

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Tuesday December 17th, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Board Members: Floyd Drohman, Stoney Marek, Rene Brackenbury, Shane Lien, Al Melin

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** John read October meeting minutes. Rene made a motion to approve the meeting minutes and Floyd seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Floyd made a motion to approve the treasurer's report and Al seconded.

#### Old Business:

- Items tabled until spring:
  - Purchase shipping container for additional storage. John made a motion to move forward with the purchase.
    - 40' container was found that can be delivered for \$2700. Shane made a motion to move forward with the purchase and Floyd seconded. Motion was carried. Mike J will oversee the completion of the project in the spring.
  - Continued landscaping - (Black dirt and hydroseed). Mike C will work on project with landscaping company.
  - Looking for prices on spraying for bugs for 2020 season.
  - Roof replacement due to leaks.
    - A bid was received for roof tear-off and replacement. If time permits, project will be completed this fall
  - Member expressed concern regarding need for signage for when members are shooting the 250 yard lane. Group discussed use of beacon light to alert other shoots that someone is shooting or is down range. Tabled until spring.
  - Using Previous Skeet field for a dedicated 3-Gun / Training Range.
    - 1000 yards of dirt was obtained. Substantial amount of fill being obtained from the Village.
    - Need equipment (loaders, transit), Mike C working with contractor to complete work
  - Work on improving 250-yard project.
  - Remove of old skeet houses.
  - Re-building or adding cement to the floors of trap houses due to standing water.
- Signage for the club. Current sign not clearly visible. John to oversee project.
  - Few changes to proofs. John will forward updated proof for approvals.
- Windows in old club house are in need of replacement. Windows were purchased and being painted. Will be installed upon completion of painting.
- Bathroom doors need to be painted.
- New steel deer target was damaged and repaired.

#### New Business:

- Plowing - looking into options
- Discussion regarding using all 3 traps for season. Details to follow and discussion at Captain's Meeting.

**Next Month's Meeting:** Next meeting will be held on February 18th, 2020 at 7 p.m., at Hummer's Rendezvous.

**Adjourn:** Stoney made a motion to adjourn and Rene B seconded.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Thursday October 24, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Secretary: Jamie Paro, Board Members: Mike Jensen, Floyd Drohman, Stoney Marek, Rene Brackenbury

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read August meeting minutes. Floyd D made a motion to approve the meeting minutes and Rene B seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Stoney made a motion to approve the treasurer's report and Floyd D seconded.

#### Old Business:

- Items tabled until spring:
  - Purchase shipping container for additional storage. John made a motion to move forward with the purchase.
    - 40' container was found that can be delivered for \$2700. Shane made a motion to move forward with the purchase and Floyd seconded. Motion was carried. Mike J will oversee the completion of the project in the spring.
  - Continued landscaping - (Black dirt and hydroseed). Mike C will work on project with landscaping company.
  - Looking for prices on spraying for bugs for 2020 season.
  - Roof replacement due to leaks.
    - A bid was received for roof tear-off and replacement. If time permits, project will be completed this fall
  - Member expressed concern regarding need for signage for when members are shooting the 250 yard lane. Group discussed use of beacon light to alert other shoots that someone is shooting or is down range. Tabled until spring.
  - Using Previous Skeet field for a dedicated 3-Gun / Training Range.
    - 1000 yards of dirt was obtained. Substantial amount of fill being obtained from the Village.
    - Need equipment (loaders, transit), Mike C working with contractor to complete work
  - Work on improving 250-yard project.
  - Remove of old skeet houses.
  - Re-building or adding cement to the floors of trap houses due to standing water.
- Sidewall canvas for side of pavilion to help with weather elements.
  - Order in process with Paul's Custom Covers
- Signage for the club. Current sign not clearly visible. John to oversee project.
- Windows in old club house are in need of replacement. Windows were purchased and being painted. Will be installed upon completion of painting.
- Bathroom doors need to be painted.
- Cost analysis of concessions.

