

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Monday, Nov. 12, 2012 • 6 p.m.
Old Club House**

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. Melissa also presented a thank you from the Grantoberfest committee for the gun club's participation.

Secretary's Report: Nothing new to report

Pine Tech: Payment was received for the 2012-2013 season. Signed contract received.

Updates/Summaries:

Rifle Range: It was suggested we cover the cement shooting benches with something to help prevent scratches on rifles.

Trap/Skeet: Skeet house is complete.

New Business: Because the water in the old club house is rarely used, it was suggested we begin a tree watering program in the spring/summer to use the well more. More on that this spring.

Member Dean Josephson agreed to maintain the American flag at the club and replace, raise, lower when appropriate.

Adjourn and set next meeting: Meeting was adjourned at 7 p.m. No meeting in December. Next meeting will be January 21 at 6 p.m. Location to be announced prior to meeting.

Submitted by
Kerri Harter - Secretary

Grantsburg Rod and Gun Club
Board Meeting Minutes
Wednesday, October 17, 2012 • 7 p.m.
Gun Club

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

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 new to report

Updates/Summaries:

Grantoberfest: Event went well, reported by Melissa McLain. Next year reduce flyers by half (print 50 flyers and 50 membership forms)

Sohm safety class - Oct. 11 and Kamas tactical class - Oct. 13: Both went well. Fair attendance.

Old Building Siding - Floyd reported additional logs have been located and will be prepped for continued work on the building.

Rifle Range: Luedtke Landscaping hydroseeded the burms/ranges. The club will pay for seed only. Equipment and work was donated by Luedtke.

Trap/Skeet: Progress on the 3rd trap house/skeet range is going well. Left to do: skeet high house, trap house roof, 27 yard line. Club will pay for cement. Labor has been donated by Rene and others.

Fall shutdown chores: Dan volunteered to shut the water down at both houses, take batteries out of mics. Freezer and cooler were emptied at meeting. Melissa will contact garbage and sanitary companies.

Adjourn and set next meeting: Meeting was adjourned at 8 p.m. Next meeting is set for Monday, November 12 at 6 p.m. at the OLD CLUBHOUSE - if weather permits with fireplace.

Submitted by
Kerri Harter - Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, Sept. 6, 2012 • 7 p.m.
Gun Club**

Present: VP Mike Chell, Outgoing Treasurer Dean Josephson, Incoming Treasurer Melissa McLain, Secretary Kerri Harter, Outgoing Board Member John McNally, Board Member Joe Trumble, Incoming Board Member Dan Greene, Floyd Drohman

Absent: President Wally Johnson, Board Member Rene Brackenbury, and Maintenance Rep Scott McLain

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 and approved by Dean.

Secretary's Report: Nothing new to report

New Members: The board welcomed Melissa McLain as incoming treasurer and Dan Greene as incoming board member.

Fall Work Day Summary: Dirt work was done for the new trap house location. The new addition on the old clubhouse was sided with old logs resembling the rest of the house.

Turkey Shoot: Kerri reported on the advertising that has been done, including emailing other clubs. Melissa will send a mass email to all members. Turkeys and cheese have been ordered. There will be no raffles this year.

Pine Tech: The new academic year has started. Kerri will submit the new contract.

Dave Sohm Classes: Nothing to report.

NEW BUSINESS:

Grantoberfest: John informed the board the Chamber of Commerce has invited the gun club to have a booth at Grantoberfest. *Approved - John and Floyd will man the booth.*

Adjourn and set Next Meeting: Meeting was adjourned at 8 p.m. Next meeting is set for Thursday, October 11 at 7 p.m. in the clubhouse.

Submitted by
Kerri Harter - Secretary

Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, August 16, 2012 • 7 p.m.
Gun Club

Present: President Wally Johnson, VP Mike Chell, Treasurer Dean Josephson, Secretary Kerri Harter, Board members Joe Trumble, John McNally, Rene Brackenbury; Maintenance Rep Scott McLain; Mel McLain; Floyd Drohman

Call to order: The meeting was called to order at 7 p.m. by President Wally Johnson.

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

Secretary's Report: DFS scholarship recipient Noah Gausman submitted his college grades. A check in the amount of \$250 was written and will be sent to him.

Virgil Sullivan Proposal: Club member Virgil Sullivan suggested 4 items to help increase revenue for the club.

1. Allow non-members to shoot trap (at a higher price) on Thursday night. *Approved at \$6 per round*
2. Construct 3rd trap range. *Presently in the works*
3. Move skeet range closer to east trap house to make more visible and accessible. *Approved with condition that acceptable layout is confirmed. John is looking into layout.*
4. Allow non-members to use rifle/pistol range and install a locked honor box - charge \$5 per visit. *Approved but non-member must be accompanied by a member*
5. Launch an advertising campaign to let the public know of these changes. *Approved*

Dave Sohm Classes: Scott informed the Board Dave Sohm, certified handgun safety instructor, would like to hold handgun safety classes at the club. Board approved. Scott will get more information.

