

# **GFSSC Board of Directors**

## **Meeting Minutes**

**February 4, 2014**

### **Call to order**

**Gary Gillis called to order the regular meeting of the GFSSC Board of Directors at 6:59pm on February 4, 2014 at The Amigo Lounge.**

### **Roll call**

The following persons were present: Dave Sutton, John Sprague, Jon Saxton, Gary Gillis, Bill Cady, and Adam Derby. Also Liz Sanders, Bruce Auchly, Dan Crawford, Stu Smith, Dave Farris and Judy Farris.

### **Minutes from last meeting**

Liz Sanders read the minutes from the last meeting. Approval of the minutes was tabled as the board members had not received copies prior to the meeting.

### **Treasurers Report**

- Treasurer's report from John Sprague shows a balance of \$54,179.63 in the Stockman bank checking account.
- Adam Derby questioned the membership amounts and John Sprague explained how the amounts are determined by members declaring a club.
- The SRSC property taxes are paid. There was a miscommunication about the taxes.
- John Sprague stated that checks would be given out to the individual clubs at the end of the meeting.
- There were no other questions about the treasurer's report and Dave Sutton reminded everyone that the treasurer's report does not have to be approved.

### **Membership**

- Membership report from Stu Smith showed a total of 864 members.
- It was suggested that the complex send an email regarding the policy change voted at the annual meeting stating that any members will not receive the gate combos until they have attended the mandatory orientation meeting. It was pointed out that the local businesses can still sell memberships but the gate combos will not be given out. The buyer will receive a receipt to show they have paid the membership dues.

- Gary Gillis will talk with Tim Tucker as the membership application on the website is incorrect.
- There was concern voiced that the email with the membership list attached that Tim Tucker sent out had all of the members personal information, there may be potential for this information to be hacked into and the information compromised. The Board will speak with Tim Tucker about this issue.

## **Grants**

- From Bill Cady, the grant for the garage floor was approved by the FWP.
- The SRSC staircase and railing must be completed by July 1st, 2014.
- It was pointed out that all grants are matching grants. The complex allotted \$19k for projects, approximately half of these funds will come back to the complex in the form of grants.
- There was some confusion at this point as to what was FWP grain money or complex grain money. Past minutes will be checked by the Board for clarification.
- BHS will receive \$35k from the \$72k they were awarded from the NRA Foundation closer to the summer.

## **Building, Construction & Maintenance**

- McGivern-shed is insulated and sheet rocked. They will contract out with Steve Brown in the spring for the covered handicapped parking area.
- United Materials has 150 ton of gravel for the range, the check has been written from grain money, just waiting for delivery.
- BHS- Geranius broke ground January 20th, the access road is done, parking lot is graded, 1 shooting bay is almost finished, and there are 8 more shooting bays to build. \$35k to build 3 toilets, do the dirt work and build 4 more bays. The club has the lumber already. There will be a fabric layer underneath the parking area, Cowboy Main Street will have a fabric layer and be graveled. There was discussion on the need to spray for weeds even with the fabric underlay. All permits are in order for construction.
- Bill Cady pointed out that to receive grant money 3 bids need to be submitted for each job. There was discussion that the Board may require 3 bids but that it is very difficult to get 3 separate contractors to show up to give a bid. The FWP requires 3 bids. John Sprague pointed out that for the State you have to show that you at least tried to get 3 bids.

- MRSA-Geranius has fixed the road. There are a couple of bids in to build carriers by June.
- RBA-still working on the indoor range, they have basic plans but still need to get bids. For the location they will wait until spring to stake out the land and to put it to vote. The setbacks for the gas line need to be 20ft.

### **Correspondence**

- Email was received from MAFB regarding their Community Fair on March 7th, 2014. They are asking the complex to have a table. No memberships can be sold, just advertise and hand out applications. It was suggested that TWAW attend. Jim or Tim may go to the fair at MAFB.
- Big Bear sent out a letter to each club regarding their Sportsman Day sometime in March. Stu will check on the date. Volunteers will be needed to man the table.
- Received email from The Beacon reminding the complex they have ad space available.

### **Newsletter**

- Tim Tucker was emailing the newsletter. Unknown who will continue to do this.

### **Old Business**

- Still need the November roster for TWAW.
- BHS still needs to contact the power company regarding the power connection.

### **New Business**

- Suggested inclusion of the indoor range on the building and construction agenda even though it is not an individual club.
- Outhouse on the 200yd range was blown off the pad. The outhouse is part of the MRSA. John Sprague will take care of getting it fixed. Several suggestions were made on how to do this.
- John Sprague suggested having each club submit end of year profit & loss statements to the complex. This will ride until the next meeting so the Board can review. Bill Cady said he would also like to see the tax returns and end of year financials. The Board will vote on this at the next meeting.
- Received a request from the Friends of the NRA for a donation of either \$250 or \$600 for their banquet. John Sprague explained other donations that have been made, and

mentioned that when it comes to awarding grants the NRA will consider what support they have received from the complex and clubs.

- **John Sprague made a motion to donate \$600 to the NRA Banquet, Adam Derby seconded. 0 opposed, motion passed.**
- **John Sprague made a motion-if someone (Board or members) demanded that 3 bids need to be received for any job that needs doing, the person making the demand will be responsible for getting said bids. The bids would need to be in by the following Board meeting. Adam Derby seconded, 0 opposed, motion passed.**
- Dave Sutton suggested that the complex write in the laws that if any company that is asked to bid does not respond, then the complex could drop them from any future bid requests.
- BHS asked if their gate is part of the complex infrastructure or if it is the clubs responsibility. The club is responsible for the gates. BHS has a price of \$230 for 2 14ft gates. They requested after the gates are installed that the fence is continued from the gate to the two tracks as this is a safety issue. Plans have always been to fence the area, just hasn't been done yet. The gates for the area behind the police dept. range have been purchased.
- There have been a lot of questions from the annual meeting regarding affiliating with an individual club. Dave Farris gave the Board a list of FAQ's that he and Judy Farris have written up regarding membership. Suggested this be included with the membership applications that are sent out. Stu Smith also suggested it be added to the website. The Board will take it under advisement and revisit at the next meeting.
- The Board is asking for volunteers to be on the budget committee. This committee decides how to spend the complex money. Whomever would like to attend will go to a meeting and review last year's budget. Adam Derby, Gary Gillis, Bill Cady, John Sprague and Judy Farris all agreed to attend the meeting. They will request Dale Schaeffer attend the meeting to discuss the road issues. The meeting will be held Friday February 21st, 2014 at Advanced Litho 226 9th Ave South. This is a once per year meeting

### **Adjournment**

- **Meeting was adjourned at 8:21pm by Gary Gillis. The next general meeting will be at 7:00pm on March 4, 2014, in The Amigo Lounge.**
- **Minutes submitted by: Liz Sanders**
- **Approved: 04/04/2014.**