

/Meeting Name: Osceola Rod & Gun Club Monthly Meeting		Meeting Date: 02/24/20 7pm
/Officer and Board Members Present: <input checked="" type="checkbox"/> President: Phil Points <input checked="" type="checkbox"/> Vice President: Jerry Pedersen <input checked="" type="checkbox"/> Secretary: Britt Sager <input checked="" type="checkbox"/> Treasurer: Nikki Gehrke <input checked="" type="checkbox"/> Mike Bohn <input checked="" type="checkbox"/> Patty Price <input checked="" type="checkbox"/> Wayne Hamman <input checked="" type="checkbox"/> Dan Marten <input checked="" type="checkbox"/> Gary Huber <input checked="" type="checkbox"/> Collin Strom		Recorder: Britt Sager Facilitator: Members/Guests: Lots, DOG. 21 in attendance.
Topic/Details	Discussion at meeting	Action items/ responsible party
Meeting called to order by Phil	Guests from DOG Fire Dept to start.	Rob and Dan. 4/18/20 Spaghetti feed fundraiser. Wally motions to donate \$300 (same as last year), Wayne 2 nd . Motion carried.
Secretary reading of minutes by Phil	Approved as read.	
Treasurer report by Nikki	Balance sheet and Profit & Loss Review. Approved as read.	
Committee Reports		
Rifle & Pistol Ranges	N/A	
Archery Range	N/A	
5-Stand	N/A	
Trap	Wally has spoken with Cheryl Demulling re: secretary duties for same rate of pay. Cheryl accepted on both counts.	
Grants	Continued from last meeting: Grants opened 2/15 and close 9/15. Money is allocated the following year. Steve recommends that due to size of undertaking, we table decision this round and plan to pursue grant in 2 years with a professional recommendation for clubhouse renovations/options. Allocate approx. 18 months for project completion. Committee?	Banquet committee may need to evaluate their willingness to fund this.
Banquet	Report next month. Survey was sent to attendees and had good feedback (incl. change menu, better speaker system, more game instruction).	On again for next year!
Unfinished Business		

RSO and membership list updates	How to update and maintain records for membership and safety training.	Will house master list on a Google Docs that is accessible at club and by all board members.
Defibrillator	Application: Lion's Club has offered to furnish these. As a club, we can also afford to purchase these and allow Lion's Club to furnish to an organization that cannot afford them. Provider can offer training. Should we also offer CPR training?	Patty to get more information on CPR training. Wally motions to purchase defibrillators. Niki second. Motion carried.
Gate Repairs	North gate: bolts were loosened. We could have gate welded.	Phil will manage repairs.
Hiring a new cleaning lady	We have roughly 8 applicants via FB ad. Also need some back-up bar help.	Hiring committee will meet with best qualified candidates on an upcoming Saturday (March 7 th).
Retaining wall repairs	Set to begin soon. J & S thinking early March (before road restrictions)	Retaining wall and stair repair to commence soon.
New Business		
Gate Codes	1957—changing 3/1/20. What to do about RSO requirement? Send link by email & in mailing. Mailed memberships? Do not get code without completing RSO safety training. Jerry is working toward offering online training in the future.	Changing March 1 st . Britt to send out by email and mail to lifetime members. Britt to send newsletter with the information on tables and websites. Classes every Sunday at 2pm.
Membership List	Phil would like to purchase a tablet for club to access membership list/safety training and would also allow for credit card processing. Approx. \$250-300. Touchpad with keyboard.	Chris motions to purchase Surface, Steve 2 nd not to exceed \$400. Motion carried.
Waiver of liability for membership	Do we need to add a line asking our members if they are restricted or prohibited from owning/using a firearm?	Tabled, more research to come. Niki does make all non-members sign waivers.
Daily membership and RSO requirements	Guest of someone who has taken the course or immediately watch online.	Jerry will make sure video training is available.
Fork truck	Needs to be fixed before spring. Main cylinder is leaking/valve. Gary has not yet looked at it.	Mike will take a look at it. If we need to have rebuilt Chris knows who to talk to.
Fill-in bar staff	Will post FB ad as we did for cleaning person.	Britt will add to newsletter, Dan will post FB ad
Conceal Carry Classes	Steve: NRA RSO and other instructor certs. Looking to offer courses at clubhouse. 4-5 hours + range time	Let's plan one and go from there. Steve's fee + \$15 range fee for non-

	(safety course). MN, WI, AZ, FL, and VA and the associated reciprocities.	members and \$5 for members. He can offer a ladies only course. Advertise for Sat 5/16 1pm-5pm. Sign-up at Club House (see Niki). \$85 for members and \$95 for non-members. Jerry motioned and Mike 2 nd to use club for course as discussed. Carried. Britt to be here for letting in/etc.
Hudson youth league club use request	Coach of the youth at Hudson club used Hudson Club's non-profit for fundraisers. Club is asking for coach to submit receipts and paperwork, legal matter at this point. If he meets legal requirements will reinstate everything. He's asking for use of our club for youth league since he doesn't have access to their club. We are being looked at as an alternate and overflow. (Mondays, maybe Saturdays).	Steve motions that youth coach Mike Annunziata (youth coach) decide/negotiate. No 2 nd , motion fails. Pockets motions to not allow club use request for Hudson youth league, Niki 2 nd . Niki rescinds her 2 nd with condition that they pay appropriately and have a contract in writing. 2 nd by Jeff –Motion carried.
Announcements		Send Britt newsletter items.
Adjournment	Wally motions to adjourn, Niki 2 nd .	Meeting adjourned.
Board of Directors Meeting (if needed)	2020 Budget Meeting	Follow up with RCU for lower cost banking. Motion by Mike to approve and Patty 2 nd , budget carried.
NEXT MEETING: Mon		
Date 3/30/20	Time: 7:00pm	Location: ORGC