Al Berg bird request: Club member Al Berg asked to purchase 25 cases of orange birds. *Approved*

Awards Night/Fun Night/Elections: Set for Monday, August 27. Positions up for election are: President, Treasurer, 3-year Board Member

Turkey Shoot: Set for Saturday, Sept. 15. Kerri will order 50 turkeys, Wally will order 30 cheese packs, Dean will purchase raffle items. Scott will bring another freezer to the club to keep all the turkeys on site.

Fall Work Day: Set for Thursday, August 30 at 5:30 p.m. This will be e-mailed to members.

Adjourn and set Next Meeting: Meeting was adjourned at 8:20 p.m. Next meeting set for Thursday, Sept. 6 at 7 p.m. in the clubhouse.

Submitted by
Kerri Harter -Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, July 5, 2012 • 7 p.m.
Gun Club**

Present: President Wally Johnson, Treasurer Dean Josephson, Secretary Kerri Harter, Board members Joe Trumble, John McNally, Rene Brackenbury; Mel McLain; Floyd Drohman

Absent: VP Mike Chell

Call to order: The meeting was called to order at 7 p.m. by President Wally Johnson.

Club Insurance Coverage: Mike Alderman of Jensen-Sundquist Insurance presented the board with the updated insurance coverage.

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

Secretary's Report: Advertising for the 100 Bird Shoot was in the Scotsman, Advertiser, Sentinel and emailed to other clubs.

100 Bird Shoot: The 100 Bird Shoot will be Saturday, July 14. It was agreed to fill the houses the Thursday evening before. Volunteers to work will be solicited at the next Monday night league.

Grudge Matches: Dates set: South Fork at Grantsburg August 10; Grantsburg at South Fork August 17.

Cushing at Grantsburg July 27; Grantsburg at Cushing August 3

Adjourn and set Next Meeting: Meeting was adjourned at 7:30 p.m. Next meeting set for Thursday, August 9 at 7 p.m. in the clubhouse.

Submitted by
Kerri Harter -Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, June 14, 2012 • 7 p.m.
Gun Club**

Present: President Wally Johnson, Vice President Mike Chell, Treasurer Dean Josephson, Secretary Kerri Harter, Board members Joe Trumble and John McNally; Maintenance rep Scott McLain; Mel McLain

Absent: Board member Rene Brackenbury

Call to order: The meeting was called to order at 7 p.m. by President Wally Johnson.

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

Secretary's Report: Kerri reported Mike Alderman of Jensen-Sundquist Insurance would like to meet with the board at the next meeting to go over the club's insurance policy.

New Business: Roger of Monsors serviced the trap throwers. He suggested putting screens on both sides of the trap houses to allow airflow, and to unplug the throwers and the wireless callers after an event or league night.

Ongoing projects: The 3rd trap house project will be going forward in the near future.

Adjourn and set Next Meeting: Meeting was adjourned at 8 p.m. Next meeting set for Thursday, July 5 at 7 p.m. in the clubhouse.

Submitted by
Kerri Harter -Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Thursday, May 17, 2012 • 7 p.m.
Gun Club**

Present: President Wally Johnson, Vice President Mike Chell, Treasurer Dean Josephson, Secretary Kerri Harter, Board member Rene Brackenbury (Also Floyd Drohman, Mel McLain)

Absent: Board members John McNally and Joe Trumble

Call to order: The meeting was called to order at 7 p.m. by President Wally Johnson.

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

Secretary's Report: Nothing to report

Beer license/Server applications: All paperwork was completed at the meeting and Mel will deliver to Romey Nelson tomorrow.

Work day: John absent - will recap at next meeting if necessary

Ongoing projects: The 3rd trap house project will be discussed in depth at next meeting.

Adjourn and set Next Meeting: Meeting was adjourned at 7:45 p.m. Next meeting set for Thursday, June 14 at 7 p.m. in the clubhouse.

Submitted by,
Kerri Harter -Secretary

Grantsburg Rod and Gun Club
Board Meeting Minutes
Tuesday, April 10, 2012 • 6:30 p.m.
Gun Club

Present: President Wally Johnson, Vice President Mike Chell, Board members Rene Brackenbury, Joe Trumble, John McNally and Maintenance Rep Scott McLain. (Also Floyd Drohman, Barry Draxten & Mark Kamas)

Call to order: The meeting was called to order at 6:30 p.m. by President Wally Johnson.

Treasurer Report: No report Dean absent.

Secretary's Report: No report Kerri absent.

Dollars For Scholars: Four applications were submitted for review. Board unanimously voted in favor of two recipients.

Work day: John reviewed the current task list with board members and lead positions were assigned for specific tasks.

NEW BUSINESS:

Guardian International: Mark Kamas presented a proposal with a schedule of four training courses. Dates were reviewed and approved. Payment received for club rental on all four dates. Website will be updated with courses offered, dates, and eventually details for each course.

Thursday Concessions: Mel stated she has a conflict with April 26th, John & Barry will cover concessions.

