

Phoenix Rod and Gun Club
Meeting Minutes
May 9, 2018

1801 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, Absent
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, Absent
Smallbore Director Mick Walker, Present
Facilities Ben Anderson, Present

1802 Agenda by John Bombardier: Changes to the Agenda. Discussion of the embezzlement and course of action.

1803 Roger Romei asked to speak to board.

1806 Vice Presidents report by Willie Hall: Giving the Public range report as Dave is absent. For the month of April income of \$3,752, Targets \$234, Eyes \$75, Ears \$34.50 for a total of \$4,126.50 and after a payroll of \$1,413.41 a net of \$2,713.09.

1807 Treasurers Report by Robert Metzger: The handout reflected the months income and expenses. The bottom line is that the membership efforts have increased our assets to the point that we can make the year without any projected shortfalls.

1809 Membership by Ben Anderson as Dave is absent: Numbers for month of April were; Renewals and new members 35, Income of \$4,710. Individual 856, Family 15, Total 1,287 with 16 Life Members. Total income YTD of \$21,910.

1811 Junior Division by Douglas Carney: Total on deposit of \$4,468.11. Deposit of \$875 for brass @ \$1.60/Lb. We had 2 rifle practices with 18 participants and 2 pistol practices with 15 participants. E mail sent out for Juniors and parents to sell hotdogs at the Swap meet on may 19.

1812 High Power by Mark Muraoka: Total income of \$567 from 4 matches. Expenses of \$551.60 for the month. Included in the expenses is the Trophy Team for Camp Perry at the Nationals this Summer. The club is sending a team.

1813 Pistol Division by Don Plante: We held 7 matches with 50 shooters. The Beginning balance was \$16,707.81. Ending of \$18,978.75. The Regional brought in the bulk of the money with only 25 shooters of \$2,437. John Zurek won the Regional with a score of 2608, 131X's. No high woman as Brenda Silva as in South Korea for the USA, finishing 17th.

1815 Practical not given as Erick VanHaaster absent. Balance of \$70,309 per Robert Metzger.

1816 Smallbore by Mick Walker: Not talking finances until the end. We had the Smallbore Steel Championship. John Bombardier won the Auto class 166, Bob Stubbs won the Bolt class 184. Trophy awarded to John at meeting. Match had a rather low turn out due to conflicts. Schutzen Matches averaged 10 for season. Thanks to Doug and John for the help at the Steel match. 3 donations of equipment. An ATV that cost \$25 for repair parts and two trailers. The setups are now under 40 minutes. We purchased 6 rifles and are going to sell the S&W rifles as no one shoots them. We also have the NRL program. Colin has been running these in a precision rifle format as a postal match. \$602.11 is the ending balance as we have had expenses shown above.

1824 Range Officer by Ben Anderson: The battles with the Parks over the water continue. The chains preventing access to off limit ranges are NOT being respected. Finding brass down range and chains down at various ranges! Swap Meet has sold 52 tables, sending out news letter for people to bring their own tables and shade.

1828 Unfinished Business, News Letter by John Bombardier: No input from Divisions! Insurance by Bruce McKinstry, done. Berm work, by John Bombardier, Starting Monday with donated equipment. Discussion of the extent of the work and hopefully having the Directors involved.

MOTION: By Willie Hall, Seconded by Mick Walker, to spend up to \$3,000 for fuel and whatever for the work on the berms. Passed unanimously.

Swap Meet. We will have many guns for sale. Some estate sales by members. Discussion of items for sale. Overflow at Bullseye Range? Lonnie is acting as FFL if needed. Setup at 0700 sale at 0900. 500 yard line conflicts at Highpower? No resolution at this time. Roger Romei discussed closing the Bullseye Range as the Practical Range is. We have had people shooting Purposely at the actuator for the turning targets! We will discuss the proposal next month.

1849 Proposed changes to the status of the Junior Division Director. John spoke to the need to make the Junior Director a regular Director as the other Directors. Do we need to make the Junior Division a regular Division with a Director?

MOTION: by Jacqueline Janes, seconded by Mick Walker, To make the Junior Division a Separate Division per the Bylaws with a vote. Discussion followed. Passed Unanimously.

Discussion of Bullseye Range usage and need of security for the range.

1910 Report on the embezzlement given by Robert Metzger: Discussion of how the person managed to walk off with the funds. Robert mentioned that there is now no control over the monies until there is a deposit. Discussion of Point of Sale devices and difficulties.

MOTION: By Robert Metzger, Seconded by Phillip Meyers, Match directors for each scheduled match, will drop an envelope with the proceeds from the match and sign-in sheet in the slot in the pistol office door. The bookkeeper will check the envelope against the match schedule and make the deposits into the appropriate accounts. Any discrepancies will be reported to the treasurer and the BOD at the next meeting. Passed Unanimously

MOTION: By Robert Metzger, Seconded by Phillip Meyers, Division directors are responsible for managing matches and affairs pertaining to their respective divisions. Monies in the division sub-accounts may be accumulated to a total of \$20,000.00. Money over this amount must be transferred to the club reserve account, with a ledger entry detailing the sums from each division that are in the account. Money may be transferred back to the sub- accounts as approved by the board of directors. Division directors must receive board approval for any purchase greater than \$2500.00. Discussion of Motion pros and cons. Passed. 6 yes votes, 1 no vote, 4 abstentions

1954 Motion to Adjourn by Mark Perez, Seconded by Jacqueline Janes. Passed Unanimously

1804 Motion to accept but not publish by Jim Timm Seconded by Mick Walker. Passed with one abstention, Bill Baron and one no, Jacqueline Janes.