

# April 11, 2019 Minutes

PHA held its monthly meeting on April 11, 2019 at 7:00 pm with 65 members in attendance and 12 new interested members. The meeting was held under the direction of the Club President, Ray Owens, 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. Neil reminded anyone shooting the matches at Butner to let them know that you are from PHA. You will get a discount on your entry fees.
2. Neil informed us that he has renewed our membership in CMP (Civilian Marksmanship Program). Ray told us that the members of PHA must also renew their membership with CMP every September.
3. LTP Committee. No update.
4. Nominations Committee. Nancy informed us that the PHA Board nominations start with this meeting. Ray ask for Nancy, Bokie Sherk, and Wayne Hemphill to stand. These are the people to contact if you want to run for a position on the Board of Directors.
5. Hanes Property Committee. Dave Roberts. Special Use Permit required for any kind of a gun range. 20-acre minimum is required. Shotgun range is a minimum of 15 acres. And there are many other requirements. The Hanes property is only 17.2 acres. Since there are 3 entities within PHA, this may complicate the application for a Special Use Permit. Dave asked them to take this information and talk with Davidson County legal. Dave is waiting for a reply. There were further questions and answers.
6. Ray announced that the Match and Assistant Match Directors are meeting with the PHA Board on Tuesday, April 16, 2019 at 6:30 pm at the Ram building. Purpose of the meeting is to get input from the Match Directors on what they need to make their matches more successful this year. There also will be a PHA Board meeting on Tuesday, April 23, 2019 at 6:30 pm at the Ram building. And there will be a bylaws committee meeting on Tuesday, April 30, 2019 at 6:30 pm at the Ram building. Ray commented that the Cleanup Day was very successful. And the new steel targets look great. We are going to put magnets out at the high-power range. If your bullets are attracted to the magnets, do NOT shoot those bullets. Lead bullets only. Steel bullets will punch a hole right through the new targets. And it you shoot a 50 BMG, do NOT shoot steel bullets.
7. Neil said that the 2-gun Vintage Tactical that Kelli Anderson and Dan Murphy put on for the last two years and was approved to have on October 19 of this year should have been October 12 of this year. Kelli notified Neil that she will not be able to run this match due to personal circumstances. Neil made a motion to change the date from October 19 to October 12 and hold the date until it can be determined whether the match can be run. If anyone would like to run or help run the match, contact Neil Evans. 2<sup>nd</sup>. Discussion. Passed.
8. Bokie Sherk made a motion to move the Archery range to behind the tactical bays. 2<sup>nd</sup>. Discussion. Passed.
9. Nancy asked that all the PHA Board members stay after the meeting to meet with the Nominations Committee and let them know whether you intend to run for a position on the Board of Directors.
10. Dick Jones stated that "he has been commissioned as the Garbage Commandant for PHA. When I emptied the garbage cans, I placed 4 bags over the side of the cans. If all the bags are gone, there are more in the block building and put more over the side of the cans. If you have a drink with liquid

inside, please pour out the liquid before putting the container in the garbage. We intend to obtain garbage cans that are all the same size”.

11. Keith Swicegood stated that he has been having trouble with the golf cart. The batteries don't seem to last very long. Bokie will investigate purchasing a 48VDC trickle charger.
12. Special Announcement. Tonight, two people vouched for Dick Jones.
13. Someone asked about the lack of chairs. Ray will look onto that.
14. David McDonald asked about the lack of President for PHA Range. Ray answered that the lack of PHA Range President will be taken care at the PHA Range Annual meeting in August.
15. Fred Sink talked about what it was costing for targets for the 5-stand range and other expenses for the 5-stand range over the last year. The cost of clays now is \$12.55 per case of 135 plus delivery (if applicable). We currently charge \$4 for members and \$5 for non-members. At a Board meeting we decided to go up to \$5 for members and \$6 for non-members. 2 throwers have been replaced. This increase has been tabled for a while.

Fred made a **motion** to increase the 5-stand fees to \$5 for members and \$6 for non-members and \$3 for all members helping to run the match on that day. And a match helper can take one voucher to shoot \$3 rounds on another day.

Further discussions continued.

Bokie Sherk seconded Fred's Motion.

Discussion Continued.

Dick Jones made a motion to table Fred's motion for one month until the May 9<sup>th</sup> meeting to give Austin (Treasurer) time to generate a financial report of the costs of running the 5-stand and then make a final determination of 5-stand shooting rates at the May 9<sup>th</sup> meeting. Seconded. Discussion. Passed.

Fred withdrew his motion.

Meeting ended at 8 pm.

### Committees

Long Term Planning – Rob Fritts

Hanes Property – Dave Roberts

Nominations – Nancy Mueller