

Grantsburg Rod and Gun Club
Board Meeting Minutes
Tuesday, December 10, 2013 • 7:00 p.m.

Present: President Wally Johnson, Vice President Mike Chell, Treasurer Mel McClain, Secretary Rick Cunningham. Board members Rene Brackenberry, Joe Trumble, Dan Green, Floyd Drohman.

Absent: None

Call to Order: Wally Johnson called meeting to order.

Treasurer's Report: Nothing to report.

Secretary's Report: Nothing to report.

New Business:

- Aug 9th Pistol and rifle range will be closed
- Trap Shooting Work Night proto-call:
 1. Teams that have work night will be there by 5:00 or before
 2. Are responsible for loading the houses with targets before 5:30
 3. When it is your turn to shoot have some one to score for your team before you shoot..
 4. Unplug both trap machines in the trap houses, wrap up cords, lock trap houses
 5. Do not wait to burn, try to keep up with burning throughout the shoot. No cardboard in the dumpster.

Depending on DNR fire sign.

- Time and date for Captains Meeting will be determined at the Feb meeting
- New sign will be placed out before the start of the 2014 trap season, so start thinking about possible new teams.
- Something else to consider is now that the old skeet range is vacant, its time to start thinking about a archery range/league.
- Still a lot of dirt work to do on the new trap lanes and the skeet range.
- A lot was accomplished in 2013 with the new high house for skeet, the new lanes for the new trap and the new trap house. 2014 season has a lot to offer at our club, any thoughts or suggestions will be appreciated, just contact a board member and you will be heard.

Adjourn and set next meeting: Next board meeting will be at American Legion Feb 11th at 7:00pm.

Submitted by-
Rick Cunningham, Secretary

Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, September 12, 2013 • 7:00 p.m.

Present: President Wally Johnson, Vice President Mike Chell, Treasurer Mel McClain, Secretary Rick Cunningham. Board members Rene Brackenberry, Joe Trumble, Dan Green, Floyd Drohman.

Absent: None

Call to Order: Wally Johnson called meeting to order.

Treasurer's Report: The skeet range and trap lane fundraiser has raised almost \$2,700. Thanks to all who helped out.

Secretary's Report: Nothing to report.

New Business:

- Turkey Shoot tickets will be \$4.00 this year.
- Talked about possible archery range where old skeet houses were.
 - Welcome all thoughts on this from all members.
- New rifle racks have been installed at the rifle range, and all tables have been covered with rubber at the rifle range.

Adjourn and Set Next Meeting: Next Board Meeting is Tuesday, October 29, at 7:00 p.m.

Submitted by-
Rick Cunningham, Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, August 8, 2013 • 7 p.m.
Gun Club**

Present: Vice President Mike Chell, Treasurer Melissa McLain, Out-going Secretary Kerri Harter, In-coming Secretary Rick Cunningham, Board Members Rene Brackenbury, Dan Greene and Joe Trumble; Floyd Drohman; John McNally

Absent: President Wally Johnson

Call to order: The meeting was called to order at 7 p.m. by Secretary Kerri Harter

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved. Mel presented a new membership form that will be put into effect beginning Nov. 1.

Secretary's Report: Nothing to report

New Officers: The board welcomed Rick Cunningham as the new secretary. Mike Chell and Rene Brackenbury were re-elected to their same positions.

Turkey Shoot Sept. 21: Kerri will take care of advertising and ordering the turkeys and cheese. The ticket price per game will stay at \$3. There will be a meeting prior to the event.

Pine Tech: Nothing to report

Range classes: Mel reported on two more classes booked for upcoming weekends.

Old Building: Floyd reported work on the siding will continue the following week. Rick reported rubber will be put on the rifle range tables in the near future.

Trap thrower repair: Joe will take the east trap motor to Rice Lake to have it rebuilt.

New Business: The board agreed to raise membership prices for next year: \$30 for single, \$45 for family, \$300 for lifetime. Mel will do a cost analysis of the club's revenue and expenses and then the board will determine what the shooting fees and selling price for shells will need to be set at for next year.

Adjourn and set next meeting: Meeting was adjourned at 8:15 p.m. Next meeting will be Thursday, Sept. 12 at 7 p.m. at Gun Club.

