

Dade City Rod and Gun Club Meeting 4-9-19

Attendance: There were 9 Board and 5 Club members present.

Secretary's Report: Jim Johnson read the minutes of the March meeting. A motion to accept the minutes as read was made, seconded, and approved by a majority vote.

Treasurer's Report: Chet Kucharsky reported the following:

1. Confirmed that the Board Members had received a copy of the Profit and Loss Treasury Report and that there were no questions. In summary, the Club took in \$16,236.00, after expenses of \$13,744.00 for the month. Typically, March is the last good month for making money, the summer months are less profitable. In comparison, March in 2018 and 2019 are basically identical. Our income over the past three months is down \$6,000.00 due to facility improvement expenditures.
2. The question was asked, "What would it cost to be a Members Only Club?" Chet stated that based on our current income from range fees, we would lose 43% of our annual income. We would also lose the exposure that being open to the public affords. After a brief discussion, it was a consensus that being a Members Only Club was not beneficial.

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

Chief Range Safety Officer's Report: Paul Daly reported the following:

1. The Club has one RSO retiring due to poor health.
2. The Club has started a new emphasis on range infrastructure and safety. We are re-examining rounds that impact the overhead baffles. The Thursday Maintenance Crew installed new cardboard on the baffles so any impact point can be easily seen by the RSOs and corrective action taken immediately.
3. There was a total of 1096 shooters last month.... 344 were non-members, 35 guests, and 49 Juniors. The Range Safety Officers signed up 11 new members and processed 33 renewals. They took in a total of \$10,760.00.
4. No reported incidents this period.
5. Jim Pasco suggested that there be a series of meetings with all RSOs to review new safety concerns and clear up any misunderstandings. Paul Daly accepted the lead to schedule and conduct these meetings. A motion was made to have a monthly RSO meeting, seconded, and approved by a majority vote. This meeting will be covered by a half-day pay for RSOs.
6. Paul recommend Ken Orlando for RSO duty. A motion to accept him was made, seconded, and approved by a majority vote.

A motion to accept the Chief Range Safety Officer's report was made, seconded, and approved by a majority vote.

Building and Grounds Report: Roger Smith reported the following:

1. The Thursday crew continues to work hard at cleaning and maintaining the range.
2. New cardboard was put up on some of the baffles to help the RSOs identify errant shooters. So far it seems to be working great.

3. Charlie Courser reported in detail on the effort to replace the overhead baffles/posts on the public pistol range. The engineer drawings are complete and a construction company identified to do the work. Next step is getting an estimate. A motion was made to give Charlie the authority to continue this effort and make a recommendation for a contractor, it was seconded, and approved by a majority vote. It was then clarified that repair/replacement of the bullet catcher could be included in the contract and bid.
4. Special thanks go to John Hoy, President of Florida Engineering Solutions, for his exceptional support in designing and drafting the plans for the overhead baffles at the pistol range. A letter of appreciation to follow.
5. The septic tank was pumped and appears to be in good shape.
6. The backdoor threshold was lowered eliminating a trip hazard.
7. Bids for Pest Control are coming in and there should be a recommendation for the Board next meeting.
8. A new compressor was installed.
9. Charlie Courser then gave a briefing on options to replace the overhead baffles on the rifle range with a more effective architecture. After a discussion, it was the consensus of the Board for Charlie to continue planning the rifle range baffle replacement after the pistol range modifications.

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

Old Business:

Jim Pasco reported that lead removal by US Core and Salvage continues to be unsatisfactory and he is terminating their contract.

Bill Johnson stated that litter pickup on SR-52 went extremely well. Special thanks to Waren Magill, Jim and Joyce Pasco, Jeaniee Lavalley, Howard Brickman, Mike Nolan, Jascom Skowdon, and George Nauseau. The next litter pickup is scheduled for May 23, 2019, 8:00 am.

Dennis Doll reported:

1. 8 Students completed the NRA Pistol (CWL) Class
2. 10 Instructors graduated from the Personal Protection Outside the Home Class
3. 5 Students are signed up for the April CWL class
4. 3 Students signed up for the May CWL class
5. 4 Students signed up for the NRA RSO training on April 27.

New Business:

Jim Pasco introduced five changes to Policy #1, Membership and Range Fees. The first: added "grandchildren" to those under 18 who a member can bring to the range without charge as part of their family. The second: clarified that the "Primary member will be named on the membership card. Spouse of Primary member may shoot, without named member being present by presenting membership card." The third: added the Secretary position to those with the authority to wave the \$100.00 initiation fee when justified by unique circumstances. The fourth: clarified that renewal notifications will be "mailed" (US mail) to members. Fifth and last: That the Secretary was added to the list of officers that can wave

the \$100.00 initiation fee under special circumstances once a membership has lapsed more than 90 days. A motion to accept the changes to Policy 1 was made, seconded, and approved by a majority vote.

Jim Pasco introduced a change to Policy number 3, Law Enforcement Use of the Range. That change removed the "daily fee" from Law Enforcement using the range. A motion to accept the change to Policy 3 was made, seconded, and approved by a majority vote.

Bill Johnson stated that our current phone recording configuration appears to be working.

Jim Pasco asked the Secretary to cast one ballot for the incumbent Board Members, he did, and Jim congratulated Bill Johnson (Vice President), Chet Kucharsky (Treasurer), Jerry Grady (Board Member), and Warren Magill (Board Member) on winning another term in office.

Jim Pasco mentioned that the Benedictine Sisters has asked for a donation to their Church. After a discussion, a motion was made not to donate, seconded, and approved by a majority vote.

Jim Pasco introduced the idea of developing a Range Safety Pamphlet to educate our members and new shooters. After a discussion on maybe two Range Safety documents, a one-page short concise document and a longer all-inclusive pamphlet, Jim appointed Dennis Doll, Paul Daly, and Jim Johnson to develop and recommend one/two.

Club Business:

The monthly drawing of \$98.00 was won by Arty Braun. The meeting was adjourned at 11:25 am.

Respectfully submitted,

Jim Johnson, Club Secretary