

Parma Rod and Gun Club Inc.

Board meeting minutes, August 26, 2010

Attendance: Dottie Neher, Aaron Goodfellow, Travis Fisher, Roy Cagnacci, Gary Lies, Neill Goodfellow, Bruce Bates John Kemmerle, Don and Kay Bradford, Steve Markel, Larry Lee, Don and Kay Bradford, John Koopman, Bruce Bates, Steve Leonard.

Treasurers Report: \$7,501.91 balance in checking.
8,245.04 in payments made out during the month.
1,170.00 in deposits during the month.

Minutes from July 2010 were read and approved.

Neill reviewed the keeping of the minutes. How they are kept and where they are kept. Minutes are recorded in a spiral bound notebook. Agenda sheets, the treasurers listing of payments, correspondence etc....are all kept with the minutes for the month in which they came. Neill noted that the current book of minutes start with the February 24, 2005 BOD meeting. Other minutes going back to 1994 are also in our records.

The BOD discussed the review of the clubs Articles of Incorporation and the Bylaws. Travis Fisher volunteered to be the point man for this review. BOD members should be reviewing these and making notes of suggestions for possible updates to these documents. We also discussed the process that must take place to make any changes to the Articles of Incorporation and the bylaws. It was noted that could be a four to six month ongoing process.

Pit numbering plan was reviewed. Conex Pits, Main Pits and the Lower Pits or C1, C2, C3. M1 thru M7 and L1 thru L4 the numbering to start at the pit nearest the Conex as being C1 and then working east.

Also discussed, purchasing our own vinyl lettering machine so we can make our own range signs. It was noted that we will pay for the machine with the first signs project of signing the pits. It was moved and seconded by Gary Lies and Steve Leonard to purchase this machine spending up to \$350.00 dollars. Mike Wirth will do some research on the backing materials.

Trap shed Eagle project was reviewed. It is now complete. All the painting was done and completed. Ben Hinatsu from Fruitland Scout Troop 363 is the young man who completed this project. Very nicely done and thanks to Ben and his fellow boy scouts and his father, Roger Hinastu.

Lighting project is now 100 percent complete. Mike Wirth has submitted the package to Idaho Power for this project reimbursement and we expect to receive back \$966.00 dollars back in the next 3 to 4 weeks. This project updated our lights to more energy efficient systems.

Hats are back and are selling fast. Selling for \$15.00 to our membership or others. These are very nice looking hats. Aaron is handling the sales and record keeping on this.

Long range plan for the club was discussed as a means to plan our grant requests and for the development of the various club improvement projects. Neill will send out a number of ideas to BOD members to begin this discussion.

The IDPA and Shotgun storage facilities were further discussed. At this point we do not have the funds in place to begin construction however as the funds become available these projects will be receiving priority, at least at this point in time. We discussed some grants for these as well as

other funding ideas. Gary Lies will work on some cost and plan ideas. A final decision was also confirmed that we want stick built buildings and not conex type structures.

Bruce Bates reviewed the status of the several active grants. The 2010 NRA Foundation grant has been submitted and we have received verification from NRA that they have received. The Idaho Fish and Game grant is still being developed. We are waiting for some further earth moving estimates from Irvco. Neill is following up on that bid.

It was further suggested and discussed that the Parma club needs to get a club member on the NRA foundation committee. The BOD thinks this is a good plan and will recruit someone to work with that program.

Bench rest covers. Gary Lies reported that he has all of the table rebar structures built and on site. He is finishing some work on the table top framework for pouring the tops. When those are complete we will pour the table structures with the sono tube supports. Probably sometime in the next 4 to 5 weeks, maybe sooner.

Aaron noted that he has had a number of people compliment the club on the new pistol pit covers.

Travis Fisher and Neill Goodfellow discussed the ongoing developments regarding EMS service the range for major events. We discussed updating our emergency plan and discussed how MDs of events should be identifying onsite MED personnel and making sure key people are aware of the EMT / First Aid items on site and the specifics of the emergency plan. Mike Wirth was going to update the map on the current plan.

Canyon County work crew scheduled for the 29th. Mike Wirth will be the onsite supervisor.

A 1993 Chevrolet Suburban has been donated to the range as a range vehicle. It runs well but needs some windows replaced.

Wild game dinner meat was discussed. We have all the salmon we need. Two legs of antelope are in the freezer. Noted that we need to start gathering upland game and deer and elk as well as other meat items as we can.

Gary Lies reported on the Junior Shooting program. He is getting kids, sometimes 5 to 6 and sometimes just his own grandson. He put out a request for leather 1913 slings. These are the comp slings with holes in them.

The shotgun program is moving to Thursday nights at 1700 hours or 5pm for the non initiated.

Upcoming NRA Foundation dinner in September was noted. Motion made to buy a table again this year was made and approved by unanimous vote. Roy Cagnacci moved that we offer 5 Family members to be given to this dinner for the committee to use as they see fit.

Steve Leonard suggested that the pistol pits need to have some kind of target backers in place. This was discussed and Mike Wirth with his able assistance Trystan will work on this project.

Bruce Bates suggested that like Golf courses, we should place water kiosks in the various pits so that water could be made available to shooters during the many matches. Bruce will design a plan and material costs. It was felt by the group that this would be an important project to complete.

An extremely long discussion was held regarding the MGM Man on Man Grand National Match that Parma Rod and Gun is going to sponsor. This will be a MAJOR match that could prove to be very financially rewarding to the club. This match will be unlike anything we have done in the past relative to size and income potentials. This match will be replacing the now defunct AMERICAN HANDGUNNER WORLD SHOOTOFF. Neill, Travis F and Aaron G will be meeting again with Mike Gibson on further details and in working out an agreement between MGM the major match sponsor and the club. After much discussion a motion was made and seconded by Neill Goodfellow and Steve Leonard that we go forward and make the commitment to do this match. Advertising into the Tactical Wire and in USPSA's front site magazine will commence right away. The discussions regarding this match have been ongoing for a number of months now and some organizations at the National level are already indicating interest. A final agreement with the various details discussed will be completed for a final approval of the BOD.

Motion to adjourn was made and meeting adjourned at 2125 or 9:25PM