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| **/Meeting Name: Osceola Rod & Gun Club Monthly Meeting** | **Meeting Date: 6/28/20 7pm** |
| **/Officer and Board Members Present:** [x] President: Phil Points [x] Vice President: Jerry Pedersen [ ] Secretary: Britt Sager [x] Treasurer: Nikki Gehrke[x] Mike Bohn [x] Patty Price [ ] Wayne Hamman [x] Dan Marten [x] Gary Huber [x] 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** |