

<b>/Meeting Name: Osceola Rod &amp; Gun Club Monthly Meeting</b>		<b>Meeting Date: 04/27/20 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 type="checkbox"/> Treasurer: Nikki Gehrke  <input checked="" type="checkbox"/> Mike Bohn <input checked="" type="checkbox"/> Patty Price <input type="checkbox"/> Wayne Hamman <input checked="" type="checkbox"/> Dan Marten <input checked="" type="checkbox"/> Gary Huber <input checked="" type="checkbox"/> Collin Strom		<b>Recorder: Britt Sager</b>  <b>Facilitator: Phil Points</b>  <b>Members/Guests: Wally, Mark Kuhl</b>
<b>Topic/Details</b>	<b>Discussion at meeting</b>	<b>Action items/ responsible party</b>
Meeting called to order	By Phil. Six board members present. Cultural basic lesson: put forth your best effort even when the task is daunting.	
Secretary Report	Reading of the minutes by Britt. AAR	
Treasurer Report	N/A (no income last month)	
<b>Committee Reports</b>		
Rifle & Pistol Ranges	Safety officers have been collecting renewals and have the funds ready for next meeting. (Probably 10-15 memberships).	Jerry to move forward with league as long as it is a group of ten or less. Likely start first Monday in June.
Archery Range		
5-Stand		
Trap		
Grants		
Banquet		
<b>Unfinished Business</b>		
Electric to Range	Phil was able to trench, ready for Andre to do the panel work.	
Security Update	Jerry and Phil met with one firm, have another with CWT tomorrow to collect quotes. Multiple cameras. May need chain link sliding gate with fob. Vandalism report was filed for damage to range	
Keven Cassellius memorial	\$300 bench with plaque.	
Honoring deceased members	Lifetime? Volunteering? Set time of membership? Club contribution? Memorial fund?	Tabled, feel free to send ideas to Phil. Need to appointment someone to send flowers.

J & S	Stabilized walls, doing more work on walls and concrete. Do not have an estimated completion date. Wayne expressed dissatisfaction with timing (via email). Road restrictions have had an impact.	Phil to follow-up, tentatively done by May 15 <sup>th</sup> ? Continue posting FB photos with club improvements to share with members, talk up improvements.
Scholarships	Winner-only candidate with significant interest/etc. in outdoors.	Work with school on announcement.
Safety briefings	Online briefing is popular. Don't forget we need to add those to membership files. Discuss card options at next meeting.	Every Sun at 2pm.
Membership amendment	We may not be able to add language about members prohibited to own firearm (youth shooters would potentially violate club policy), redundant with existing federal and state laws.	
Payroll	Tabled	
<b>New Business</b>		
Archery Range	Chris Peterson requesting to start archery league. They shoot independently, they socially distance. Jerry said other organizations are slowly starting to open in groups of ten.	Board agrees as long as members abide by social distancing guidelines.
Club Closure	Jerry discussed options for pistol league with limited attendees, options for online trap payment. Would need paypal account. Could sell tickets for trap rounds/times. A tool to know if there are spaces available. There is a charge of \$1.47 to use the service—added cost could be an issue for our members.	Come to 5/18 meeting with a plan for limited opening/online bookings/social distancing/etc.
Snow fencing	Need some. Ryan will check his supply, Patty has a friend looking to get rid of some who may still have it available.	Patty will check on availability. Phil will be at club tomorrow.
Conceal Carry Class		
Targets	2 x 2s picked up, targets assembled.	
Hudson youth club	Lawsuit has been settled, still looking for overflow shooting. We may need to revisit.	
<b>Announcements</b>	Next meeting would fall on Memorial Day (5/25). Move to Monday May 18 <sup>th</sup> . Let Phil know if you have any projects for club clean-up and project allocation for members. Work day May 30 <sup>th</sup> .	Britt to send newsletter (club clean-up day/next meeting date Closed meeting due to covid until we are able to open for business /conceal carry?/pistol and archery.

Adjournment		Wally motioned to adjourn, 2 <sup>nd</sup> by Mike, meeting adjourned.
Board of Directors Meeting (if needed)		
NEXT MEETING: Mon		
Date 5/18/20	Time: 7:00pm	Location: ORGC