

Dade City Gun Club Board Meeting 10-13-2020

Attendance: The meeting opened at 10 a.m. with the Pledge of Allegiance. There were 9 Board members and 2 club members present.

Secretary's Report:

1. Secretary Magill published the minutes of the September meeting by email. A motion to accept the minutes as published was made, seconded, and approved by a majority vote.

Treasurer's Report:

1. Chet Kucharsky published the treasurers report to the board by email. A motion to accept the report as presented was made, seconded, and approved by a majority vote.
2. Treasurer Kucharsky reported an excellent month financially with ammo cost and the seasonal variations possibly affecting range attendance in the future.
3. A presentation by Wayne Demarest regarding his research and acquiring a new company for the club insurance reported a significant saving for the club. He also suggested that any inquiries from other clubs about insurance be directed to him.

Chief Range Safety Officer's Report:

1. The CRSO report was distributed to the board members. Motion to accept as presented was made, seconded and approved by a majority vote.
2. Several incidents were reported but were caught quickly by the RSO and corrected with minimal damage.
3. Four RSO trainees (Palcisko/Juan/Trahan/Singletary) are now full time on the schedule with six more to enter training as the schedule allows.
4. CRSO Daly made special note of the excellent job being done by the RSO's.

Building and Grounds Report:

Roger Smith reported the following:

1. The lexan dividers between shooting positions on the Public rifle range have been installed.
2. Shooting position numbers have been placed on all the new Lexan dividers.
3. New sandbags have been placed on the Public pistol range.
4. Lights have been installed in Sheds #3 and #4 and debris removed from Sheds #1 and #2.
5. Tree and bush trimming continues as well as painting projects.

A motion to accept the Building and Grounds Report was made, seconded, and approved by a majority vote.

Education and Training Report:

Dennis Doll reported the following:

1. The Training Report was filed to the board by email.
2. NRA Basic Pistol packets are again available and stocked by trainers for upcoming classes.
3. Private training continues to be active in the club facilities.

A motion to accept the Training Report was made, seconded, and approved by a majority vote.

Old Business:

1. No Christmas banquet is planned for this year. Treasurer Kucharsky reserved the Tampa Bay Golf and Country Club facilities for December 2, 2021.
2. A motion was made to include an extra \$50 in the annual RSO expense checks to substitute for the missing banquet. Motion was seconded and approved by a majority vote.
3. A motion was made to raise RSO daily expense allowance to \$45. With no second the motion died.
4. A motion was made to keep the RSO daily expense allowance at \$40. A discussion followed regarding upcoming expenses and the current budget. Motion was seconded and approved by a majority vote.
5. The recent FDOT road pickup had eight people participate.
6. Secretary Magill presented the proposal by Today's Graphic of Dade City to design and erect a new sign next to SR52. Cost will be around \$1500 plus tax. Following discussion, a motion was made to go forward with the project. Motion was seconded and approved by a majority vote.
7. A motion was made to participate in the annual Marines Toys 4 Tots again this year with \$500 donated through Ken Smith to purchase toys. A collection box will be placed in the clubhouse. Motion was seconded and approved by a majority vote.

New Business:

1. A Wounded Warriors hockey group has approached the club to have a range day for their members. Training Officer Doll will contact the group to get more information and bring it to the BOD for approval.
2. Jerry Grady was nominated for Life Membership. It was noted that he has been active during balloon matches and also filing the member cards for many years. The nomination was seconded and following a secret ballot approved.
3. Training Officer Dennis Doll was nominated for Life Membership. It was noted that he has been training at the club for 20 years and very active in the NRA. The nomination was seconded and following a secret ballot approved.
4. Life Member Larry Shrewsbury was acknowledged for his work with youth groups over the years and for being an excellent spokesperson for the club.

Members:

1. No member comment was made.

Final Club Business:

1. The monthly 50/50 drawing of \$70 was won by Past President Jim Pasco.
2. The next meeting is Tuesday November 10 at 10 a.m.
3. The meeting adjourned at 11:08 am.

Respectfully submitted,
Warren Magill, Club Secretary