#### New Business:

- Andrew Shaw was here, representing Titan Great Outdoors, presented an offer for a steel deer target. Target originally sells for \$700. The company is willing to sell the target to the club for \$250. Floyd made a motion to move forward with the purchase. Stoney seconded. All in favor.

**Next Month's Meeting:** Next meeting will be held on December 17th, 2019 at 7 p.m., at Hummer's Rendezvous.

**Adjourn:** John M made a motion to adjourn and Rene B seconded.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Wednesday September 25, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Secretary: Jamie Paro, Board members: Mike Jensen, Shane Lien, Alan Melin, Floyd Drohman, Stoney Marek

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read August meeting minutes. Mike J made a motion to approve the meeting minutes and Floyd D seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Shane L made a motion to approve the treasurer's report and Alan M seconded.

#### Old Business:

- Items tabled until spring:
  - Purchase shipping container for additional storage. John made a motion to move forward with the purchase.
    - A 40' container was found that can be delivered for \$2700. Shane made a motion to move forward with the purchase and Folyd seconded. Motion was carried. Mike J will oversee the completion of the project in the spring.
  - Continued landscaping - (Black dirt and hydroseed). Mike C will work on project with landscaping company.
  - Looking for prices on spraying for bugs for 2020 season. Tabled until spring.
  - Roof replacement due to leaks. A bid was received for roof tear-off and replacement. If time permits, project will be completed this fall
  - Member expressed concern regarding need for signage for when members are shooting the 250 yard lane. Group discussed use of beacon light to alert other shoots that someone is shooting or is down range. Tabled until spring.
- Using Previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Substantial amount of fill being obtained from the Village.
  - Need equipment (loaders, transit), Mike C working with contractor to complete work
  - Work on improving 250-yard project.
  - Removal of old skeet houses.
- Sidewall canvas for side of pavilion to help with weather elements.
  - Order in process with Paul's Custom Covers
- Re-building or adding cement to the floors of trap houses due to standing water. Re-evaluate in spring.
- Signage for the club. Current sign not clearly visible. John to oversee project.
- Windows in old club house are in need of replacement. John made a motion to begin the process of replacing the windows. Jamie seconded. All in favor. Motion carried. Windows were purchased and Bill P will begin the work on replacing.
- Bathroom doors need to be painted.

#### New Business:

- Group did cost analysis of concessions. Will review further in the spring.
- Discussed winterization of club house and pest control for the club houses.
  - Members will put items in totes to protect against critters in the club.
  - AED and first aid kit will be removed for the winter.

**Next Month's Meeting:** Next meeting will be held Thursday October, 24 2019 at 7 p.m., at Hummer's Rendezvous.

**Adjourn:** John made a motion to adjourn and Shane seconded.

**Grantsburg Rod and Gun Club  
Meeting Minutes  
Monday September 9, 2019**

Elections were held for the following positions:

- President- Floyd Drohman nominated Mike Chell. Second by Monica Dowd There were no additional nominations. All were in favor.
- Secretary- Jamie Paro was nominated by Mike Chell. Second by Tera Bowman. All were in favor.
  
- 2 Board Member positions - Alan Melin and Stoney Marek. Both were all nominated by John McNally. There were no other nominations. Rick Cunningham seconded, all were in favor.

Awards were distributed.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Thursday August 29, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Secretary: Jamie Paro, Board members: Mike Jensen, Shane Lien, Alan Melin, Rene Brakenbury, Floyd Drohman

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read July meeting minutes. Mike J made a motion to approve the meeting minutes and Floyd D seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Rene B made a motion to approve the treasurer's report and Alan M seconded.

