

Phoenix Rod and Gun Club
Special Meeting Minutes
May 31, 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, 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, Late
Practical Director Erick VanHaaster, Present
Smallbore Director Mick Walker, Present

1803 John introduced Tom Stoops acting as our attorney in the matter of the embezzlement.
He then turned the floor over to:

1805 Treasurer Robert Metzger: Robert informed the BOD that we are covered under Sarbains Oxley. An instructive hour was spent on the IRS form 990 requirements with Tom interjecting appropriate clarifications to the process. It appears that we have Fiduciary responsibility as BOD members to the membership which makes us liable for mistakes in the care of the Clubs money! Extensive description of reporting requirements, By Laws changes, and Conflict of Interest Policy.
We are a 501 C7. Discussion of required policies.

1855 Agreement with the embezzler by John Bombardier: report on the agreement.
Payment of \$564.38. Tom Stoops reported on agreement, ramifications and time line. Tom is trying to get it signed.

1858 Don Plante makes his entry.

1900 John Bombardier reminded all that we are accountable to and under the enforcement of the IRS, Corporate Commission of Arizona and State Law and read the pertinent rules.

MOTION #1 By Phillip Meyers: To post the BOD Minutes on PRGC web site after approval of the Board at the following meeting. Second by Erick VanHaaster. PASSED
7 yes, John Bombardier, Willie Hall, Robert Metzger, Phillip Meyers, Jim Timm, Mick Walker, Don Plante
5 no, David Jackson, Jacqueline Janes, Bruce McKinstry, Mark Perez, Erick VanHaaster
2 Abstain, Mark Muraoka, Doug Carney

Clarification on Abstentions: Do not "count" per State Law and Tom Stoops. An abstention is as if they are not present.

1925 Tom Stoops excused himself and left with thanks all round.

MOTION #2 By Willie Hall: To ask Erick VanHaaster to resign as Division Director. Seconded by Robert Metzger. PASSED
8 Yes, John Bombardier, Willie Hall, Robert Metzger, Phillip Meyers, Jim Timm, Mick Walker, Doug Carney, Don Plante
6 no, David Jackson, Jacqueline Janes, Bruce McKinstry, Mark Perez, Erick VanHaaster
Mark Muraoka

1940 We took a 10 Minute potty break.

1955 Called back to order by John Bombardier.

MOTION #3 By Willie Hall: Erick VanHaaster will not be able to run for Division Director for 1 year. Seconded by Mick Walker. FAILED
6 Yes, John Bombardier, Willie Hall, Robert Metzger, Jim Timm, Mick Walker
Don Plante
7 No, Phillip Meyers, Dave Jackson, Jacqueline Janes, Mark Muraoka, Erick VanHaaster, Doug Carney, Bruce McKinstry
1 Abstaining Mark Perez

MOTION #4 By Erick VanHaaster: Upon resignation by Erick VanHaaster Board to appoint Bill Barron as Practical Director. Seconded by Jacqueline Janes PASSED
14 YES, John Bombardier, Willie Hall, Robert Metzger, Phillip Meyers, Jim Timm, Mick Walker, Don Plante, David Jackson, Bruce McKinstry, Mark Perez, Erick VanHaaster, Doug Carney, Mark Muraoka, Jacqueline Janes

MOTION #5 By Erick VanHaaster: I resign effective immediately. Seconded by Mick Walker PASSED
13 Yes, John Bombardier, Willie Hall, Robert Metzger, Phillip Meyers, Jim Timm, Mick Walker, Don Plante, David Jackson, Bruce McKinstry, Mark Perez, Erick VanHaaster, Doug Carney, Mark Muraoka
1 Abstention, Jacqueline Janes

2030 MOTION to adjourn: by All Seconded by Everyone Passed Unanimously

1804 6/13/2018 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.