

Phoenix Rod and Gun Club
BOD Meeting Minutes
August 8, 2018

1800 President John Bombardier called to order and introduced guests. We have Lonnie Roberts, Erick Chadwick, Nancy Caron, Forest White, Tom Murray and Bob Border.

Roll call:

President John Bombardier, Present
Vice President Willie Hall, Present
Treasurer Robert Metzger, Present
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

1802 Reading of the Minutes by Corresponding Secretary Phillip Meyers: David Jackson corrected his attendance, he was absent as was recorded later in the meeting.

MOTION: To accept by Jim Timm seconded by Bruce McKinstry. Passed Unanimously.

1803 Addition of items to Agenda by John Bombardier: Trash container, Practical Division Election, Signs on Ranges and Mick W. Needs reimbursement for expenses. Cesar Chavez High School prize money for rifle match.

1804 Reports of officers President John Bombardier: talked on the progress of the work on the new bays for the police and Practical. Will elaborate later.

1805 Public Range by David Jackson: For July we had an income as follows; Fees \$2,026.00, Targets \$126.00, Frames \$5.00, Eyes \$25.00, Ears \$3.50, Drinks \$24.00, for a gross of \$2,209.50. After wages of \$749.28 the Club netted \$1,460.22.

1809 Treasurers Report by Robert Metzger: As you can see by the handouts provided, we have pie charts, which are easy to see, we are doing well. We have about \$63,000 in the Main Account. Which reflects the beginning of the renewal period.

1815 Membership by David Jackson: Thru July we had 143 either new or renewals for an income year to date of \$19,565.00. This print is very small and difficult to read! looks

like 892 individual, 424 family, 16 life. The rest is illegible except for 1755 total card holders. We have a large stack of renewals that need processing. Ben was busy with the berms and I was out of town last week. We will have them done before the next of the month.

- 1820 Junior Division by Doug Carney: we have \$4,976 in the Junior Account. We have 15 containers of brass to go to recyclers after a 6 week layoff due to burnout of collectors. we will have the Junior Olympic Qualifying the First weekend in January so I scheduled the Indoor Range for the weekend and are expecting about 25 shooters Mike Fulfer has donated a gun safe for the Juniors which we hope to move into the Junior container as well as move the safe from the indoor range there. We began shooting last August 25.
- 1824 High Power By Mark Muraoka: We only held. 2 matches in July due to the National matches. Fees of \$225.00 Expenses of \$306.97, Current balance of \$14,644.86. We fielded 3 teams at the National Trophy Rifle Matches, we did OK for the first time. We haven't attended for about a decade we came in 17 of 42. In NTT we came in 17 of 42, 10th Civilian team. In the National Infantry Team Match we finished 23 of 35 I paid the CMP dues while back at the Nationals.
- 1828 Bullseye Pistol by Don Plante: We had 2 L matches and a 1800 short course in addition to the Tuesday night practices, 49 shooters total. Starting balance of \$19,246.65 with expenses of \$3,241.48 which included the \$3,000 for the new AC unit for the indoor range. We still owe \$1,000 upon complication. We sent 7 shooters back to the nationals this year and did fairly well. The AZ-PRGC (one needs to be a State Team with one "New Shooter" to compete in the CMP Team Service Pistol Matches) combined team won the Oglethorpe Trophy! Team Captain Steve Killingsworth Commander USN (retired) shooters of Steve Reiter, John Zurek, and Tony Silva with Kyle Schmidt firing as the new shooter. This is the 4th time the trophy has been west of the Mississippi, all in AZ. John Zurek also won the .22 RF National Championship, was selected for the Mayleigh Cup Team. In the Presidents 100 we had placing in the top 100 shooters were Steve Reiter, John Zurek, Tony Silva, Kyle Schmidt and Steve Killingsworth.
- 1835 Practical Pistol by Bill Baron: For July we had 14 matches, about 400 shooters for an income of \$2330, expenses of \$654 and a balance of \$25,159.64. The moneys for the big matches are being direct deposited into practicals account via Practiscore.
- 1837 Smallbore by Mick Walker: We had 22 shooters between Smallbore and Smallbore Steel. \$2,202.96 on deposit. Ben was just given \$375. The letter to Michel Gurtler (SP?) has been sent. Nothing else at this time.
- 1839 Range Managers Report by Ben: No major incidents. We need to put the gift to Cesar Chavez High School on the agenda. Done
- 1840 Old Business John Bombardier: Berms, Bob Porter given round of applause. We may be over budget on the work. Bill Barron and Boom ran the tractor for us. Tempe police are not renewing. But with the new bays they are interested. They are working on getting funds.

Discussion of the allowable use of funds under Sarbains-Oxley. 990 review, the conflict of interest form discussed, financial policy discussed.
Discussion of Thomas Bonham's settlement.

1848 New Business by John Bombardier:

MOTION: To approve the policy on the office of the Treasurer as written and published in handout. By Phillip Meyers, seconded by Bruce McKinstry. Jacqueline Janes abstained. Everyone else voted yes. Passed.

MOTION: To have a Swap Meet on November 3rd from 1000 to 1500 at the Smallbore covered firing line. By Bill Barron seconded by Phillip Meyers. Passed Unanimously.

MOTION: To have a special election for the Practical Division Director on September 8th at 0800. By Mark Perez seconded by Mick Walker. Discussion of details ensued. Passed Unanimously.

Discussion of looks of the Club. The expense of landscaping! New entry signs.

MOTION: To spend \$3,000 to clean up the flagpole and entry area. By Bill Barron seconded by Mick Walker. Passed Unanimously.

MOTION: To be reimbursed \$400 for 1/2 the cost of materials to build the awning between the conexs at Smallbore. By Mick Walker, seconded by Willie Hall. Passed Unanimously.

MOTION: To give \$200 for trophies to support the Carver Mountain Rifle team at Cesar Chavez High School pending the paperwork from the school. By Jacqueline Janes, seconded by Bill Barron. Passed Unanimously.

MOTION: To Adjourn. By Dave Jackson seconded by everyone! Passed Unanimously

From Robert Metzger:

Ben received the IRS determination letter for the school rifle team we voted to support at the last meeting.

So the wording for the minutes should be something like.

The BOD reviewed the request to support the Carver Mountain Rifle team to help purchase trophies for their matches. The club obtained the IRS determination letter showing the club is a non-profit organization qualified to receive tax deductible donations (attached at the end of Minutes). Support for the junior rifle team also fits with the PRGC mission statement. The BOD voted to approve the donation of \$200.00 to Carver Mountain by a vote of

Bob