Submitted by
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, July 11, 2013 • 7 p.m.
Gun Club**

Present: Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Rene Brackenbury, Dan Greene and Joe Trumble; Floyd Drohman; John McNally

Absent: President Wally Johnson, VP Mike Chell

Call to order: The meeting was called to order at 7 p.m. by Secretary Kerri Harter

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved.

Secretary's Report: Nothing to report

100 Bird: Prices for beer and shooting were set, houses filled, concessions help covered.

Grudge Matches: Dates were set and posted on website. Kerri will make posters for club house.

Pine Tech: Nothing to report

Range classes: Nothing to report.

Adjourn and set next meeting: Meeting was adjourned at 8 p.m. Next meeting will be Thursday, Aug. 8 at 7 p.m. at Gun Club.

Submitted by
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, June 6, 2013 • 7 p.m.
Gun Club**

Present: President Wally Johnson, VP Mike Chell, Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Rene Brackenbury, Dan Greene and Joe Trumble

Call to order: The meeting was called to order at 7 p.m. by VP Mike Chell.

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved. All construction to the ranges will temporarily be put on hold until birds and taxes are paid for.

Secretary's Report: Kerri will advertise for the 100 Bird Shoot.

Pine Tech: Nothing to report

Range classes: Hunter's Ed will have the cub reserved for Sat., July 27. Range will be closed.

Adjourn and set next meeting: Meeting was adjourned at 7:45 p.m. Next meeting will be Thursday, July 11 at 7 p.m. at Gun Club.

Submitted by,
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, May 2, 2013 • 7 p.m.
Gun Club**

Present: VP Mike Chell, Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Rene Brackenbury and Joe Trumble; Floyd Drohman

Absent: President Wally Johnson, Board Member Dan Greene

Call to order: The meeting was called to order at 7 p.m. by VP Mike Chell.

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved.

Secretary's Report: Nothing to report.

Pine Tech: Nothing to report

Range classes: Dave Sohm attended the meeting to request a reservation date for a class. Approved.

Adjourn and set next meeting: Meeting was adjourned at 8 p.m. Next meeting will be Thursday, June 6 at 7 p.m. at Gun Club.

Submitted by,
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Monday, April 8, 2013 • 6 p.m.
Gun Club**

Present: President Wally Johnson, VP Mike Chell, Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Rene Brackenbury and Dan Greene; Floyd Drohman; John McNally

Absent: Board Member Joe Trumble

Call to order: The meeting was called to order at 6 p.m. by President Wally Johnson

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved. Mel also presented an updated membership status report.

Secretary's Report: Kerri talked with the high school guidance counselor regarding high school students earning community service hours by working at the club. The club agreed no DFS scholarships would be awarded unless students were allowed to do volunteer on the club's grounds. The school approved students earning community service hours at the club but requested the club not allow any shooting on the ranges while students were present. The club agreed this was not possible, so agreed no DFS scholarships would be awarded at this time.

High School League: Nothing to report

Pine Tech: Nothing to report

Range classes: Scott from Guardian Tactical Solutions joined the meeting to request dates to hold classes. - Mel and Scott McLain have agreed to be contact persons for scheduling classes in the future and then present the

calendar to the board each month. John McNally will continue to update the website with revisions to the calendar.

Work Day: Saturday, April 20. Mel will contact Kari Green for kitchen cleaning and will also be available to get things cleaned and set up in the new clubhouse. Dan Greene will draft a list of projects for that day.

Trap Season: Open shooting begins Thursday, April 18 and league begins Monday, May 6. Special event dates and the trap schedule will be posted on the website.

Updates/Summaries:

Ranges: 3rd trap house needs to be completed by Sunday shoot - June 9.

Old club house: Floyd reported chinking and staining should be addressed this year.

Adjourn and set next meeting: Meeting was adjourned at 7:30 p.m. Next meeting will be Thursday, May 2 at 7 p.m. at Gun Club.

Submitted by,
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Monday, March 4, 2013 • 6 p.m.
Hummer's Rendezvous**

Present: President Wally Johnson, VP Mike Chell, Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Joe Trumble, Rene Brackenbury; Floyd Drohman; John McNally

Absent: Board Member Dan Greene, Maintenance Rep Scott McLain

Call to order: The meeting was called to order at 6 p.m. by President Wally Johnson

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved. Mel also presented a current membership list and breakdown of status of each (senior, single, family, etc.)

Secretary's Report: The high school contacted Kerri to ask if the gun club would be giving DFS scholarships again this year. The board agreed to the same as last year: two \$250 scholarships.