#### Old Business:

- Items tabled:
  - Purchase shipping container for additional storage. John made a motion to move forward with the purchase.
    - A 40' container was found that can be delivered for \$2700. Shane made a motion to move forward with the purchase and Folyd seconded. Motion was carried. Mike J will oversee the completion of the project.
  - Continued landscaping - (Black dirt and hydroseed). Mike C will work on project with landscaping company.
  - Looking for prices on spraying for bugs for 2020 season. Tabled until spring.
  - Roof replacement due to leaks. Members to look for contractors to submit a bid.
- Using Previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Substantial amount of fill being obtained from the Village.
  - Need equipment (loaders, transit), Mike J working with contractor to complete work
  - Work on improving 250-yard project.
- Sidewall canvas for side of pavilion to help with weather elements.
  - Order in process with Paul's Custom Covers
- Re-building or adding cement to the floors of trap houses due to standing water. Re-evaluate in spring.
- Signage for the club. Current sign not clearly visible. John to oversee project.
- Selling of one of the extra lights. Club feels it may be beneficial to keep lights to re-purpose on 3-gun range.
- Reserving the club for September 7, 8 & 11<sup>th</sup> for Dave. Shane made a motion to approve. Stoney seconded. All in favor. Motion carried.
- Windows in old club house are in need of replacement. John made a motion to begin the process of replacing the windows. Jamie seconded. All in favor. Motion carried. Windows were purchased and Bill P will begin the work on replacing.
- Needed maintenance at the club. Stairs on tower #3 need repair. Stairs on tower # 2 also need to be inspected/repared. Both trap houses need cleaning (floors swept & vacuum throwers). Bathroom doors have swelled and no longer shut, bathroom doors may need new locks/handles. Projects were completed.
- Bathroom doors need to be painted.

#### New Business:

- Discussion regarding prizes for trap teams. Awards ordered.
- Elections: 4 members terms expire in 2019
- Member expressed concern regarding need for signage for when members are shooting the 250 yard lane. Group discussed use of beacon light to alert other shooter that someone is shooting or is down range.
- Discussed winterization of club house and pest control for the club houses.

**Next Month's Meeting:** Next meeting will be held September 25, 2019 at 7 p.m., at the Gun Club.

**Adjourn:** Rene made a motion to adjourn and Shane seconded.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Thursday July 18, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Secretary: Jamie Paro, Board members: Mike Jensen, Shane Lien, Stoney Marek and Alan Melin

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read June meeting minutes. Alan made a motion to approve the meeting minutes and Stoney M seconded.

**Treasurer's report:** Birds and shells were purchased. Current balance and cash report were reviewed. Jamie P made a motion to approve the treasurer's report and Shane L seconded.

#### Old Business:

- Items tabled:
  - Purchase shipping container for additional storage. John made a motion to move forward with the purchase; seconded by Mike J. Price capped at \$2600. Members will continue looking.
  - Continued landscaping - (Black dirt and hydroseed). Seed in the fall.
  - Looking for prices on spraying for bugs for 2019 season. Rene has sprayed one time. May be more feasible for service to complete work next season.
  - Roof replacement due to leaks. Tables until fall.
- Discussion regarding use of the previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Will continue to work on obtaining an additional 1000 yards of financially feasible fill to complete berms.
  - Need equipment (loaders, transit), Mike Chell working with contractor to complete work
  - Work on improving 250-yard project.
- Discussion regarding sidewall canvas for side of pavilion to help with weather elements. Alan and Mike C will look into further.
  - Order in process with Paul's Custom Covers
- Discussion regarding re-building or adding cement to the floors of trap houses due to standing water. Table until fall.

#### New Business:

- Discussion regarding selling of one of the extra lights. All in favor of selling one of the lights.
- Discussion regarding 3-gun events. Continues to grow. A sign has been ordered for the gate to notify members that the club is closed at 5pm the evening prior to a 3-Gun event.
- Discussion regarding signage for the club. Current sign not clearly visible. John to oversee project.
- Discussion regarding price for shells. Alan M made a motion to set price at \$60/case. Stoney seconded.
- Discussion regarding rental of rifle range only. John made a motion to allow for a partial club rental (pistol or rifle) for \$125 for 8 hours of time. Mike J seconded. All in favor, motion carried.
- Discussion regarding reserving the club for September 7, 8 & 11<sup>th</sup> for Dave. Shane made a motion to approve. Stoney seconded. All in favor. Motion carried.
- Windows in old club house are in need of replacement. John made a motion to begin the process of replacing the windows. Jamie seconded. All in favor. Motion carried.
- Discussion regarding needed maintenance at the club. Stairs on tower #3 need repair. Stairs on tower # 2 also need to be inspected/repared. Both trap houses need cleaning (floors swept & vacuum throwers). Bathroom doors have swelled and no longer shut, bathroom doors may need new locks/handles.

