

2/16/2015

Rod and Gun Club Board Meeting

Meeting called to order @ 1900

Secretary report was read and approved

Treasurer Report was read and approved

- \$ 4225.00 for New Air-Flo furnace / Labor / Natural gas setup / Cleaning / Piping
- Invoice # 2015-0009 by Rock Solid Heating & Air LLC dated 2/5/15.

Troy handed out copies of the Bi-Laws and club Constitution.

Mark Bublitz here to talk about bench for Joe LaGosh bench....provided bench picture

- About 6 weeks to order the bench (approved to order)
- About 6 weeks for production.
- Will be available by end of April if all parts arrive on time
- Board needs to decide location of bench. many ideas thrown around

Ken Metzdorf from Sporting Alliance

- Provided USSA Current Issues Report document
- Website US Sportsman's Alliance
- Proposal to have club join the Sporting Alliance. \$100 or \$250 membership
- Individual \$20 or \$50 membership pricing

Jim Weishan from Clay Busters

- Representing Portage county Clay Busters and is coach
- Looking for a place to shoot. would like to use Portage Rod and Gun Club
- 14 kids from portage and Poynette are signed up with him with 1 from Rio
- Kids / Students / Parents are required to pick up own fees
- Looking to build up youth league for our club
- Board needs to decide on what traps they can use and what days they can shoot
- Looking for help from the club in any way to promote this program
- If we are interested Clayton will contact Jim back
- Just looking for a commitment and place to shoot
- Board Agreed to commit to providing a place to shoot
- Board is looking at (date)Saturday for shooting but not final

Gun Show (March 21 & 22)

- Needs to be setup on Wednesday March 18, 2015.
- Wednesday night people can setup

Fish Fry September 12

- Appliances still on propane including the hot water heater.
- Jim K. Will head up Fish Fry. (Needs one helper)

Shane provided drawing for shooting benches in the rifle range area

- Bill has stainless steel benches available for shed
- Shane to provide clayton with dimension of benches
- 7 benches with one prone shooting (wondering if we should go with 6 benches and 2 prone areas) Also to include shield for prone area to prevent Brass from flying
- Decision to have benches loose and chain to center of bench.

March 8 Hollow point shooters having a small meeting. They will have a Pot Luck Dinner

- Bill mentioned that website is off for shooting

Shooting prices

- \$ 2.00 juniors
- \$ 5.00 junior shooting with box of shells
- \$ 4.50 members / practice
- \$ 5.00 competition
- \$ 7.00 non-members
- \$ 7.00 box of shells

Next meeting to bring up pallet of shells (should we buy and when to buy)

- Dan to check on prices for shells at different locations.

Shooting Token Program

- How many tokens do we have of each (Comp, Practice, Junior)
- Recommend selling tokens from behind bar and submit when shooting
- Need to finalize before May

Pistol shooting range

- Machine ½ built for timbers that need to be separated
- Looking to come up for test run soon
- Hopefully start getting dirt for berm in March
- John Simonson to handle cutting trees on berm.
- He will leave brush from the trees behind existing berm and haul logs out.
- Possible next week to start removal of trees
- Looking for Culvert for pistol area; need one approximately 20' in length
- Question of extending pistol range. possibly 1 or 2 more lanes.
- Shane to decide of new layout of pistol area and requirements

Dan will do Bar Management but he will need help mowing and doing any outside work

- Board members will split the duties.

Clayton is looking for members to help go around the city to get signs for fence area spots

- We need to design the standard sign so we can promote to local business
- Request to add this to news letter

Agreed to renew website automatically (Shane to work with Jesse on this)

Looking for volunteers for Wednesday and Saturday help to open house up

- Need to have license bar tender when we open up each these days.

Reviewed Board of Directors members:

- Who is up for election
- Need to have membership meeting
- Troy to line up General Membership Meeting

Phil Canales has created a Portage Rod & Gun Facebook page

- Adjourned at 2150