

/Meeting Name: Osceola Rod & Gun Club Monthly Meeting		Meeting Date: 3/25/2019 7pm
/Officer and Board Members Present: <input checked="" type="checkbox"/> President: Ryan Lee <input checked="" type="checkbox"/> Vice President: Eric Zitelman <input checked="" 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 checked="" type="checkbox"/> Dan Marten <input checked="" type="checkbox"/> Chris Peterson <input type="checkbox"/> Jeff Rydeen		Recorder: Britt Sager Facilitator: Ryan Lee Members/Guests: Galen
Topic/Details	Discussion at meeting	Action items/ responsible party
Meeting called to order by Ryan Lee at 7:13pm		
Officers Reports: Secretary report: Britt Sager Treasurer report: P&L/Balances.	Secretary's report-approved as read Treasurer's report-banquet \$--Pockets have Barb move to general account. Use funds for next banquet costs? Approved as read.	Eric to submit club NRA membership renewal
Committee Reports		
Gun Range	Trash emptied and cleaned up over weekend.	
Archery Range	Chris has been evaluating nets. Well-rated mid-priced target 2 needs 10x10, target 1 needs 10x20. With supplies around \$1200. Pockets motioned to spend up to \$1400 for backstop nets for archery range, Wayne 2 nd , motion carried.	
5-Stand	NA	
Trap	Need shells. Discussion about where to purchase.	Wayne and Jerry will coordinate shell purchase approved last year, 1 pallet.
Grants/Banquet	DNR grant finalized.	
Unfinished Business		
Scholarships	Jerry provided overview of graduating eligible seniors (5) and eligible for school scholarship.	Britt to send to board for voting on school scholarship, include membership scholarship info in newsletter. Jerry needs those applications by 4/23.
RSO	8 people have signed up for the course on 3/30, 8am-5pm.	Will start deploying training dates at next meeting.

Website	Down again	Need to migrate to GoDaddy, WordPress fastest. Ryan will start, Jerry offered to help.
Gun Use Policy/Access	Eric will print orange logo stickers for stocks. Need to exchange driver's license for gun and have sign out sheet, gun cleaning kits.	Jerry can look into cleaning supplies.
Electric work	Are we still moving forward?	On hold
Land Acquisition	Ryan spoke with Candi Mueller.	She's researching.
Notary	Britt has been certified	
Hunter's Safety	Full! 30 kids.	
Steps	Mike Bohn still interested in doing for materials/shooting cards	
New Business		
League Meetings	Trap 4/2, Archery 4/3. Pistol league runs Memorial Day to Labor Day	Britt will send in newsletter
Coolers and Forklift	Rich has a line on cooler sales. \$250 for both (ATA). Forklift, sell vs. scrap	Chris will make some calls about scrapping forklift
Extra Banquet Can Koozies	Sell at club, \$7 each	Ryan to notify Nikki
Rental Request	Eric's employer (Smarte Carte) would like to rent club April 11 th . Conflict with hunter's safety and youth league. Wed April 10 th , 5:30pm-dark. Jerry and Ryan will help, Ryan check with Nikki. 6-10 people expected. Jerry motions to rent club for \$50 + trap kid and bartender, Dan 2 nd , motion carried.	Ryan to notify Nikki
Raffle License Renewal	Coming soon, where can Britt get info?	Ryan will provide information needed for renewal
Lead Reclamation	Updates? No, our site may be laborious have wetland issues.	Ryan will look into as time permits.
Announcements	Chili Cook-off 4/14, need power strips. Work day 4/27 with 5/4 as back-up. 9am start time	Britt include in newsletter
Adjournment		Steve motioned to adjourn, 2 nd by Wayne, motion carried.
Board of Directors Meeting (if needed)	Called to order	Jerry motioned to spend up to \$1400 as approved in the regular meeting for archery backstop netting, Dan 2 nd ,

		motion carried. BOD meeting adjourned.
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NEXT MEETING: Mon 4/29/19

Date	Time: 7:00pm	Location: ORGC
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