

GFSSC Board of directors meeting, 4 June 2013

Called to order at 7:04 PM by Dave S. at the classroom at the 200 yd range.

Present were Dave Simpson, Dan Crawford, Bill Cady, Tim Tucker, John Sprague, Judy Farris, Adam Derby, Adam Merlino, Stu Smith and Jon Saxton (taking minutes).

The minutes of both the 7 and 13 May meetings were read, corrected & approved after a motion by Stu & a second by Jon.

The treasurer's and membership reports were presented by John. We noted a need for life membership listings for both the MRSA and SRSC; those lists are to be emailed to board members.

Website: POC is now Tim with Adam D. assisting. Please get inputs to them.

Grants: Bill C applied for a total of \$19,793 with \$9,896 budgeted for general GFSSC work as discussed at the budget meeting and subsequent board meetings. John S. is working on submitting for reimbursement for old / completed grants.

RSO, Safety, & Education: Completed a CCW class in May with 15 students. We have 13 manuals left & may (!) have a July or August class if students and instructors are available.

Building, Construction, & Infrastructure:

Stu asked how to order gravel, and we discussed completing the drain at the McGivern range including details of equipment and power / fiber lines present in the vicinity.

Bill needs 2 more bids before proceeding with concrete work.

Adam M. reported that work was at a standstill on the 1000 yard range because of rain. Material from that work is being used to extend / repair the berm between the 300 and silhouette ranges and the berm between the 50 and 200 yard ranges. He reported an issue with rounds going downrange on the silhouette and 1000 yard ranges while work was in progress and we discussed signage. He also reported that the roads need work – especially the road to the silhouette range. They are too narrow and have insufficient bases. The rain is making them too soft to support heavy vehicles. His estimate is \$100K to fix them right.

Judy F. brought a detailed drawing. We'll discuss further under old business.

Nothing to report from the archers other than the target butts will probably be moved soon.

Old Business:

Re the audit: The auditor was not present, and the audit is not complete. There is very little documentation of funds from before John S. took over. While the GFSSC had \$170K in savings there is no record / tracking of payment for the land, which should have happened in 2005. Kurt Cunningham probably has paperwork, but someone has to go to Helena and dig through things & find it. John S. will put together a list of things we need to look for when we go.

As approved via email, the complex is donating one membership to Max Country (radio station) to be given away during a live broadcast from Big Bear on Father's Day.

Tim is working on a Power Point presentation for orientation.

John S. made a motion to change LE and military memberships to \$45/55 vice current \$40/50 to simplify things for the people handling memberships. Stu seconded the motion. A \$50 membership could be a non-LE / mil individual membership or a LE / mil family membership. This will make things obvious. This was approved.

We discussed the wisdom / risk of continuing the 30 day grace period before orientation versus requiring attendance at orientation prior to receiving the combination. Stu & John moved to change the combination monthly. After further discussion we agreed to table the motion for future consideration.

The question was raised as to whether we should reimburse instructors for travel and meal expenses. After discussion Dave and Bill moved to reimburse mileage at \$.51 per mile and meals at \$10 per day. This was also approved.

Black Horse Shootists' range location: We forgot about the gas line. We looked at Judy's drawing but had trouble visualizing exactly how it would fit on the property and miss the gas line. We requested that they stake it out so we could see exactly how / where it would fit. If this can be done prior to the next scheduled board meeting the board agreed to come out and see it when it's ready. Also, a question was raised regarding the budgeted \$10K for Black Horse to put in a road. This will be discussed later when we know the location for certain.

New Business:

We discussed the need for a range development plan and a GFSSC historian. Steve Brown was suggested. Issue tabled.

We discussed the caretaker question again, and whether the caretaker should be full time or part time. This issue also tabled.

We discussed replacing the stop sign at the county road and agreed that we should. Someone was going to research getting a sign from the county.

We discussed an RSO class. We currently have 22 RSOs on paper. We need at least 5 to hold a class. This should be advertised.

We had previously agreed to participate in the Wing Sports Smackdown at Malmstrom on 12 July. Tim and Aaron Brown will work this.

We discussed changing / updating the signs at the gates.

Motion to adjourn from Jon & Stu was approved at 10:04 PM.