

<b>/Meeting Name: Osceola Rod &amp; Gun Club Monthly Meeting</b>		<b>Meeting Date: 6/24/20/2019 7pm</b>
<b>/Officer and Board Members Present:</b> <input checked="" type="checkbox"/> President: Ryan Lee <input type="checkbox"/> Vice President: Eric Zitelman <input checked="" type="checkbox"/> Secretary: Britt Sager <input checked="" type="checkbox"/> Treasurer: Don Peterson  <input checked="" type="checkbox"/> Phil Points <input checked="" type="checkbox"/> Jerry Pedersen <input checked="" type="checkbox"/> Wayne Hamman <input checked="" type="checkbox"/> Dan Marten <input checked="" type="checkbox"/> Chris Peterson  <input checked="" type="checkbox"/> Jeff Rydeen		<b>Recorder: Britt Sager</b>  <b>Facilitator: Ryan Lee</b>  <b>Members/Guests:</b> Steve P, Wally, Patty multiple other people (21 total)
<b>Topic/Details</b>	<b>Discussion at meeting</b>	<b>Action items/ responsible party</b>
<b>Meeting called to order</b> by Ryan Lee at 7:04pm		
<b>Officers Reports:</b> Secretary report: Britt Treasurer report: P&L/Balances.	Secretary report-Britt S--AAR. Treasurer report was missing deposits for May, has been updated for June. Treasurer report-Don P. Still need some revisions to Youth for accuracy. AAR Ryan spoke to accountant about cost for taxes- if our books were cleaner would cost less.	
<b>Committee Reports</b>		
Gun Range	Range Safety Training ~ 60-80 people have been trained. Interesting conversations.	Jerry – will install ballistic mulch. Pistol club will manage as a work day event. Have stop signs to use in place of flags.
Archery Range	N/A	N/A
5-Stand		Mike A--Marty and Justin/Gavin Peterson were working on batteries. Relay not getting power. Wally motions to buy batteries/supplies needed and making necessary repairs not to exceed \$999. Motion 2 <sup>nd</sup> by Jeff. Motion carried. Wally and Marty will address.
Trap	Mike A—Indianhead shoot and tavern league shoot on the same day (July 14). Indianhead at our club—who is running it? Ryan—what do	Trap kids put together boards during downtime. (Nikki—name, 2 scores, total) organized by gun club. Run on houses 1 + 2.

	we need to supply? Boards for #s. Prep work on us. Need lots of trap kids (have 4 + Phil)	Members can use Indianhead score rounds as trap league scores.
Grants/Banquet		
<b>Unfinished Business</b>		
Ballistic mulch has arrived ready to be installed		Jerry coordinating
Retaining wall collapsed	Ryan removed debris and shored up remnants. Has estimate from J & S. Needs geo-grid, drain tile, etc. Will probably last 15-20 years with soil and conditions (weight of parking lot, etc.). Discussion about sporting clays, concrete barriers and ricochet. Steve—make sure \$ is coming out of general maintenance fund	Steve-requesting additional trap rock for archery range paths. Mike motions to spend \$25,000 to take care of projects, 2 <sup>nd</sup> by Phil. Motion carried. Board meeting to follow.
Gun check out form	Complete, stickers on all guns	
New forklift arrived		
Club manager	Continued discussion from last meeting. Imperative for the survival of the club. Do we have to raise membership costs-- how do we pay for it? 2020 budgeting meeting, need a job description.	Consider having them run programs. Continue conversation and work toward a job description.
<b>New Business</b>		
Town of Osceola Parking Lot Area	Mike Wallace (member, town board). Mentioned they may put a pull-off parking area for people to use creek out of Lotus Lake. We own the land. No firm plans, not a 2019 project. What is our liability/how do we mitigate that?	Club may be open to project in terms of land use but likely not funding. Jerry will happily meet with Mike.
Planning for Fair Sept 6-8.	Ice is a continued issue. Probably need to rent an ice trailer. ~1500lbs of ice used last year. Get rid of blue bins (inefficient ice use)? Who will run the fair? Ryan, Phil, and 1 extra person. (Phil—Thur/Fri/Mon)	Ryan will get bids for ice trailer. Need to figure out where we could put an ice trailer (electrical/generator)
Bob Brown Shoot	Few Sundays ago, had some confusion. Ryan spoke with Pat Brown, expressed concern re: trap access during shoot. Participation was much higher than typical. Nikki comfortable running now that she's trained.	Need better organization, more promotion, use multiple traps. Is this still an event and if so, we should select a point person. Shoot was determined at trap meeting.
Ongoing RSO Training	Need new dates	Jerry will get to Nikki

Future discussion	Membership cards (adding multiple family names, duplicate cards for family?)	Before next year
50 cal	Jerry would like a decision about restriction of caliber/automatic fire. Rules state no 50 BMG. Conflict with muzzle loader. No uncontrolled fire (auto-fire)	Jerry will do some research and bring a proposal next month
St Croix Rod youth fundraiser.	Squares for \$10/each	Mike has 10 kids going to nationals, lot of events, full week. Motions for club to donate \$999 to SCTP youth teams to help pay for nationals. 2 <sup>nd</sup> by Jeff D. Motion carried.
25 round patch	When was cost set? No one knows. First one free, next are \$5 (our cost \$2.50). Do you have to be members—no. We charged high school kids for their patches recently.	Clarity—first patch is free whether or not you have an affiliation. Should we consider patches part of the advertiser budget—yes. Mike motions that any shooter who gets a 25/50/75/100 scored gets their first patch free. Any additional patches of the same score can purchase for \$2.50. Phil 2 <sup>nd</sup> . Motion carried.
DR Trimmer	Chris--String trimmer and blade kit. \$1230 is cost estimate. Get rid of lawnmowers and use this for archery and rifle range maintenance. Has also looked at local vendors. Mike adds stipulation that not for member use outside of club property. String trimmer is \$929.	Jerry motions to spend \$1300 for the Dr trimmer and blade kit for club maintenance. Mike 2 <sup>nd</sup> . Scrap mowers/sell. Motion carried.
Trap Kid Age and Responsibility	Nikki wants- clarity on child age for trap house loading.	Under 16 for automatic machinery.
Grill	Need valves fixed, have a leak.	Eastman grill –Phil will call Joe.
<b>Adjournment</b>	Wally motions to adjourn, Steve 2 <sup>nd</sup> .	Motion carried.
<b>Board of Directors Meeting (if needed)</b>	\$25,000 for J&S Construction estimate. Motion carried. Board meeting to follow.	Meeting called to order. Motion by Phil and 2 <sup>nd</sup> by Wayne. Motion carried.
	\$1300 for DR trimmer.	Wayne motions, 2 <sup>nd</sup> by Jerry. Motion carried. BOD meeting adjourned.
<b>NEXT MEETING: Mon 7/29 /19</b>		
<b>Date</b>	<b>Time: 7:00pm</b>	<b>Location: ORGC</b>