**Next Month's Meeting:** Next meeting will be held August 29th, 2019 at 7 p.m., at the Gun Club.

**Adjourn:** Alan M made a motion to adjourn and Jamie P seconded.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Tuesday June 11, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Secretary: Jamie Paro, Board members: Mike Jensen, Rene Brackenbury, Stoney Marek, Alan Melin and Floyd Drohman

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read May meeting minutes. Floyd made a motion to approve the May meeting minutes and Mike J seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Stoney made a motion to approve the treasurer's report and Floyd seconded.

#### Old Business:

- Items tabled:
  - Purchase shipping container for additional storage.
  - Continued landscaping - (Black dirt and hydroseed). Seed in the fall.
  - Looking for prices on spraying for bugs for 2019 season. Rene will complete project. Spray ordered.
  - Roof replacement due to leaks. Tables until fall.
- Discussion regarding use of the previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Will continue to work on obtaining an additional 1000 yards of financially feasible fill to complete berms.
  - Need equipment (loaders, transit), Mike Chell working with contractor to complete work
  - Work on improving 250-yard project.
- Discussion regarding sidewall canvas for side of pavilion to help with weather elements. Alan and Mike C will look into further.
  - Order in process with Paul's Custom Covers
- Precision Rimfire Competition. Tabled until further notice.
- Discussion regarding re-building or adding cement to the floors of trap houses due to standing water. Table until fall.
- Discussion regarding fill or edging for the holes around cement. Will attempt to rake and level with existing supplies. John will oversee completion of project.

#### New Business:

- Discussion regarding LED trap lights. The LED quote came back too costly. Additional Halide lights were ordered to supplement existing lighting.
- Request from Guns of Freedom to host a machine gun event at club. Board voted against the request as current facilities are not adequate for this type of shooting event.
- Discussion regarding closing time of the kitchen/refreshments. Board agreed that kitchen may be closed any time after 10:30pm per server discretion.
- Discussed current target inventory. Will order within the next month.

**Next Month's Meeting:** Next meeting will be held July 18th, 2019 at 7 p.m., at the Gun Club.

**Adjourn:** Mike J made a motion to adjourn and Alan seconded.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Tuesday May 14, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Secretary: Jamie Paro, Board members: Mike Jensen, Rene Brackenbury, Stoney Marek, Alan Melin, Floyd Drohman and Shane Lien

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read April meeting minutes. Floyd made a motion to approve the April meeting minutes and Shane seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Floyd made a motion to approve the treasurer's report and Alan seconded.

#### Old Business:

- Items tabled:
  - Purchase shipping container for additional storage.
  - Continued landscaping - (Black dirt and hydroseed)
  - Purchasing an AED. Shane made a motion to purchase AED. Jamie Seconded; all in favor; motion carried.
  - Looking for prices on spraying for bugs for 2019 season. Rene will complete project.
  - Roof replacement due to leaks.
- Discussion regarding use of the previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Will continue to work on obtaining an additional 1000 yards of financially feasible fill to complete berms.
  - Need equipment (loaders, transit), Mike Chell working with contractor to complete work
  - Work on improving 250-yard project.
- Discussion regarding sidewall canvas for side of pavilion to help with weather elements. Alan and Mike C will look into further.
  - Order in process with Paul's Custom Covers
- Precision Rimfire Competition. Tabled until further notice.

