

BOARD OF DIRECTORS MEETING

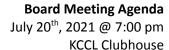
- 1. Member's meeting.
- 2. BOD Meeting
 - a. Call to order
 - b. Roll Call
- 3. Additions & Deletions to the Agenda
- 4. Finance Report
- 5. Weekly/Monthly Cash Position Report
 - a. 2020 Revenue Comparison of All Games
 - b. 2021 Summary of Events Planned and Posted
 - c. Analysis of Membership Renewals
 - d. Rework of Chart of Accounts
 - e. Simplification of Financial Reporting
 - f. Balance Sheet (a work in process update)
 - g. Operating Account 5-Year Comparison
 - h. Promissory Note to Jim Widdis
 - i. Overview of Club's New Record Keeping System
 - j. Recommended Capital Improvement Funds Breakdown and Definitions
- 6. Manager's Report
 - a. Memberships
 - i. Current numbers
 - ii. Explanation of types
 - b. Outings
 - i. Upcoming events
 - 1. Marion Shields
 - ii. Recent
 - 1. NSCA Shoot
 - 2. Cast and Blast
 - c. Managers concerns
 - i. Alcohol with outings.
- 7. Committee Reports
 - a. Shotgun
 - i. Per David:
 - 1. Sporting Clays course was walked, and trees were identified for removal as part of the logging program.
 - 2. When will logging of this area take place?
 - 3. Could this be used as an opportunity to improve the trail for the course.
 - 4. Soft Station: would like to remove station 6 from its current location and relocate it on the property to allow for a soft 5-Stand/training course and returning station 11 to the main course as station 10.

Board Meeting Agenda July 20th, 2021 @ 7:00 pm KCCL Clubhouse



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- i. RSO shortage continues.
- ii. Ammo shortage appears to have some relief in sight.
- iii. See Mark D. for any time you can perform RSO functions.
- iv. RSO program
 - 1. Mark D. to identify a list of staff to be trained.
 - a. Status update.
 - 2. Need to establish a call-in pay program.
 - a. Status update?
- c. Building and Grounds
 - i. Voice system for field #3 donated and installed. Electrical in trap house is substandard, minor repairs needed. Water pumped out.
 - ii. \$2,700 quote to redo 3 skeet houses with new facia, soffit, aluminum covered and re-roof with architectural shingles. Good price from Mark's contact. (Late summer/fall) Jim Widdis, Mark and I agree we should go for this.
 - iii. Plans to repaint houses/fences and repair slabs/fill erosion on block. Will go for nice color scheme, green roofs? tan houses/fences?
 - iv. Furnace may need a new pump (leaking water)
 - v. Red Shepard memorial plaque approx. \$2500 to duplicate Bill Teesdale's. Vic Scudder to look into lower cost laser engraved memorial plaques.
 - vi. Recarpet gun tables on front porch, Mark Dekam will get new carpet and pick a nicer color than gray. Bill Melvin will help to install. Plan to install ASAP before NSSA shoot end of July.
 - vii. T1-11 proposed for skeet houses could be used for repairing 5-stand, rifle range substitute for o.s.b. and other areas. 5-stand needs a lot of work/repairs.
 - viii. Logging report. Proposed clear cutting approx 5 acres of red pines by wood piles west of sporting clays, approx 1 acre of red pines east of original front trap fields. Waiting for quotes.
- d. Orange Crushers Foundation
 - i. States this week and next
 - ii. Nationals are complete
 - iii. 7/28/2021 will be senior night and our last official practice until 10/6/2021
- e. Motion to accept committee Reports
- 8. New Business
 - a. Forestry Management update
 - b. Card systems
 - c. Member learning opportunities
 - d. Non-member use of facilities
 - i. Member vs non-member rates
 - ii. Membership expectations
 - e. Craig questions
 - f. HR policies





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- 9. Old Business
 - a. Equipment management program
 - i. August?
 - b. Website and social media
 - i. August?
 - c. Safety release
 - i. Implementation update.
 - d. Volunteer vouchers
 - i. Implementation update.
 - e. Chrystal Newman
 - i. US law shield
 - ii. David to contact and schedule for visit in August or September
 - f. Computer systems
 - g. Card systems
 - h. Secretary
 - i. Dictation system
- 10. Open Discussion
 - a. Additions for next agenda
- 11. Challenges & Celebrations
- 12. Motion to Adjourn
- 13. Next Board Meeting 8/17/2021 executive session 6:30pm BOD 7:00pm

Members of the BOD: David Held, James Widdis, Adam Nelson, Mark Jacobson, Carol Seacord, Craig Priebe, Thad Bembinista, Larry Mennetti, Scott Treichel, Marty Boltres

Counsel: Jon Durrell

Secretary:

Manager: Mark DeKam

Attachments: Craig questions, forestry letter