

# January 10, 2018 Minutes

PHA held its monthly meeting on January 10, 2018 at 7:00 pm with 85 members in attendance and 20 new interested members. The meeting was held under the direction of the Club Vice President, Bokie Sherk, at Ocean View Seafood.

This meeting was opened with the saying of the Pledge of Allegiance to the American Flag and the thanking of our Lord with a short prayer.

## NEW BUSINESS

1. Dave Roberts asked about the purchase of the rabbit thrower for the shotgun range and whether it was approved by the general membership. Dave stated that the purchase was in violation of the by-laws (exceeded \$2000 ceiling). Fred Sink stated that “this item was included in last years budget. Every year when we do our annual budget, we put in an allocation for range maintenance and replacement of worn out equipment”. At the Board meeting in November it was decided to purchase the ProMatic thrower since the old thrower was breaking down continuously. Dave then asked about what happened to the old thrower. Fred Sink said “we had the option of junking it as it would not bring much as scrap metal. We took some offers and the highest offer was \$250 dollars. And the Board decided to accept the offer, so we didn’t have to haul it off.”
2. Dave Roberts would like to have a policy change that whenever we bring up some type of new business (idea, proposal, etc.) that it be added to the Secretary’s minutes and it be kept on those minutes every month as a line item for discussion until such time that the Board resolves the proposal or the Board rejects the proposal. Dave will work on a formal Resolution/proposal.
3. Donnie Small, Shotgun Range Director, gave an annual report about the 5-stand range. Donnie is assembling an email list for the shotgun volunteers in order to better communicate with them. Volunteers are still needed for the first and second Sundays of the month.
4. Brad Grimes informed us that Dan Murphy has resigned from the Tactical Match Director due to increasing demand on his time at his regular employment. A prospective replacement Director has shown interest in replacing Dan but has not yet accepted the position. Bokie encouraged any volunteers to come forward and help with running that match on a monthly basis. Without any extra help, the match may be in jeopardy of continuing.
5. There was a discussion regarding emails. Some people said they weren’t getting emails. We will investigate these problems.
6. Someone asked about the bridge problems on the hundred-yard range. This, and the railroad tie wall behind the shooting benches, will be repaired as part of the water control project which includes several areas of necessary repair.
7. Keith Swicegood asked about putting stone in front of the 100-yard range berm wall and in front of the 200-yard range berm wall due to excessive mud. It is a safety issue to put stone directly in front of those berms. Unfortunately, we are having record rainfalls.
8. Someone said we need some chairs at the 200-yard range. Dick Jones said that if someone will remind him to do it, he will donate six chairs.

Meeting ended at 8 pm.