#### New Business:

- Discussion regarding re-building or adding cement to the floors of trap houses due to standing water. Table until fall.
- Current memberships reviewed. Working on contacting trap members to ensure dues are paid for the year.
- Discussion regarding fill or edging for the holes around cement. Will attempt to rake and level with existing supplies. John will oversee completion of project.
- Discussion regarding trap lights. Lights are inadvertently getting shut off on league night. Several options were presented. LED lighting was most feasible option. Motion made by Floyd to replace all 4 lights, seconded by Stoney. All in favor; motion carried.
- Discussion regarding new progressive money pot during meat raffles. If the winning ticket ends in "69" the winner receives the progressive pot.
- June meat raffle has been moved up to May 31<sup>st</sup>.
- Discussion regarding lawn care. John will make arrangements for service to begin.

**Next Month's Meeting:** Next meeting will be held June 11th, 2019 at 7 p.m., at the Gun Club.

**Adjourn:** Shane made a motion to adjourn and Floyd seconded.



# Grantsburg Rod and Gun Club

## Meeting Minutes

### Tuesday April 9, 2019

**Present:** Treasurer: John McNally, Secretary: Jamie Paro, Board members: Stoney Marek, Alan Melin, Floyd Drohman and Shane Lien

**Call to Order:** John McNally called the meeting to order.

**Secretary's report:** Jamie read last month's meeting minutes. Floyd made a motion to approve the February meeting minutes and Shane seconded. Jamie read the March Captain's meeting minutes. John made a motion to approve. Stoney seconded

**Treasurer's report:** Current balance and cash report were reviewed. Stoney made a motion to approve the treasurer's report and Shane seconded.

#### Old Business:

- Items tabled until spring:
  - Repair / rebuild existing berms
    - Need equipment (loaders, transit), Mike Chell working with contractor to complete work
  - New door on back of lawnmower shed- pending pouring of concrete.
  - Continued landscaping - (Black dirt and hydroseed)
  - Pour concrete in lawnmower shed
  - EZ-UP tent for GHS events-Mike J will complete purchase
  - Purchasing an AED. Will purchase prior to 2019 season.
  - Lighting on the trap ranges. Mike C will work on obtaining bucket truck to adjust lights.
  - Work flows and responsibilities of concessions (ordering, stocking, etc.)
  - Looking for prices on spraying for bugs for 2019 season.
  - Roof replacement due to leaks.
  - Replacing window blinds in clubhouse- Blinds were purchased. Will install on spring work day.
  - May need to look at exhaust fans due to smoke from cooking.
- Discussion regarding use of the previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Will continue to work on obtaining financially feasible fill to complete berms.
  - Looking into alternative options for fill.
  - Work on improving 250-yard project.
- Discussion regarding selling old microphones. John to follow-up.
- Discussion regarding purchasing a door closer for the main entrance of the club.
  - 2 closers purchased; install on work day
- Discussion regarding sidewall canvas for side of pavilion to help with weather elements. Alan and Mike C will look into further.
  - Inquiry in process with Paul's Custom Covers

#### New Business:

- Precision Rimfire Competition proposal and discussion.
- Work day agenda was created
- Discussion regarding a member request to extend one shooting bench to 200/250 yards. This is currently in place.
- Trap schedule will remain like 2018 season. Work night will be bi-night. Each team member posting a score on bi night will earn 4 points. Maximum of 20 points.

**Next Month's Meeting:** Next meeting will be held May 14th, 2019 at 7 p.m., at the Gun Club.

**Adjourn:** John made a motion to adjourn and Floyd seconded.

# Grantsburg Rod and Gun Club Captain's Meeting Minutes Monday March 18, 2019

Board Members Present: John McNally, Floyd Drohman, Jamie Paro, Alan Melin, Stoney Marek

