

CODY SHOOTING COMPLEX
DIRECTORS/GENERAL MEMBERSHIP MEETING MINUTES
TUESDAY, JANUARY 10, 2012

BOARD OF DIRECTORS MEETING

The meeting was called to order by President Dillman at 6:15 p.m. There was a quorum present for the Board of Directors Meeting, 12 directors present out of 13. (Sign-in sheet with minutes). Proxy was read by Secretary Bangert received from Bob Posner giving his vote to President George Dillman.

Present Dillman discussed selecting an auditing committee for the Treasurer's report. A motion was made by John Hopkins, seconded by Jerry Stroh to ask Lynn Lundquist and/or Traci Merrill to do the audit. Motion passed unanimously. Carolyn will call and get with them regarding the audit and it will be presented at the February, 2012 meeting.

GENERAL MEMBERSHIP MEETING

Seeing there were **not** enough members present for the general membership meeting for a quorum, 18 present, short of the 20 members needed, the **Board of Directors Meeting continued to do business**. (See 24-month Board of Directors Meeting Notice from 9/13/11 with minutes).

Secretary Bangert read the minutes from the December 13, 2011 meeting. Motion was made by Mike Schnell and seconded by Rudy LaCroix to accept the minutes with changes and signed.

PRESIDENT'S REPORT

- President Dillman gave a very sobering & factual report on safety issues when the rifle range is in use simultaneously with the north course of sporting clays.
 1. George had Holm, Blough survey the rifle range and north sporting clay course.
 2. It was found in the survey that the north course of sporting clays was higher than the existing berm separating the two venues.
 3. George had software to show different calibers of rifle rounds and trajectory points and where they would end up from different stations on the rifle range. The software showed the rounds landing consistently within the north course of sporting clays with no ricochet factored in.
 4. With the trajectory software results, it would be impractical to build the existing berm up high enough to stop the rounds falling on the sporting clay course.
 5. Several possible solutions were discussed and all arriving at the same conclusion: when the north course of sporting clays is in use the rifle range **MUST** be shut down and vice versa for safety reasons.
 6. A motion was made by Greek & seconded by John Hopkins to send a letter to all the membership alerting the members of this change and that it is imperative for members to check the calendar to see when the venues will be closed due to one or the other venue shooting be it recreationally or a

match. There will be a calendar posted at each venue one month ahead showing when the venues will be closed. Discussion followed on how to close the venues other than signs since members ignore them. A chain will be strung across the rifle range with signs hung saying, "range closed." 1st time a member violates this they will get a warning and the member to be reported to Greek, Chief Range Officer. After that dismissal from the club. **It is imperative that all members be vigilant with this solution for safety's sake and coordination & communication between the two venues a must.** Motion passed unanimously.

VICE PRESIDENT'S REPORT

- **Key Accountability** -Mike said all the keys are accounted for. He did have the back-up lock for the front gate fixed and a bill was sent to the club from McCumber.
- **Youth Scholastic Shoot** – Mike said it is a go and for Carolyn to put it on the Club Calendar for August 23-25, 2012

TREASURER'S REPORT

- Currently there are 466 members
- Treasurer's report held over for audit

COMMITTEE REPORTS - Nothing

OLD BUSINESS

- Jim Tomes brought up re-installing a telephone land line at the Skeet Clubhouse since so many different venues use that clubhouse and felt it was needed in case of an emergency. Some cell phones don't work out there.
[Meeting Minutes copied from June 14, 2011 meeting - Treasurer LaCroix brought up the phone line and how it costs \$50.00/month and is it really worth it with cell coverage these days? Motion was made by Carolyn LaCroix and seconded by Brenda Bangert to eliminate the phone service in the Skeet Clubhouse. Discussion followed and the motion passed to discontinue the service. Carolyn will call the phone company tomorrow, June 15th to cancel service].
- Discussed again the possibility of having someone with a camper stay at the club to monitor the range and collect fees.

NEW BUSINESS

- A new multi-venue match agreement & reporting policy was presented by Vice President Mike Schnell. This will assure the venue managers and match director will have no more discrepancies with how amounts will be determined and paid as well as assuring the Complex gets their 20% going to the general fund for business. The multi-venue shoots will go thru the treasurer for transparent bookkeeping. All outside matches must be run thru a checking account of a venue manager.

****This is a policy change and according to by-law 6.4 must be approved by the Board as well as the general membership after a 10-day requirement after presented. This will be brought up at the February meeting for a vote.****

- John Hopkins announced that the Cowboy Mounted Shooting will be changing its organization affiliation to the Cowboy Sports Association since it is much more economical to belong to that group.
- Jerry Stroh will have the indoor range open for silhouette shooting on Wednesday nights starting Jan. 18th at 5:30 p.m.
- Steve Garbe discussed possible improvements to the rifle range:
 1. It was stressed they needed more storage, some maintenance and remodeling done
 2. Would like to enclose the last 5 benches to be weather protected and the public could use them in any weather as well as for matches
 3. Best of the West would contribute \$1,000.00 to the improvements
 4. Steve got a bid of all the work done for \$13,000.00 (no copy for the minutes)
 5. Directors would like to see more than one bid prior to acting on this proposal
- Rudy LaCroix and Rich Redovian discussed possible improvements to the Cowboy Action area and for the USPSA areas:
 1. Presently there are 8 bays
 2. Need wider and deeper bays – 6 total would be sufficient and could use some dirt from existing bays
 3. Would like to raise the height of the berm in back to help safety issues for south course of sporting clays
 4. Changes made would basically be moving dirt and the cost of renting and operating the heavy equipment
 5. Directors would like Rudy and Rich to get bids for the amount of work needed to be done prior to acting on this proposal

FOR THE GOOD OF THE ORDER

- Hank Weaver died and a card was sent from the Club in sympathy on Jan. 11, 2012
- A thank-you card was sent Jan. 11, 2012 to John Shwartz from the Club in appreciation of his \$50.00 donation

Motion was made at 8:30 p.m. to adjourn the meeting by Mike Schnell, seconded and passed.

Respectfully Submitted,

Signed:

Brenda Bangert, Secretary

George Dillman, President