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| **/Meeting Name: Osceola Rod & Gun Club Monthly Meeting** | | | | **Meeting Date: 7/27/20 7pm** | |
| **/Officer and Board Members Present:**  President: Phil Points Vice President: Jerry Pedersen Secretary: Britt Sager  Treasurer: Nikki Gehrke  Mike Bohn Patty Price Wayne Hamman Dan Marten 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** | |