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| **/Meeting Name: Osceola Rod & Gun Club Monthly Meeting** | **Meeting Date: 7/27/20 7pm** |
| **/Officer and Board Members Present:** [x] President: Phil Points [x] Vice President: Jerry Pedersen [x] Secretary: Britt Sager [ ] Treasurer: Nikki Gehrke[x] Mike Bohn [x] Patty Price [ ] Wayne Hamman [x] Dan Marten [x] Gary Huber [ ] Collin Strom  | **Recorder: Britt Sager****Facilitator: Phil Points****Members/Guests: Mark, Wally, Jeff** |
| **Topic/Details** | **Discussion at meeting** | **Action items/ responsible party** |
| Meeting called to order | By President Phil Points |  |
| Secretary Report | Phil to read June minutes. AAR.  |  |
| Treasurer Report | AAR.  |  |
| **Committee Reports** |  |  |
| Rifle & Pistol Ranges | Jerry: replaced pistol range netting tonight. Gary painted stands that were damaged the last few weeks.  |  |
| Archery Range | Triathlon Aug 1st, was moved up? Some confusion about dates.  |  |
| 5-Stand | New batteries, looking at solar chargers.  |  |
| Trap | Half over!  | Jerry will email secretary about posting TEAM standings for trap on website |
| Grants |  |  |
| Banquet: Feb 13th 2021 |  |  |
| **Unfinished Business** |  |  |
| Update on Security/Gate Bids | Jerry met with Twin City Gate. Costly for gate with motorized arm ($6-7K). Chain link fence gate would be secure—approximately $7-8K. Consider cameras at gates/pistol shed/range also several thousand dollars. Without fair and other revenue generators may not be a project for this year.  | Cable at top entrance needs to be replaced. Jerry will continue researching.  |
| Birds | Phil got a quote from Jeff for $14,314.00 includes delivery—will not unload. Could arrive as early as this Wednesday. 23 pallet-do we want full order? Delivery cost is $1100 or so not matter what order size is. Motion to order full pallet—2nd by Jeff –motion carried.  | Need crew to unload: in truck and on ground, need a forklift and some pallet jacks. Phil will follow-up.  |
| **NEW BUSINESS** |  |  |
| Fair Canceled | No beer sales will impact our bank balances significantly. How to raise $?? Bean bag leagues? Anything? Nothing? Usually after banquet go to Sunday/winter hours… should we try staying open Fri nights a little longer? Sight-in your rifle and have help if needed for daily use fee of $15? Have club person on-site weekends before WI rifle? Nice packaging for gift memberships/shooting cards?  | Brainstorm, submit ideas to Phil.  |
| Elections Next Month | 3 board positions open and as usual all officer positions up for election | Post on FB and add to newsletter |
| RSO briefing | Review list and offer training to those without it.  | Jerry will bring data to the next meeting on who has the training and who needs it.  |
| **Adjournment**  | Wally moved to adjourn, Gary 2nd, carried.  |  |
| **Board of Directors Meeting (if needed)** | BOD meeting called to order by Phil---Vote on birds $14,314.00. Motion carried. Adjourned.  | Phil will follow up with delivery information.  |
| **NEXT MEETING: Mon**  |
| **Date 6/29/20** | **Time: 7:00pm (changed to 6:30pm)** | **Location: ORGC** |