

Phoenix Rod and Gun Club  
Meeting Minutes  
Wednesday April 11, 2018

1802 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 Dave 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 Erick VanHaaster, Present  
Smallbore Director Mick Walker, Present (late)

1802 Meeting called to order by John Bombardier

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

**MOTION** to accept by Jim Timm and Seconded by Bruce McKinstry. Passed unanimously

1804 President reading additions to agenda. Signs for ranges announcing that the ranges are under video surveillance. Enforcement of the rule about the wearing of membership cards.

1805 Willie not yet present so skipped for now.

1806 Treasurers Report by John Bombardier: As Robert is Absent the distributed spread sheets were discussed and mention made of the months financial improvement.

1810 Membership by David Jackson: For March we had 31 new members, income of \$4,924, 831 individual, 404 family, 16 life. Total of 1,251 memberships, up about 40 from February, and 1,655 cards out. Year to date income of \$16,630, total \$146,586.50. Question of the 50 cents, no reason.

1813 Vice Presidents report by Willie Hall: Nothing at this time. Will speak under new business. David Jackson now is handling the Public range operations. David reports: Fees for March \$3,264, Targets \$264, Eyes \$60, Ears \$29, Total of \$3,621.50 after expenses profit of \$1,865. One day over \$1000!

1816 Junior Division by Doug Carney: Balance of \$3,685.88, brass recycling from high power, smallbore and donation brought in \$789! Don gave us a camping fee check for \$90. The Juniors have now competed in the steel smallbore rifle steel shoot as well as five starting to shoot air pistol and .22 Bullseye under the direction of Eugene.

1818 High Power by Mark Muraoka: We had 4 matches in March that brought in \$606. Expenses of \$600 of which \$500 went to 100 club and \$100 to entry fees for the Rio Legacy Match. Total balance is \$14,743.02

1820 Pistol by Don Plante: There were 6 different matches in March. 2 Precision Pistol 2700, 2 International and 2 L matches. Beginning balance of \$17,173.90. The 650 raffle brought in \$2,797. Expenses of \$3,263.09 for awards of pistols at the Midwinters Ending balance of \$16,707.81. We have contacted the AC installer to begin as the Pistol division will finance the installation of the unit alone.

1823 Practical by Erick VanHaaster: We held about 15 matches with over 400 shooters. ICORE has sent word we have sanctioning for the State Match coming up. The State Match is our business. Addressed the unauthorized use of some ranges by members.

1825 Smallbore by Mick Walker: Discussion of acquisition of donated equipment for use by the club. No financial. No computer.

1832 Managers Report by Ben Anderson: Ongoing battle with Parks over the B.S. about the the water. Inspector came out again about Backflow assembly. There is none! We took over a illegal system. Discussion of course of action. Cost of several Thousand Dollars. We are renters. Addition of signs and chains. Trying to remove the access to ranges which members are using illegally.

Incident about a confrontation by a Gary Larson's guest, who had words with a member pointing out a violation of the range rules by the guest. Gary was adamant about NOT giving up the guests identification. Jason, the other member left.

**MOTION:** To have Ben contact Gary Larson by phone and tell him he has 7 days to identify the guest so we can ban the guest from our range permanently! If he has not then we will write Gary a letter to appear at the next BOD Meeting for disciplinary action. By Phillip Meyers seconded by John Bombardier. Passed Unanimously

1846 Presentation By Eugene on the Web Site. Changes to presentation on the divisions activities from current one. Examples shown. Question asked and answered. Excellent presentation.

1859 Insurance by Bruce McKinstry: Where is the invoice? It's in the mail and has gone up by about \$100. Called up NRA and they were fouled up as usual. Discussion of clubs rifles.

1911 Range Rule changes by Erick VanHaaster: To allow .50 GI on the club property.

**MOTION:** To add .50 GI to the exceptions on the caliber restriction of .45 on club property. By Erick VanHaaster seconded by Bruce McKinstry. Passed Unanimously.

1914 Payroll problem by David Jackson: There is a issue about Joe Z. And payroll promptness. This only concerns the public range and the following of the chain of command. Willie didn't like how the employee approached Ben. He should have gone to his boss, then David.

1916 Tom Stoops paying to shoot.

**MOTION:** BOD endorses Tom Stoops to shoot club matches for free.

By Willie Hall, Seconded by Jim Timm. Passed with one abstention.

1919 by John Bombardier: We need to provide a letter to the members that donated the equipment to the club for the IRS stating value and a copy of our tax status.

**MOTION:** Club swap meet on May 19th. From 0900 to 1300 on the smallbore range.

By David Jackson, Seconded by Willie Hall. Passed Unanimously.

1926 Report by Erick VanHaaster on the change to club rules due to operational changes.

**MOTION:** To allow steel targets, with the Smallbore Directors approval, on the smallbore range. The Olympic Range rules have been deleted as the range is gone. By Erick VanHaaster, seconded by Jacqueline Janes

1930 John Bombardier discussed not going to the talk show. Discussion. Not going.

1931 Mark Muraoka discussed the gate closures on range for the utilization at 300 yards and 500 yards. Discussion followed. Lock the gate open and get permission to close from High power Director? Answer next meeting.

1944 Executive Session:

1955 Erick VanHaaster: Practical finances. Report about the missing deposits. Erick will explore what is going on. There is a problem.

2000 **MOTION TO ADJOURN** by Phillip Meyers, seconded by Erick VanHaaster. Passed Unanimously!

@ 1802 on 5/9/2018 Motion to accept passed Unanimously!