1. Shells available
  - a. Rene has a sign-up available for shells. RIO shells \$55; AA Shells \$85-86; Remington \$76 plus tax.
  - b. Orders may be placed through this week. Contact Rene to place an order.
2. Team Sign-up/team number
  - a. 15 teams signed up to participate in the 2019 season. One team spot still available.
  - b. If no other teams sign up, each team will have one bye week.
  - c. All teams drew for team numbers.
3. 2019 season dates discussed
  - a. Season will begin May 6<sup>th</sup>.
  - b. Spring work date scheduled for April 20<sup>th</sup>.
  - c. July 1<sup>st</sup> we will shoot.
4. Discussion regarding youth for work nights. This will not be an option for the 2019 season due to low interest/availability of youth.
5. Scholastic 100 bird shoot scheduled for June 1<sup>st</sup>. There will not be a club 100 bird shoot.
6. 3-Gun event second Saturday of every month (5/11, 6/8, 7/13, 8/10, 9/14, 10/12)
7. Upcoming dates
  - a. March 24<sup>th</sup> Scholastic trap new shooters
  - b. March 31<sup>st</sup> Scholastic trap starts
  - c. May 6<sup>th</sup> Trap League begins
  - d. May 11<sup>th</sup> Bulldogs wrestling fundraiser-Cushing
  - e. May 18<sup>th</sup> St. Croix trap scholastic fundraiser-Cushing
  - f. June 1<sup>st</sup> Scholastic 100 bird shoot

## Indianhead Sunday Trap League Events

June 9 <sup>th</sup>	Fox Creek
June 23 <sup>rd</sup>	Balsam Lake
July 14 <sup>th</sup>	Osceola
July 28 <sup>th</sup>	Brill
August 11 <sup>th</sup>	Hudson

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Tuesday February 19, 2019

**Present:** President: Mike Chell, Treasurer: John McNally Secretary Jamie Paro, Board members: Stoney Marek, Alan Melin, Floyd Drohman Mike Jansen

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Jamie read last month's meeting minutes. Stoney made a motion to approve last month's meeting minutes and Mike J seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Jamie made a motion to approve the treasurer's report and Floyd seconded.

#### Old Business:

- Items tabled until spring:
  - Repair / rebuild existing berms
    - Need equipment (loaders, transit), Mike Chell working with contractor to complete work
  - New door on back of lawnmower shed- pending pouring of concrete.
  - Continued landscaping - (Black dirt and hydroseed)
  - Pour concrete in lawnmower shed
  - EZ-UP tent for GHS events-Mike J will complete purchase
  - Purchasing an AED. Will purchase prior to 2019 season.
  - Lighting on the trap ranges. Mike C will work on obtaining bucket truck to adjust lights.
  - Youth working on league nights.
    - Floyd D and Mike J will report at March meeting.
  - Work flows and responsibilities of concessions (ordering, stocking, etc.)
  - Looking for prices on spraying for bugs for 2019 season.
  - Roof replacement due to leaks.
  - Replacing window blinds in clubhouse- Jamie to oversee purchase and installation.
  - May need to look at exhaust fans due to smoke from cooking.
- Discussion regarding use of the previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Will continue to work on obtaining financially feasible fill to complete berms.
  - Need to level dirt first and evaluate how much more is needed.
  - 2 bays planned will be constructing in phases.
  - Shane brought preliminary layout.
  - 3 Gun Committee will be meeting soon to discuss details and timing
- Discussion regarding selling old microphones. John to follow-up.
- Discussion regarding purchasing a door closer for the main entrance of the club.
  - 2 closers purchased.
- Discussion regarding sidewall canvas for side of pavilion to help with weather elements.
  - Working on obtaining bid with Paul's Custom Covers (Mike C & Alan M working on)

#### New Business:

- Discussion regarding adding note to the main web page regarding members need to check calendar before planning to use ranges. Club is getting busier every year with scheduled events.
- Electronic Membership / Dues Submission
  - Discussions included concerns about receiving paper forms and payment options.
  - Cost prohibitive at this time.
  - Concerns regarding liability.
- Captain's Meeting Date
  - Monday, March 18<sup>th</sup> 6:30 Hummer's Event Center
  - Agenda updated
- Discussion regarding addition of accepting credit cards.

