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| **/Meeting Name: Osceola Rod & Gun Club Monthly Meeting** | | | | **Meeting Date: 6/28/20 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: Phil Points**  **Facilitator: Phil Points**  **Members/Guests: Mark, Wally** | |
| **Topic/Details** | | **Discussion at meeting** | | **Action items/ responsible party** | |
| Meeting called to order | | By President Phil Points at 7:16pm (following AED demonstration) | |  | |
| Secretary Report | | Phil read May minutes. AAR. | |  | |
| Treasurer Report | | AAR. Down $30K from last year. | |  | |
| **Committee Reports** | |  | |  | |
| Rifle & Pistol Ranges | | People have been shooting frame. New targets built, several in reserve. 100 yard target needs work. Safety briefings every Sunday. | |  | |
| Archery Range | | Chris is doing page, going okay. | |  | |
| 5-Stand | | Need battery | |  | |
| Trap | | Motion to rename shoot Keven Cassellius shoot.  Do not load birds on Sunday nights. | | Was this 2nd/carried? | |
| Grants | | May not be able to do NRA grants anymore | |  | |
| Banquet: Feb 13th 2021 | | Date selection. | |  | |
| **Unfinished Business** | |  | |  | |
| Honoring members | | Plaques: Dick Clark “contributing member” | | By-laws? | |
|  | | Donations to fair board: what has been promised/paid. Fair board would like $ now to secure goal of building next summer. | |  | |
| **NEW BUSINESS** | |  | |  | |
| Birds | | Need to order before season. Storage? | |  | |
| Fair Planning | | Beer/Ice/Volunteers/Set-Up/licenses | |  | |
| Elections | | In August. List of open positions generated. | |  | |
| Board Members/Officers-free membership while serving club | | Motion fails. Nikki motions for 2 punch cards ($2.50/punch) for each. Motion carried. | |  | |
| No Trespassing Signs | |  | | Need to be replaced | |
| Lead Reclamation | | As much as $40-50K. This needs to happen. | | Phil to call Ryan. | |
| **Adjournment** | | Wally motions to adjourn, Nikki 2nd, motion carried. | | N/A | |
| **Board of Directors Meeting (if needed)** | |  | |  | |
| **NEXT MEETING: Mon** | | | | |
| **Date 7/27/20** | **Time: 7:00pm (changed to 6:30pm)** | | **Location: ORGC** | |