

April 2017 MINUTES

PHA held its monthly meeting on April 13, 2017 at 7:00 pm, with 71 members in attendance and nine new interested members. The meeting was held under the direction of the club President, Neil Evens, at Skippers Seafood. This meeting was opened by saying the Pledge of Allegiance to the American Flag.

REPORTS:

- A. Austin Cooper read the minutes with Neil Evens making a motion to accept and a second by Ray Owens. Approved by all attending.
- B. Gerald Morgan gave a balance in checking account as of March 2017 — The BB&T account for the month of March 2017 had a starting balance of \$86,112.27 with total deposits of \$13,420.77 and \$15,115.12 in expenditures with the largest expense being for the NRA Endorsed Ins. This left an ending balance of \$84,305.65. A motion to accept the financial report was made by Dick Jones with a second by Kenny Vanadore. Accepted by all attending.
- C. Plate Match – 16 shooters and turned in \$160.00.
- D. Buffalo Shoot – 10 shooters and turned in \$100.00.
- E. Concealed Carry — N/A
- F. Shotgun Range – Turned in \$1,260.00 for March.
- G. .22 Match – N/A, rained out.
- H. High power Match – Had 10 shooters for the vintage rifle course and turned in \$100.00.
- I. Tactical Match – N/A, rained out.
- J. Defensive Pistol – N/A

OLD BUSINESS:

- 1-) The Building – The engineer drawing for the fire alarm system has been turned to the County offices. We still need the alarm's installed before the final sign off by the Fire Marshall.
- 2-) Berms – Our Pistol Bay walls are complete with one exception. Bay one (next to the 50-100 yard range) is closed until the end wall/berm can be closed off. This bay will be for paper targets only.
- 3-) Contact information for the matches has been updated on our web site. If there is a cancelation of a match, please contact Russ in advance so a notice can be posted. Try to give three days' notice if possible.
- 4-) Our first archery shoot is scheduled for the middle to late April. This will be a 3-D shoot.
- 5-) The 2017 – 2018 nominating committee positions were filled. Chair is Roger Reese with Cody Reed and Phil Harris filling out the committee. **All nominations need to be in by April 30, 2017 with ballots, newsletter and renewal forms to be mailed out 06/01/2017.** Please include a short bio.
- 6-) The board is contacting suppliers for new steel targets for the pistol bays. In addition, we need four new carport/shelters for pistol and tactical bays. Quotes to come.

- 6-) Our next work day will be April 22, 2017 – Saturday from 9:00am until noon.
- 7-) Use of Shotguns in the pistol bays will be limited to 71/2 shot or smaller and use paper targets only. Please pick up your empty shells.
- 8-) 200 yard range - The circular drive at the 200 yard range needs to be reworked for better access. This would entail removing the current drives and grading the area for better parking and drainage. This will be a project for next fall.
- 9-) Wooden picnic tables are needed for the new pistol bays. These will have a cost of \$100.00 each with four needed. A motion was made by Fred Sink to make the purchase with a second by Cody Reed, approved by all attending members.
- 10-) A suggestion was made to add another Port-A-Jon at the .22 range. A motion was made Roger Reese with a second by Fred Sink, Approved by all attending.

New Business

- 1-) The Building – The Fire Marshall has signed the final inspection for the building and we are now waiting for the County Commissioner to finalize the permit.
- 2-) Berms – Our Pistol Bay project is almost complete. We still need to close the ends from the walls to the dirt embankment to prevent spray for the adjoining bay. This will need to be constructed so as to not impede drainage.
- 3-) Steel for the new pistol bays is ready but there was a price increase. The overall price would be more than the annual budget was set for. Roger Reese proposed using club funds to cover the cost and leave the budgeted funds for future repairs. The overall cost will be \$3,315.00. A motion to accept was made by Dick Jones with a second by Scott Dowd, accepted by all attending.
- 4-) New steel targets for the 200 yard range will be purchased from Challenge Steel at a cost of \$99.00 each.
- 5-) Our website has been updated to provide contact information for all club officers and Match directors.
- 6-) Our first archery match will consist of ten targets and should happen the end of April. Contact Cody Reed for information.
- 6-) Shelters – The cost of shelters is approximately \$795.00 each. An amount of \$3,500.00 was approved for the purchase. A motion to accept was made by Gerald Morgan with a second by Kenny Vanadore, approved by all attending.
- 7-) Membership renewal – It was agreed to buy and print the membership cards in advance. A spread sheet will be provided to the treasurer to track all incoming renewal checks.
- 8-) It was proposed to investigate purchasing seventeen acres that adjoins the PHA land.
- 9-) A proposal was made to amend the bylaws for board members to increase or decrease according to the membership numbers. This will be discussed at the next board meeting.

A motion was made to close the meeting by all standing. All present approved.