Adjourn and set Next Meeting: Meeting was adjourned at 7:43 p.m. Next meeting set for Thursday, May 17th at 6:30 p.m. in the clubhouse.

Submitted by,
John McNally, Filling in for Kerri Harter -Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Tuesday, March 13, 2012 • 6 p.m.
Gun Club**

Present: President Wally Johnson, VP Mike Chell, Treasurer Dean Josephson, Secretary Kerri Harter, Board members Rene Brackenbury and John McNally; Mel McLain; Floyd Drohman

Absent: Board member Joe Trumble, Maintenance Rep Scott McLain

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

Treasurer Report: Treasurer report was presented and approved.

Secretary's Report: Kerri reminded the board that server licenses will need to be updated. Servers should take care of this and will be reimbursed by the board. Mel McLain will be added to the servers list once proof of completion of course is presented to the board. Kerri will also contact Romey Nelson regarding beer license renewal.

Pine Tech Shooters: No contact at this time.

Work Day: John and Scott will be in charge of the work day. Recruiting volunteers will take place at the March 19 team meeting.

Military Class Held: Floyd reported the military training class held February 25 went well. The club did not charge for this.

New Business: None

Adjourn and set Next Meeting: Meeting was adjourned at 7:30 p.m. Next meeting scheduled for Tuesday, April 10 at 6:30 p.m. at the Gun Club. Time changed to 6:30 p.m.

Submitted by,
Kerri Harter, Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Tuesday, February 21, 2012 • 6 p.m.
Dreamer's**

Present: President Wally Johnson, VP Mike Chell, Secretary Kerri Harter, Board members Joe Trumble and Rene Brackenbury; Mel McLain represented Board Member John McNally; Floyd Drohman; Kari Green (concessions)

Absent: Treasurer Dean Josephson, Maintenance Rep Scott McLain, Board Member John McNally

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

Treasurer Report: Dean not present. No report.

Secretary's Report:

DFS: The school inquired about the club's Dollars For Scholars scholarship intentions for 2012. The board agreed to donate two \$250 scholarships. Kerri will follow up to the school.

Pine Tech Shooters: No contact at this time.

Trap League:

Work Day: Set for Saturday, April 21. Mel volunteered to do the food. Board members were asked to begin compiling list of jobs/repairs.

2012 Trap Dates Set:

- Monday, March 19, 7 p.m.: Team meeting to draw numbers for schedule & determine teams
- Thursday, April 12: First open trap shooting (Mel volunteered to work concessions on Thursdays)
- Saturday, April 21: Work Day

Kerri will send letters to trap team captains informing them of the team meeting and of work day.

Kari Green accepted the Monday night concessions position. The board agreed to the same pay as last year, with the added task of cleaning the new bathrooms prior to each Monday.

Old Business:

Sunset: Mel presented to the board John's order for birds through Sunset. Included in the order is a pallet of green domed birds to try. The birds are scheduled to arrive Monday, March 19 at 9 a.m. Wally agreed to meet the driver and unload the birds.

New Business:

Floyd reported a possible Military Training class scheduled for Sat., Feb. 25. Floyd will report back to the board next month.

Adjourn and set Next Meeting: Meeting was adjourned at 7:20 p.m. Next meeting scheduled for Tuesday, March 13 at 6 p.m. at the Gun Club.

Submitted by,
Kerri Harter, Secretary

**Grantsburg Rod and Gun Club
Board Meeting Minutes
Tuesday, January 17, 2012 • 6 p.m.
Rendezvous**

Present: President Wally Johnson, VP Mike Chell, Treasurer Dean Josephson (via phone), Secretary Kerri Harter, Board members, Joe Trumble, John McNally, and Rene Brackenbury; Floyd Drohman

Absent: Maintenance Rep Scott McLain

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

Treasurer Report: Dean suggested we cash in the \$10,000 CD to pay real estate taxes and birds for the upcoming trap season. Cashing in of the CD was passed in a prior meeting, but it had not been necessary to do so up to this point.

Secretary's Report: Kerri reported the locks on the gate have been changed. The website has been updated with the 2012 membership form. All notices have been sent out either via e-mail or USPS. This is the last year notices will be sent out USPS. Members have four ways to obtain a membership in the future:

- 1: Submit an email address and one will be sent yearly.
- 2: Visit the website and download a copy.
- 3: Come to the gun club during trap season.
- 4: Stop at Scott's Auto and Scott McLain will assist them.

It was suggested we put an enclosed box at the gate of the gun club with membership forms in it. This will be addressed again.

Pine Tech Shooters: Kerri sent new combination via email. No response.

Old Business:

Sunset: Sunset accepted our offer of payment and cleared our account.

MWSD: It was agreed to not have a 50-bird shoot during MWSD.

Adjourn and set Next Meeting: Meeting was adjourned at 6:45 p.m. Next meeting scheduled for Tuesday, February 21 at 6 p.m. at Dreamers.

Submitted by,
Kerri Harter, Secretary
