

BOD MEETING MINUTES

i. MEMBER'S MEETING

- a. Call to order 7:01pm
 - i. We need a cook on Tuesdays and to supply snacks for purchase, example popcorn, frozen food, pizza rolls, hot dogs
- b. Motion to Adjourn at 7:04

ii. BOD Meeting

- a. Call to order 7:05 PM
- b. Roll Call, Mark Excused, everyone else present
- c. Approval of Agenda
 - i. Jim - Motion to accept, Dave 2nd - Motion passed
- d. Approval of 5/17/22 Minutes
 - i. Mark read previous min.
 - ii. Thad Motion to approve, Jim 2nd - motion passed

iii. Committee Reports

- a. Pistol (Ron)-no report
- b. Rifle (Paul)-no report
- c. Shotgun (Judd, Thad, Larry, and Scott) New E-Card system is here but was configured wrong. Sent back waiting for return
 - i. 5-stand is here
 - ii. Need to fix holes on the skeet fields
 - 1. Field 2 remove trap house / fill holes
 - iii. Fields 4 & 5 Skeet house in need of repair fields redo roof and soffit
 - iv. How do we make our sporting Handicap accessible?
 - 1. Long term plan to address the elevated stands plan
 - 2. Will discuss at the next Shotgun committee meeting
- d. Training (Mark, Angela) no report
- e. Building and Grounds (Craig)
 - i. Roof on Sporting 8 needs repaired / Fixing Spindles / Fill in holes on skeet fields / Cleaning required on 5-stand (rakes and shovels)
 - ii. Sporting Clays get kids to clean up the brush
- f. Finance (Craig)
 - i. May 31 \$61k checking and savings
 - ii. First 6 months net profit of \$5500
 - iii. We need an updated Asset List – Mark to work on
 - iv. Nice to have a bookkeeper tracking our finances
- g. Leagues (Craig, Scott)
 - i. Summer League 24 people

1. come out and sign-up relaxed rules
 - ii. Winter League will meet in the fall
 - iii. Shoot Sporting C and D menu for Summer Sporting Clays
 - h. Orange Crushers (David)
 - i. 3 existing members of the OC BOD stepped down, 3 new members on BOD.
 - ii. Team walked away with both conf and state championships
 - iii. Took home a pile of medals
 - iv. Last State Trap shoot this weekend
 - v. July 27, 2022, senior nights
 - vi. Fall Move to 2 practices in fall (Tuesday and Wednesday nights)
 - i. Marketing and Membership (Carol)
 - j. Motion to approve Carol 2nd Dave
 - i. motion passed
- iv. President's Report
 - a. Unanimous donor to rebuild a new 5 stand. They are looking for other people to donate too. Also looking for people to help.
 - b. Attitude and conduct of members. We need to remove the drama.
 - c. Motion to accept David, 2nd Thad motion passed
- v. Manager's Report
 - a. NSCA Shoot, a solid feedback
 - b. 840 current members
 - c. Marion Shields Event should we give prize money, contingent on participation
 - i. Jim - Motion to add total prize money of \$1000 depending on participation. Mark to give total participants and write the payout breakdown.
 1. 2nd Carol - motion passed
 - d. Positive Outing on Friday 85 shooters
 - e. We need new films for the new members to watch is in process
 - f. Jim Motion to accept managers' report, 2nd Scott – Motion passed
- vi. Old Business
 - a. Card System-In Process
- vii. New Business
 - a. Trail System / Hiking – We need to update our trail system. Dave to contact someone
 - b. Policy Updates for next meeting
 - i. Age Policy



Board Meeting Minutes
June 21, 2022 @ 7:00 pm
KCCL Clubhouse

- ii. BOD Policy
- iii. Shooting Policy for Non-members
- viii. Adjournment 8:30 PM
- ix. Next Meeting 7/19/22 Clubhouse