Pine Tech: Nothing to report

Updates/Summaries:

High School League: Joe and Mel reported the next info meeting was rescheduled. More at the next meeting.

Burnett Dairy propane tank: Mike talked with Burnett Dairy and the dairy agreed to sell us the propane tank we are currently using for \$200. All agreed.

Ranges: John McNally discussed the need to get the 3rd trap house ready before the Sunday League shoot at our club which is June 9.

New Business:

Flag: Joe will pick up the new flag for the season. The flag will fly from Memorial Day through Veteran's Day.

Adjourn and set next meeting: Meeting was adjourned at 7 p.m. Next meeting will be Monday, April 8 at 6 p.m. at Gun Club.

Trap team meeting is scheduled for Monday, March 11 at 7 p.m. at the Gun Club.

Submitted by,
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Monday, Feb 11, 2013 • 6 p.m.
Legion**

Present: President Wally Johnson, VP Mike Chell, Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Joe Trumble, Rene Brackenbury, Dan Greene; Floyd Drohman

Absent: Maintenance Rep Scott McLain

Call to order: The meeting was called to order at 6 p.m. by President Wally Johnson

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved. Mel also presented a bill from Burnett Dairy for propane tank rental, which was increased from previous years. The board decided to wait on paying yearly fee and try to find a tank to purchase instead.

Secretary's Report: Nothing to report.

Pine Tech: Mel sent new gate combination to Doug Pieper along with names of qualifying students.

Updates/Summaries:

High School League: Mel reported info from the meeting at Brill Gun Club on the high school trap league. Most of the meeting discussed cost and ways to raise money. Prior to proceeding with the league, however, we will need Grantsburg High School to endorse this league, in name only, and from there we will work on forming a team, raising money, etc. Mel and Floyd have already talked with Athletic Director Mike Amundson and they will get the necessary info to him to review. The next informational meeting is set for Feb. 28 which Mel will attend and report back to the board on March 4.

New Business:

Wally and Judy Johnson Benefit: The club will donate toward the food for this benefit. Scott McLain will sponsor a gun for raffle at cost. Mel will send a mass email to club members regarding the benefit.

Adjourn and set next meeting: Meeting was adjourned at 7 p.m. Next meeting will be Monday, March 4 at 6 p.m. at Hummer's Rendezvous.

Trap team meeting is scheduled for Monday, March 11 at 7 p.m. at the Gun Club.

Submitted by
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Monday, Jan. 21, 2013 • 6 p.m.
Dreamers**

Present: VP Mike Chell, Treasurer Melissa McLain, Secretary Kerri Harter, Board Members Joe Trumble, Rene Brackenbury, Dan Greene; Maintenance Rep Scott McLain; Floyd Drohman

Absent: President Wally Johnson

Call to order: The meeting was called to order at 6 p.m. by Secretary Kerri Harter

Treasurer Report: The treasurer's report was presented by Melissa McLain and approved. Melissa also presented the club's real estate tax statement. It was agreed to pay half by January 31 in the amount of \$960. The second half will be due July 31, 2013.

Secretary's Report: Kerri presented DFS scholarship recipient Lucas Henneman's letter of compliance with evidence of grades to the board. Melissa will send a check in the amount of \$250 to Lucas.

Pine Tech: Once new locks/combination are in place for January 2013, Melissa will send new combo to Pine Tech Shooters sponsor Doug Pieper so he can inform the qualified students of the new combo.

Updates/Summaries:

Rifle Range:

Trap/Skeet: Work on new trap house continues.

Old House: Floyd reported that the siding for the old house is coming along well. They have secured more logs to finish the project.

New Business:

New Locks: Floyd will purchase new locks and replace old ones on the entrance gate. He will also check and restock the membership forms in the enclosed case by the gate.

2013 Calendar: Scott reported that Dave Sohm is interested in conducting some youth and adult classes at the club. Scott will meet with Dave and his company and present information at next meeting.

Youth Trap Team Meeting: Brill Gun Club will be hosting an informational meeting January 30 for high school trap teams. Melissa McLain and Joe Trumble will attend and present information to the board at the next meeting.

Adjourn and set next meeting: Meeting was adjourned at 6:45 p.m. Next meeting will be Monday, February 11 at 6 p.m. at the Legion.

Submitted by
Kerri Harter - Secretary
