

/Meeting Name: Osceola Rod & Gun Club Monthly Meeting		Meeting Date: 10/07/2019 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 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: Ryan Lee Members/Guests: Wally, Pockets, Chris P, Steve P, Ricky F, Mark K, Jeff R,
Topic/Details	Discussion at meeting	Action items/ responsible party
Meeting called to order by Phil	Respectful communication and collaboration, remember we are here for the same reasons.	
Secretary reading of minutes by Britt	Approved as read	Did we report missing money to police? Will be discussed at follow up.
Treasurer report by Pockets	P&L: fair income negative (start-up money), repairs and maintenance high (clean stove, AC, lawn mowing) Fair income not on report. Approved as read.	
Committee Reports		
Gun Range	Rifle range—need a load of trap rock (very wet) Pistol club is done, ballistic mulch is done in pistol range. Likely have enough honey-comb but would need more ballistic mulch if we want to do rifle range. Berm needs some dirt work. Chris brought in targets.	Where to keep/how to put out targets? Dan will kill wasps and check donation box.
Archery Range	N/A	
5-Stand	N/A	
Trap	Trap went well, banquet was nice. Usual complaints.	
Grants	DNR grant audited. Auditors met with Steve and Mike, reviewed projects. Had to respond to preliminary questions—audit was approved. Consider it closed, Steve will help if anyone would like to apply again (with process)	1. We can apply again the coming year. Clubhouse renovation—likely qualify for the 50/50 split. [apply next year to receive funds following year] 2. Need to update our entry, not ADA accessible in current form

Banquet	Steve—received a few registrations (10 registrants) and some early raffle sales. At least a month ahead of last year, capacity 136 will likely sell out. Email—Britt sent to club listserv, and Steven sent email to all prior attendees. Prize acquisition is going well.	Committee is currently communicating primarily via email. Dan has raffle ticket for pre-banquet sales, need more sellers. Steve motions the club donate 1 lifetime membership to the banquet, 2 nd by Chris. Motion carried.
Unfinished Business		
Status of Stair/Wall Project	Phil coordinating with Ryan	Phil—get update
Security System	<p>Jerry coordinating with Cabin Watch. They don't know who has what for codes, but each fob has a signature (6 have been used recently—2 are in unknown hands—1 is Wally's old one that no longer works, Pockets has it). Codes are all old (14 codes, only 2 used recently, there is 1 master code). Camera-each till, safe, both doors and both gates.</p> <p>Mark K comment—if we are going with more sophisticated security system, why wouldn't we do that for the gate? Something to consider.</p>	<p>Jerry's recommendation—will require coordination. Terminate all codes, create new ones. We can either cancel or try and maintain fobs (probably best to cancel all and start fresh). Jerry to ask CWS about cameras. Need to swap out padlocks, Ryan had some lock prices—Phil will follow up. Wally motions to have CWS give us a bid for cameras, security quote, etc. Dan 2nd. Motion carried—Jerry to follow up, Phil to coordinate. Wally requests a record of access on known theft nights, Jerry will follow up. Wally is happy to help with discovery. (Need to review Aug 10-11)</p>
Theft	<p>Jerry connecting with gun shop owner for recommendations. He will continue to follow up. Benefits to reporting—they can investigate access, it puts it out there so people know we are looking more closely. Should we have our cashiers bonded? Background checks? Reference checks?</p>	<p>Safe code changed. Gary motions to investigate missing money/theft, Dan 2nd. Motion carried. Jerry to follow up. Pull tabs-\$300 (June/July) Triathlon-\$600 (8/10-8/11) Tue 7/31-\$2,000</p>
New Business		
Fair Report and payment to Fair Board	<p>Really good fair this year. \$30,124 (\$495 can coolers, \$200 tips and donations) \$29.429 reported to fair \$4414.35 owed to fair board. Bills for trailer and beer have come in and been provided to accountant. Ice trailer worked well. Snowmobile club purchased ice.</p>	BOD meeting to follow to vote on payment to fair board.

	Fair board allowed us permanent power for ice machine (owe Andre electric). Steps for beer trailer, being repaired for \$70 (Phil)	
Stipulation to by-laws	Brought to Phil's attention that some elected officers have not been members the required amount of time. Phil asking for an exception to by-laws.	Motion must be published, somehow (Britt). Patty motions to make a 1-time exception to allow newly elected officers to stand without 3 year membership, Steve 2 nd . Motion carried.
Steps to protect club from missing money	Treasurer and Bar Manager are the same person. From an accounting perspective that puts us at risk. Have a text message photo of register final totals and deposit/cash totals photo text messaged to Phil/accountant. Drop safe? Requires two people to get \$ out. We need better accounting process at events (two people counting). Club rule?	Phil—get input from Charity and continue discussion at next meeting. Protect our bar manager, protect our treasurer and protect the club. Tabled to next meeting.
Well—did not pass 2 inspections, needs to be shocked/treated	Need to get a well guy out to treat and document. Phil—Taylor Cross.	Phil will reach out to Taylor/his company to see who can do it.
Lawn care	Lawn mowing service is done at the end of the year. LSU contacted Phil (Balsam Lake) about taking over. Bids from local lawn care. We were paying \$100 for once a week.	Send suggestions for mowing bids to Phil by the end of next week.
Club Use Request	Mary Rider wants to use the club 9-5 on Christmas Day (holiday party for about 80 people). All they need is someone to lock and unlock.	Wally motions to let Ricky Fehlen and family use the club on Christmas Day. Chris motions to waive fees and let Ricky's family use club, Patty 2 nd . Carried.
Fair Revisit	Donations to Braves and Truck Pull, \$250/each.	Chris motioned to donate, Jeff 2 nd to donate \$250/each to Braves/Truck Pull. Motion carried.
Shooting Times	Do shooting times (dawn to dusk) does this change throughout the year? What if there are classes for nighttime shooting. Compact with neighbors, how do we notify?	
Announcements		

Adjournment	Wally motions to adjourn, Wayne 2 nd , carried.	
Board of Directors Meeting (if needed)	\$4414.35 owed to fair board	Motion to pay by Wayne, 2 nd , Jerry. Motion carried.
NEXT MEETING: Mon		
Date 10/28/19	Time: 7:00pm	Location: ORGC