2) Showdown Match by Bill Barron
- 3) 2 Gun Matches by Mark Perez

1803 Reports of Officers President John. Bombardier: We have the first check from Mr. Bonham and it seems he will be paying off early as he is sending more than the min. payment. We have a check for \$120 from brass sales for the Juniors.

1804 Vice President Willie Hall: As the Membership Secretary is not present he gave the Public Range report. For the month of June we had fees of \$3,128.50, Ears \$11.00, Eyes \$60.00, Targets \$169.00 for a total of \$3,128.50. Payroll of \$751.27 for a total income of \$2,377.33.
Membership is 880 individual, 425 Family, 16 life, 1321 total and cards out is 1726.
Year to date income is \$28,550.00

1806 Treasurers Report by Robert Metzger: The graphs show we are \$67,000 to the good. The renewals are just starting to come in and the back page look backs from last year show we are ahead of last years income. We are doing well everywhere.

1809 High power by Mark Muraoka: We held 4 matches with an income of \$515, Expenses of \$713.19 loss of \$223.19, with an ending balance of \$14,726.00. Expenses due to the teams going to the Nationals this year for the club. The club bought shirts and

hats and all the components for the 2000 rounds of ammunition for the team matches.

1812 Bullseye by Don Plante: Due to car problems my regular notes are missing. Finances are as follows. Began with \$16,924.79 had expenses of \$1,390.66 for an ending balance of \$19,011.13. We sent 6 shooters to the Nationals to represent the club. John Zurek won Canton with a score of 2657. He has won the .22 stage as of tonight. We had to return the monitoring system as Ben installed it and it failed! The actual ending balance, per the Treasurer, is \$15,772. Check out for new AC.

1814 Practical by Bill Barron: We had 415 shooters, 11 matches, spent \$3,969 on range repairs, targets, dust permits and other consumables.

1815 Smallbore by Mick Walker: We had 25 shooters all totaled with Smallbore, Schutzen, and Steel. Our ending balance is \$2,207.11. We need to discuss a cover under new business.

1816 Unfinished Business. Insurance by Bruce McKinstry: \$782 is current so it should be less with proration for the partial year.

MOTION: To pay insurance for the moving vehicles. By Mick Walker seconded by Phillip Meyers. Passed Unanimously.

Berms: by John Bombardier. We have the dust permit and Bob Border talked about the berm work and how to proceed with process. We need water for the dust control, which is the water hose. Discussion of fuel costs. Extent of the work area.

MOTION: To raise authorization for cost of berm project to \$6,000. By Jacqueline Janes seconded by Robert Metzger. Passed Unanimously.

Membership list distribution. Our attorney says they can come and look at the list of members in the office. Situation resolved.

MOTION: To adopt the Conflict of interest Policy of the IRS as passed out in the last meeting. By Robert Metzger seconded by Phillip Meyers. This form has been reviewed by Tom Stoops acting as PRGCs attorney. He is good with it. We have to have, by law, a policy! Passed Unanimously.

Record Retention. Again we must have a policy, by law. Discussion of who is responsible for division records. We decided that the bookkeeper will keep the originals. The accountants keep Taxes and Club financial records.

MOTION: That we keep for 5 years the BOD Minutes. 7 for the for payroll, Division accounts and Taxes. By Phillip Meyers Seconded by Mick Walker. Passed Unanimously.

Discussion of the High power butt access road. Waiting for bids and how to make a good long lasting repair. Waiting for the end of the Monsoon season. Tabled.

1850 New Business: 2019 Showdown. Dates of 1/16/2019 to 1/19/2019. Discussion of Division Directors on dates. It was decided these dates will work, by all.

MOTION: To close the ranges from 1/16/2019 to 1/19/2019 for the PRGC IDPA South Mountain Showdown. By Bill Barron seconded by Jacqueline Janes. Passed Unanimously.

Two (2) Gun Matches by Mark Perez: Just a heads up on the possibility of using the ranges for 2/3 gun in the future. Cow Town is making noises about moving us out.

Division Financial Policy Discussion. Robert Metzger discussed the need to change our policy to meet Sarbains Oxley government requirements.

MOTION: To change current financial policy to reflect the requirements of the feds. As written in the current email. By Robert Metzger seconded by Willie Hall.

Yes: John Bombardier, Willie Hall, Robert Metzger, Phillip Meyers, Don Plante, Jim Timm, Mark Muraoka, Mark Perez, Mick Walker.

Abstains: Jacqueline Janes, Bruce McKinstry, Bill Barron,
Motion is adopted.

1922 Motion to Adjourn by Jim Timm seconded by Don Plante. Carried Unanimously!

MOTION: TO accept with 1 correction, Dave Jackson was absent, by Jim Timm seconded by Willie Hall. Passed Unanimously !