

August 8, 2019 Minutes

PHA held its monthly meeting on August 8 at 7:00 pm with 75 members in attendance and 8 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. LTP Report from Rob Fritts. We have started to look for a location for a septic system. We are also looking at projects for the 100-yard range. Glen Winfree is working on comps for the Haines property.
2. .223, .300 Blackout shells, and .22 TCM have been found in Bay 3. Cameras will be reviewed. Please let us know if you see anything unusual at these bays. .223 shells have been found at the shotgun range as well.
3. Austin Cooper reported that Gene Smitley, Tactical Match Director, has submitted a request for additional funds to purchase 15 target stands, 6 shotgun stands, and 2 more tables for the Tactical Match.
Motion by Richard Moore to approve up to \$700 for Gene's request. Second by Dick Jones. Discussion. Passed.
4. Ernie Smith reported that we are having problems at the front gate with the last number being the only number that has been changed. The lock has also been left unlatched. Austin reminded the Match Directors to either take the lock with you while your match is active or re-lock the lock, roll the numbers, and leave it there until your match is complete.
5. Keith Swicegood informed us that the 200-yard range shooting stands need some attention. The shooting tables have become unstable. Shooters are raising the table itself and inserting various objects to raise the table when shooting. After gluing the tabletops, shooters would raise the tabletop and the blocks underneath separated. Masonry work needs to be done to repair these stands.
6. Dick Jones received a quote from Earth Works to repair the 100-yard bridge. Earth Works quoted \$18,100.00 to repair the bridge. They will install a 6-foot tile with rip rap around both ends. Lead time is 6-8 weeks. Dick also said the level of the road over the bridge would be raised as well. Dick made a motion to spend \$18,100 to repair 100-yard bridge. Seconded. Discussion. Passed. 3 opposed.
7. Bokie Sherk hoped that the company replacing the bridge would also do some additional work in other areas of the range.
8. Gerald Morgan told us that all the defective locks have been replaced. Gerald has also purchased an additional set of locks. Please let Gerald know when any additional lock problems arise.
9. Ray announced that all the ballots for PHA Club Board of Directors (Officers and Directors) have been counted. There were 404 ballots counted. The final numbers were closer than they have been in the past. So please, if you weren't elected this time, please run again next year as there were no runaways in this election.
Mark Hunt complained about renewal forms and/or ballots not being sent to him or other members of his family. Discussion continued.

Motion by Dick Jones to terminate the discussion. Seconded. Passed.

Ray continued with the election results. The results were:

Officers

Neil Evans Jr. remains Chairman of the Board.

Ray Owens remains President.
Bokie Sherk remains Vice-President.
Dennis Mueller remains Secretary.
Austin Cooper remains Treasurer.
Ernie Smith remains Executive Range Officer.

Directors at-Large (in no particular order)

Dick Jones
Dave Roberts
Fred Sink
Scott Dowd
Rob Fritts

Congratulations to the new Board of Directors

10. Ray announced that there will be a clean-up day on September 7 from 7:30 until noon. There will also be a week-day clean-up as well. That date has not been established.

Meeting closed at 7:45 pm.