

<b>/Meeting Name: Osceola Rod &amp; Gun Club Monthly Meeting</b>		<b>Meeting Date: 10/28/2019 7pm</b>
<b>/Officer and Board Members Present:</b> <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 type="checkbox"/> Dan Marten <input checked="" type="checkbox"/> Gary Huber <input checked="" type="checkbox"/> Collin Strom		<b>Recorder: Britt Sager</b>  <b>Facilitator: Ryan Lee</b>  <b>Members/Guests: Mark K, Jeff R, Wally, Steve P,</b>
<b>Topic/Details</b>	<b>Discussion at meeting</b>	<b>Action items/ responsible party</b>
<b>Meeting called to order</b> by Phil	Practice blameless problem-solving. Demonstrate a relentless solution focus, rather than pointing fingers or dwelling on problems. Identify lessons learned and use those lessons to improve ourselves and our processes so we don't make the same mistake twice. Get smarter with every mistake. Learn from every experience.	
Secretary reading of minutes by Britt	Approved as read. Wayne has ? about ice costs—haven't seen final bill yet.	Phil will follow up with Ryan to see what final bill was.
Treasurer report by Nikki	Approved as read. Misc expenses-\$500 for fair can koozies Legal/professional-Carlson Highland, Barbs Aug and Sept bills. Satellite—actually our annual cabin watch dues Youth Account-received Midway grant	Phil-get Nikki/Charity addresses for fair donations (truck pull & Braves)
<b>Committee Reports</b>		
Rifle & Pistol Ranges	Jerry cleaned up targets and garbage cans. Lot of beer cans and bottles.  Drainage issues—re-dig ditch? Add more drain tile?	Pistol range needs new mesh put up, some dead trees need to be cleaned up. Jerry may come out on Sunday.  Phil may have access to cheap/free supplies and has some equipment. Do now or in the spring (likely spring)
Archery Range	N/A	
5-Stand	N/A	
Trap	N/A	

Grants	N/A	
Banquet	28 registered and 10-12 guns ordered or in process. Most communication still taking place by email. Next meeting is not scheduled yet. Mike Cravens is helping with gun ordering and will be FFL at banquet.	
<b>Unfinished Business</b>		
Steps to protect from theft/missing money	<p>Jerry spoke with law enforcement and they would like more information. Multiple deposit bags in our safe. Promo Tab bag \$500, profit becomes a deposit. Change fund bag \$920 (pizza delivery, chip and candy delivery, etc.) Cash receipts refill that envelope and remainder is deposited. Special event envelopes (fund raisers, triathlon, etc.). Nikki has a daily form she is using to reconcile these accounts. Sends a camera picture to the account daily and photos of deposits for real time accounting.</p> <p>Patty – better procedures or bylaws if we ever have future exceptions. (Consider avoiding Treasurer as employee to prevent conflict of interest)</p>	<p>Mark—has this been run by the accountant? Yes. Need to document procedure and get her sign off. Jerry will give her another call to confirm.</p> <p>Use Nikki's form to reconcile each envelope and register (including events). Document source of start-up \$ including bank withdrawal slip, etc.</p>
Security System	<p>Jerry has been getting codes. We need to wipe all codes and reprogram for each person—there are 14 codes and only 2 have been used in the last three months. Board members should have codes. 6/9 fobs have been used in the last 3 months, only 3 known. Haley and Nikki are the only two with safe combo.</p> <p>Camera quote (cameras start on motion detection except gates which would always be on. 5—upper gate, lower gate, bar/safe, south/front entry door, general bar/dining area. Battery back up and 1 month storage. About 1 day installation. Sweat equity—(cabling, conduit). No other charges involved, no monthly fees.</p>	<p>Each person needs to provide Jerry with their desired code tonight. Fobs will all be deactivated **You would also need a key to get in**</p> <p>Cathy Johnson, Jeff Norlander, Chris Peterson will all need FOBS/codes. Give Jerry your 4 digit code.</p> <p>Cameras—general consensus that we'd like more than 30 days of storage (closer to 60 days). Look into insurance discount.</p>
Well	Butterfield Well drilling, Taylor Cross will come out.	Try and have done by 11/2/19, if not Wayne can get extension.
Retaining wall project	Will be in the spring.	Phil working with them to make sure we are one of their first spring projects.

		Phil will chat with Steve about reinforcements if not until spring—barricade?
Lawn mowing bids	Have 2/3 bids.	Phil is collecting.
<b>New Business</b>		
RSO Training	Mark Kuhn went through RSO training yesterday at Grantsburg with a few others. Training was \$75, will club consider reimbursement.	Covered under prior motion for 8 RSOs. Phil will have Nikki get check for Mark.
Rifle and Pistol range hours during deer season	Request from neighbors	Emergency sight in only. Club land closed for hunting other than the youth hunt.
November and December meetings	Typically cancel Nov and Dec earlier.	No November, Monday Dec 16 <sup>th</sup> .
Newsletter Topics		Banquet, announcement of vote from last meeting (Nikki, published), if you have a fob/code for club access they are all being reset—contact Jerry. Meeting dates and times and locations at least quarterly. Range hours during deer season—emergency sight in ONLY, reminder only youth deer hunt is approved to hunt on property. Notify looking for mowing bids ASAP
<b>Announcements</b>	Reminder to officers that have not signed bank forms—please do so this week!!	
<b>Adjournment</b>		Mike motioned to adjourn, Steve 2 <sup>nd</sup> . Motion carried.
<b>Board of Directors Meeting (if needed)</b>	N/A	
<b>NEXT MEETING: Mon</b>		
<b>Date 12/16/19</b>	<b>Time: 7:00pm</b>	<b>Location: ORGC</b>