

Parma Rod and Gun Club Inc.

Board meeting minutes, July 29, 2010

Attendance: Dottie Neher, Aaron Goodfellow, Travis Fisher, Jay Kurpjuweit, Roy Cagnacci, Gary Lies, Neill Goodfellow, Bruce Bates John Kemmerle, Don and Kay Bradford, Steve Markel,

Treasurers Report: Dottie reviewed expenses for the month of \$4,501.92 outgoing and deposits of, \$6,255.00 dollars. Note that \$2,987.39 was paid for the clubs liability and property insurance.

Minutes from previous meeting were read and approved.

Neill Goodfellow reviewed the clubs management and planning process including 5 years plans since 1994 reviewing the status of the club during those years to date.

The pending Eagle Scout project of developing the small area just South and East of the club house into a grassed area with trees and a sitting bench or two was discussed. It was decided by the board that we are not interested or think it in our best interest to provide a playground type area at the club for young children. A shaded rest / picnic area is appropriate.

Discussed a new member packet describing the club rules of use was discussed. No action was taken.

It was suggested that the club meeting minutes be posted on the club web site. Neill Goodfellow will prepare the minutes for BOD review and John Kemmerle will so post.

Discussed the recent spraying efforts. Weeds have gotten out of control. Travis Fisher noted that he would contact Canyon County for the work crew to come and work on the weeds.

Lighting project is 95 percent complete. Installing a light at the Convex and the gate of the fenced area will complete that project. The lights at the front entrance are now operational.

Gary Lies discussed the upcoming concrete pour day for August 11. The bench rest cover is built and it is essentially ready to pour the slab. The four covers in the pistol pits are completed and it was noted by Gary that several days of really good club support in the work crews contributed to getting those covers as well as the bench rest cover completed.

Had further discussion of electronic news letters and bulletins. John Kemmerle to send to those with email addresses. We determined that if members cannot access email via the internet then they will simply have to find other means to obtain that information. The cost of monthly mailers is simply not something we want to do at this time.

Discussed and made a final decision regarding the storage facility for the shotgun and IDPA programs. It was decided we did not want to house these program items and their support equipment in a conex type structure. Instead we want to build frame structures with overhead doors and man doors. It was felt that these type structures are much more user friendly. Both will be located on ground just east of the newly renovated trap building now multi-use building and just north of the center pistol pit area.

Aaron Goodfellow reviewed approaching a number of firearms business entities about sponsor a pistol pit cover. As a sponsor they would have a plaque placed at the cover location identifying them as a sponsor of the cost of that cover. The amount contributed would be \$600.00 for a sole sponsorship and \$200.00 for a 1/3rd sponsorship shared with two others. Several businesses including MGM Targets have already signed on. We agreed to allow the MGM sponsorship to credit their payment against the balance of what the club owes MGM for the tower. Aaron will continue follow-up on this program.

Membership fees and work day credits were discussed at length. Some discussion regarding allowing a credit for working at the range against the membership fees was reviewed. No action in that regard at this time. We did however discuss raising the member fees up to 75 or 80 dollars per year on an incremental basis with the first increase of \$10.00 dollars starting in 2011. One of the burning issues is getting more member involvement in doing work and taking care of the range versus just paying someone to do the work. It was moved and seconded to make these changes as noted with incremental changes for the multiyear members as needed. Voting was unanimous.

Aaron reviewed a couple of hats with the Parma Logo on the front. One was a tan hat the other was a black front, with a camo back. Cost was around nine dollars or less and we would sell for \$15.00. It was moved and seconded to proceed with 100 hats. Aaron will follow-up on this project.

The potential for the club to develop and sponsor a major national level match was discussed. This match would replace the former World Hand gunner Championship that was formerly held in Colorado. Neill, Aaron, Travis, Mike and Travis Gibson have met several times in discussing this match potential. The match has the possibility of bringing in gross revenues of \$60,000 dollars based on the past experience of this match. Even after all expenses the club could potentially profit in the amount of 25,000 dollars or more. Neill pointed out that should find ourselves successfully doing this it could be the means to fund the new club house that we have been discussing for some time now.

It was also brought up that we are working on a Major Long range rifle match wherein FNH USA would be the major match sponsor. This would not be as lucrative as the above noted match but could still raise several thousand dollars in revenue.

Was noted that the MGM shoot house in Pit 4 is coming down and is nearly all dis-assembled.

Jay Kurperwait noted that he must step down from the BOD due to personal issues. He noted that he has enjoyed being on the BOD. The BOD expressed appreciation for his service and it was noted that he and his thoughtful approach to managing the affairs of the club will be missed.

Meeting was adjourned. 9:35pm.

Neill Goodfellow, Sec
July 29, 2010