

May 2017 MINUTES

PHA held its monthly meeting on May 12, 2017 at 7:00 pm, with 76 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 Dick Jones making a motion to accept and a second by Roger Reese. Approved by all attending.
- B. Gerald Morgan gave a balance in checking account as of April 2017 — The BB&T account for the month had a starting balance of \$84,305.65 with total deposits of \$7,680.50. We had \$7,203.22 in expenditures. This left an ending balance of \$84,782.93. A motion to accept the financial report was made by Cody Reed with a second by Kenny Vanadore. Accepted by all attending.
- C. Plate Match – 15 shooters and turned in \$150.00.
- D. Buffalo Shoot – Turned in \$58.10 after expenses for both matches in April.
- E. Concealed Carry — N/A
- F. Shotgun Range – Turned in \$771.00 for April.
- G. .22 Match – Had 11 shooters and turned in \$55.00
- H. High power Match – Had 8 shooters and turned in \$96.00.
- I. Tactical Match – Had 46 shooters and turned in \$840.00.
- J. Defensive Pistol – N/A

OLD 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.
- 7-) 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.

- 8-) 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.
- 9-) It was proposed to investigate purchasing seventeen acres that adjoins the PHA land.
- 10-) 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.

New Business

- 1-) The Building –The phone lines and fire alarm system have been installed. The Fire Marshall recommended that we add fire extinguishers at both doors of the club building and on the outside of the Tactical, 200 yard range and block buildings. David Montsinger inquired about adding fencing at the front of the building to prevent people from walking off the hill. A wire fence will be added.
- 2-) Pistol Bays - We will close the ends of the walls to the dirt embankment by installing steel post and hanging rubber conveyor belt material to prevent any splatter from the adjoining bays. This will also preserve the drainage at the base of the hill.
- 3-) Archery matches will be held on the fifth Saturday of the month.
- 4-) We had a productive workday in April and the range is in good shape for the summer. Also, a big thanks to Ruth and Nancy for cooking for the workday crew.
- 5-) The renewal process is going forward with the mailing going out June 1, 2017. All ballots need to be returned by July 31, 2017. All renewal forms need to be returned by September 1, 2017 . Any dues turned in after September 20, 2017 will be subject to a \$50.00 late fee. Any renewal turned in after December 31, 2017 will be considered a new member, the \$300.00 initiation fee and the \$125.00 dues will need to be paid.
- 6-) Steel targets will be installed at the 100-yard range.
- 7-) Dave Rogers inquired about a committee to review the PHA bylaws. A committee of members will be assembled, five to six members are needed.

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