

/Meeting Name: Osceola Rod & Gun Club Monthly Meeting		Meeting Date: 5/20/2019 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 checked="" type="checkbox"/> Phil Points <input checked="" type="checkbox"/> Jerry Pedersen <input checked="" type="checkbox"/> Wayne Hamman <input checked="" type="checkbox"/> Dan Marten <input type="checkbox"/> Chris Peterson <input checked="" type="checkbox"/> Jeff Rydeen		Recorder: Britt Sager Facilitator: Ryan Lee Members/Guests: Patty, Steve P, Gary,
Topic/Details	Discussion at meeting	Action items/ responsible party
Meeting called to order by Ryan Lee at 7:00pm		
Officers Reports: Secretary report: Britt Treasurer report: P&L/Balances.	Secretary's report-approved as read Treasurer's report- Youth balance may be incorrect. Lotus lake aerator not reconciled correctly—approved as read.	
David Denn--member	Annual request for range use. Waivers will be completed for range users (ORGC). 2 RSO and only 4 shooters at a time. 7/26 unless rain (7/25)	Kiwanis Scouts firearms safety camp. July 25 or 26 th (Thu or Fri). 9:30am-11:30am. Phil motions to allow the scouts to use, 2 nd by Dan. Motion carried.
Committee Reports		
Gun Range	N/A	
Archery Range	N/A	
5-Stand	Ryan emailed Wayne after the last meeting—no response. Member inquired re: 5-stand league. Concerns about 5-stand shooting availability.	
Trap	Leagues in progress, 3 rounds due tomorrow.	
Grants/Banquet		
Unfinished Business		
Ballistic Mulch	Far better price, \$928. Will be shipped, no equipment needed to unload.	Once Ryan has del date we will need someone to take delivery. Wayne, Jerry, or Phil may be able to be here for delivery.

DNR Grant	Complete, thanks Steve Peterson! Check has been received.	
Lead Reclaiming	Ryan spoke with Brandon Jack, needs more information. Booked through this year, our site may be a good winter project (low lying land). 20-40% commission depending on difficulty of project.	Ryan to follow-up—needed some information about shooting duration/volume. Ideal—this coming winter.
Move Pattern Board	Work day project-incomplete. Trim back trees and parallel to rifle range? Some members have spoken to Gary to request a stand to use for shooting. (Turkey season sighting). Where can/should we move it? Trap rock?	Clean up area and add walkway. Jerry may try with skid steer when he's here for mulch. Tweak current location.
Gun Check-out Form and Stickers for Loaner Guns	Check-out sheets are behind the bar. Fill out form, read procedure, surrender DL as collateral.	Eric's still making stickers.
NRA Grant	Steve—final closeout paperwork with Eric.	They will connect.
Raffle License Renewal	Completed. Should arrive by mail shortly.	
New Business		
Old Fork Lift	What do we do with this?	Norlander may have a buyer. We can pick up new forklift anytime. Scrap it.
Club Leadership	Recruiting and participation? Best attended meeting in a long time this evening. We need committed people for the board and executive offices. Do we need a GM to handle the day-to-day tasks (i.e. phone calls, club errands)? \$20/hour for 20 hours/week? Raise membership costs without service?	Consider a GM position. Tabled but a serious discussion to be had next month. Need to find a way to increase attendance.
Retaining wall, 5-stand partition, north stairs	Need work. Ryan talked to Steve at J&S, \$30 face square foot. Retaining wall approximately \$9,000. While they were here, Ryan would have them address leaning partition between trap 2 and 3, and put in concrete stairs to replace wooden stairs adjacent to club house. Pour concrete pad for trap patterning screen too. Ryan needs to get estimates.	Ryan to follow-up with J&S to get some estimates. Jeff motions to "Get it done" and Phil 2 nd . Ryan will get bids this week and send out via email for an informed vote (after Memorial Day). Motion to investigate carried.
Club Facebook page	Dan Marten is now running our club FB page (previously run by Chris). Dan is now our social media coordinator and Phil and Jerry are also happy to be an admin.	Phil wants to start planning mixers.
Fair Beer (Picnic) License	Britt has received paperwork, will get to club this week and send email to those who need to sign bartender renewals.	Britt to do.

Friends of NRA	Steve--Grants open up in August or so for the Friends of NRA grant. Is there anything we'd like to apply to fund? Handguns? Steve is happy to show Eric how to apply.	Think about for the next board meeting. Ballistic mulch for rifle range would be an option for grant submission. Rifle range needs new steps/improved access with railing.
Signs or indication	Patty--No parking around shed for loading birds, people are parking on concrete pad and it's making loading difficult. Move handicap sign to a more appropriate location to allow exit/entry from vehicle.	5 g. buckets with signs and concrete and orange rope. Phil has some buckets he is willing to donate.
Banquet	Steve—Mike is putting together a flier to start finding banquet guns at good prices for 2020. Banquet meeting?	Shoot for an event that is similar to last year. Will plan next banquet meeting at our June meeting.
Announcements		
Adjournment		Steve motions to adjourn, Wayne 2 nd , carried.
Board of Directors Meeting (if needed)		
NEXT MEETING: Mon /19		
Date	Time: 7:00pm	Location: ORGC