

/Meeting Name: Osceola Rod & Gun Club Monthly Meeting		Meeting Date 2/25/2019 7pm
/Officer and Board Members Present: <input checked="" type="checkbox"/> President: Ryan Lee <input checked="" type="checkbox"/> Vice President: Eric Zitelman <input type="checkbox"/> Secretary: Britt Sager <input checked="" type="checkbox"/> Treasurer: Don Peterson <input type="checkbox"/> Phil Points <input checked="" type="checkbox"/> Jerry Pedersen <input checked="" type="checkbox"/> Wayne Hamman <input type="checkbox"/> Dan Marten <input checked="" type="checkbox"/> Chris Peterson <input checked="" type="checkbox"/> Jeff Rydeen		Recorder: Eric Zitelman Facilitator: Ryan Lee Members: Mike Annunziata Guests: Jim from DOG Fire/Allied Emergency Services
Topic/Details	Discussion at meeting	Action items/ responsible party
Meeting called to order by Ryan at 7:01pm		
Officers Reports: Secretary report: Ryan. Approved as read Treasurer report: Pockets. January P&L Balances.	None. No reading of past minutes	Treasurer's Report approved as read.
Committee Reports		
Gun Range	<p>Jerry and team met on 2/24 to design a phased approach to address current issues with rifle and pistol ranges. Phase 1 includes hiring an instructor and organizing an RSO class this year and holding mandatory range safety class for all members using the rifle and pistol ranges by 2020. Discussed options for inviting other clubs to partake in RSO training at their own expense. Also discussed running power to the end of the range for lights and alarm to power on when individuals are down range.</p> <p>Jerry mentioned that club member Dominic had passed away. Discussed sending flowers to funeral/Family</p>	<p>Motion by Mike to spend \$600 on RSO training, 2nd by Chris. Motion carried.</p> <p>Select a date for RSO class</p> <p>Jerry to send Ryan the details</p>
Archery Range	Zombie shoot is Saturday, April 6 th .	
5-Stand	None.	
Youth Trap	Sign up from the 3 rd -7 th , 3 rd -10 th is the first week of practice. Mike to hold coaches meeting on 2/28. Thursday nights will be regular shooting night.	
Grants	DNR Grant: We spent 31k and will be getting \$15,400(or close to it) back via check from DNR.	

	<p>Friends of NRA: Applied for 7 guns and will be getting all 7. Mike Herron helped push this through.</p> <p>First Annual OR&GC Banquet: Ryan recapped the details of the banquet. Overall it was very successful: 128 people attended and there were 5 no-shows. The event grossed \$43,037 and netted \$21,000. \$1,600 was given to youth trap account, special thank you to Jim Cross for donating a gun for this. The money netted from this event is to be earmarked for a project or upgrade that affects the club and members in a meaningful way.</p>	Steve and Eric to work on closing grant once all guns have been received.
Banquet	First Annual OR&GC Banquet: Ryan recapped the details of the banquet. Overall it was very successful: 128 people attended and there were 5 no-shows. The event grossed \$43,037 and netted \$21,000. \$1,600 was given to youth trap account, special thank you to Jim Cross for donating a gun for this. The money netted from this event is to be earmarked for a project or upgrade that affects the club and members in a meaningful way.	
Unfinished Business		
Indianhead Shoot	Need to pick a date for the club to hold it.	Ryan selected the 3 rd week (I believe-may want to ask for clarification).
OR&GC Scholarship	Jerry completed scholarship info and submitted it to the school.	
Club Wifi	Pockets stated that Wifi will be installed into the club by the end of March.	
Credit Card Acceptance	The club will not be accepting credit cards as payment at this time. Further discussion will be needed in the future.	
Forklift	Company that Chris works for has a propane powered forklift for sale for \$2,000. Discussion amongst attendees determined that the forklift would suit our needs.	Mike made a motion to spend \$2,000 (plus any applicable tax and delivery charges) to purchase forklift. 2 nd by Wayne. Motion carried. Need to hold board meeting after for approval.

Snowplowing	Rich has been plowing club on Sunday mornings. We have received complaints from users of rifle range and Nicki has been having to trudge through the snow.	Nicki to contact Rich is plowing needs to be done other than Sundays.
Donations	Jerry asked that our accountant begin tracking the donations we make to other organizations as a new and independent line item.	Pockets to ask accountant how much it would cost
Food for Trap Kids	A situation was discussed where a trap kid got a pizza instead of the standard cheeseburger. Discussion amongst attendees was the need to enforce the policy that trap kids either get a cheeseburger or the value of said cheeseburger against other food and pay the difference themselves.	Put the trap kid food policy by the timecard.
New Business		
Donation to DOG Fire/Allied Emergency Services	Jim from DOG approached club for a donation. Also mentioned upcoming spaghetti dinner.	Motion by Wayne to donate \$300 to DOG, 2 nd by Jerry. Motion carried.
Funds generated from 1 st annual OR&GC Banquet	Discussed what to do with the \$21,000 generated from the banquet. The general consensus was that purchasing the 20 acre parcel immediately north of the club would be the first choice.	Motion by Mike to contact a realtor Candi Mueller and have them contact the owner of the parcel to gauge their interest in selling the property. 2 nd by Chris. Motion carried.
Friends of NRA Guns	Discussed what to do with the 7 guns we are receiving from the Friends of the NRA. Talked about the process for loaning guns to club members under a "use it but don't abuse it" policy.	Ryan to type up a policy for loaning guns and will place it on the gun safe, which will be moved behind the counter on the SW side of the club.
Beer Coolers	Coolers have been purchased – a delivery date needs to be set.	A group of members will be at club an hour early on 3/25 to move old beer coolers out and new coolers in. Will be moving the gun safe at the same time.
Sale of old items		Need to list the old beer coolers and existing forklift for sale.
Club rental	Doug Ollig wants to use the club on Saturday, June 22 nd for Sara's graduation part.	Motion by Pockets to let Doug Ollig use the club on Saturday, June 22 nd free of charge. 2 nd by Chris. Motion carried.
Announcements	Ryan Lee gave notice that he is not interested in being president of the club any longer than the 1 year that he committed to.	

Adjournment		Motion by Mike to adjourn. 2 nd by Wayne. Motion carried.
Board of Directors Meeting	Discussed approval of spending \$2,000 (plus applicable tax and delivery charges) for propane powered forklift from Chris's work.	Motion by Wayne to spend \$2,000 plus tax and shipping on new forklift. 2 nd by Chris. Motion carried.
NEXT MEETING:		
Date 3/25/2019	Time: 7:00pm	Location: ORGC