- No existing phone or internet line at this time.
  - There isn't enough of a need to warrant at this time.
- DNR Grant opportunity
  - Jamie to research further
- Discussion regarding tentative season dates.
  - Season to begin May 6, 2019
- Discussion regarding opening of club for the practice before season.
  - April 25<sup>th</sup> first open practice night.
- FYI: Winter leagues open
- Discussion regarding continuing with post office box. All in favor to continue with post office box.

**Next Month's Meeting:** Next meeting will be held April 9, 2019 at 7 p.m., at Hummer's Event Center.

**Adjourn:** John made a motion to adjourn and Stoney seconded.

# Grantsburg Rod and Gun Club

## Meeting Minutes

### Tuesday January 22, 2019

**Present:** President: Mike Chell, Treasurer: John McNally, Board members: Stoney Marek, Alan Melin, Rene Brackenbury, Floyd Drohman and Shane Lien

**Call to Order:** Mike Chell called the meeting to order.

**Secretary's report:** Mike read last month's meeting minutes. Stoney made a motion to approve last month's meeting minutes and Rene seconded.

**Treasurer's report:** Current balance and cash report were reviewed. Rene made a motion to approve the treasurer's report and Floyd seconded.

#### Old Business:

- Items tabled until spring:
  - Repair / rebuild existing berms
    - Need equipment (loaders, transit), Mike Chell working with contractor to complete work
  - New door on back of lawnmower shed- pending pouring of concrete.
  - Continued landscaping - (Black dirt and hydroseed)
  - Pour concrete in lawnmower shed
  - EZ-UP tent for GHS events-Mike J will complete purchase
  - Purchasing an AED. Will purchase prior to 2019 season.
  - Lighting on the trap ranges. Mike C will work on obtaining bucket truck to adjust lights.
  - Youth working on league nights.
  - Work flows and responsibilities of concessions (ordering, stocking, etc.)
  - Looking for prices on spraying for bugs for 2019 season.
  - Roof replacement due to leaks.
  - Replacing window blinds in clubhouse- Jamie to oversee purchase and installation.
  - May need to look at exhaust fans due to smoke from cooking.
- Discussion regarding use of the previous Skeet field for a dedicated 3-Gun / Training Range.
  - 1000 yards of dirt was obtained. Will continue to work on obtaining financially feasible fill to complete berms.
  - Looking into alternative options for fill.
  - Work on improving 250-yard project.
- Discussion regarding selling old microphones. John to follow-up.
- Discussion regarding purchasing a door closer for the main entrance of the club.
  - 2 closers purchased.
- Discussion regarding snow plowing. Will plow in front of pistol and rifle range. Stoney/John to follow-up with interested party.
- Discussion regarding sidewall canvas for side of pavilion to help with weather elements. Alan and Mike C will look into further.
  - Inquiry in process with Paul's Custom Covers

#### New Business:

- Stoney made a motion to give Tanner and Mutt Wilson annual memberships as compensation for this year's snow plowing Shane seconded. All were in favor.
- Discussion regarding a few members request for a Skeet league.
  - Board agreed that if interested individuals want to run a skeet league they should put together a proposal for the board to review and it would likely be approved.
- Discussion regarding Training / 3 Gun Range
  - Need to level dirt first and evaluate how much more is needed.
  - 2 bays planned will be constructing in phases.
  - Shane brought preliminary layout.
  - 3 Gun Committee will be meeting soon to discuss details and timing

- Add note to main web page regarding members need to check calendar before planning to use ranges. Club is getting busier every year with scheduled events.
- Electronic Membership / Dues Submission
  - Discussions included concerns about receiving paper forms and payment options.
  - Board will look into this further and report and next meeting.
- A member requested bringing back the Turkey Shoot.
  - The board feels that there is not enough interest at this time but open to look at it in the future.
- Captain's Meeting Date
  - Monday, March 18<sup>th</sup> 6:30 Hummer's Event Center
  - Details and agenda to be determined at next meeting.

**Next Month's Meeting:** Next meeting will be held February 19th, 2019 at 7 p.m., at Hummer's Event Center.

**Adjourn:** Rene made a motion to adjourn and Floyd seconded.