

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, Absent
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, Absent
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 8/8/2018. Motion to accept as read by Jacqueline Janes,
Seconded by Bruce McKinstry. Motion passed Unanimously

1805: Presidents Report by John Bombardier: The election results for the Practical Division election on 9/8/2018 were 69 votes for Lonnie Roberts and 40 for Bill Baron.
Improvement expenses: \$420 for a tractor to make range repairs. \$2,700 for the entry improvements and general cleanup of the entry for a better first impression.
40 yard Dumpster will be on site starting 9/13/2018 for 2 weeks for the various disciplines to make use of for cleanup for the October 13 ICORE Match. We need to make a good impression.
During the ICORE Match the Highpower 200 yard line can and will be open for the use of the members while we are using all the other ranges. It will be closed on the Wednesday before the ICORE Match!

1809: Vice Presidents Report by Willie Hall: No Report

1809: Treasurers Report by Robert Metzger: Please see the 1572 sheet. We reviewed the sheet and discussed the club finances.

1812: Membership Report by David Jackson: See Report.

1815: Junior Division Report missing as Doug Carney is Absent.

1815: Highpower by Mark Muraoka: We held 2 matches and took in \$165, had expenses of \$900 which left us with an ending balance of \$1,399.86.

MOTION: By Mark Muraoka and seconded by Jim Timm: To authorize the expenditure of \$2,100 to resurface the roadway behind the 500 yard line and for 1/2 the cost of the

road resurface between the 200 yard line and the butts. Passed Unanimously

1822: Precision Pistol by Don Plante: We had an ending balance of \$15,568. Discussion of various matches and the results...

1829: Practical Pistol by Lonnie Roberts: We have a balance of \$25,309. There are many needed improvements beginning with the lighting of bays 1 thru 4.

MOTION: By Lonnie Roberts seconded by Bruce McKinstry: To spend approximately \$14,500 for the improvement of the lighting in bays #1 thru #4, \$4,000 for the improvements and repairs to the berm between bays #3 and #4, \$3,500 for painting of the various buildings and equipment in Practical for a total of \$22,000. Passed Unanimously

1840: Small Bore report missing as Mick Walker was Absent.

1841: Range Manager by Ben Anderson: We are working on improving the aesthetics around the ranges with a general cleanup for the upcoming ICORE Match.

1845: Discussion of the acquisition of the Trauma Kits and the putting on of more classes. The kits cost about \$900 and we need one for the Practical division and the other Divisions will need training. Continued next month.. Discussion of the election. Who is running, who will run and nominations.

1920: John Bombardier has discovered thru the accountants that we are an IRS 501C7 and that we are in compliance with the various requirements of that status.

1925: **MOTION:** To Adjourn. Passed Unanimously.