

/Meeting Name: Osceola Rod & Gun Club Monthly Meeting		Meeting Date: 5/18/20 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 checked="" 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 type="checkbox"/> Collin Strom		Recorder: Britt Sager Facilitator: Phil Points Members/Guests:
Topic/Details	Discussion at meeting	Action items/ responsible party
Meeting called to order	By Phil	
Secretary Report	Approved as read.	
Treasurer Report	N/A: minimal change since we haven't been open. J & S payment about to hit accounts. Approved as read.	Some membership income.
Committee Reports		
Rifle & Pistol Ranges	Slated to start pistol club June 1	Need a first aid kit for range area. Jerry can put this together.
Archery Range	Starting 5/20/20, had work day already	
5-Stand	A member wants to get this going, needs some guidance on using 5-stand course	
Trap		
Grants		
Banquet		
Unfinished Business		
Safety briefings	Selling memberships this way.	Won't be hosting Memorial Weekend
Defibrillator		Patty working on scheduling training
Fork truck	Has battery, needs fluids, seals and fuel.	Phil will take care of fuel
Membership question about prohibition from firearms ownership	Phil spoke with lawyer, not necessary.	Tabled
Workday	Let Phil know if you have projects	May 30 th 9am-1pm
Security	Cabin Watch is still working up our bid, and we are due for an update on our system anyway. Discussion about different access requirements, adding more physical security measures (i.e. boulders)	

Re-Opening Plan	Order has now been lifted/struck down. Phil would like to have the club open beginning May 24 th and start league Tue 6/2/20. (Trap meeting is Tue 5/26 at 7pm).	No shooting back after July 1, allow grace period until then. Add hand sanitizer and waste receptacles for PPE. Phil will follow up once trap meeting has happened if there are any changes to board suggestions.
Adjournment		Motion by Wally, 2 nd by Mike to adjourn
Board of Directors Meeting (if needed)		
NEXT MEETING: Mon		
Date 6/29/20	Time: 7:00pm (changed to 6:30pm)	Location: ORGC