

July 11, 2019 Minutes

PHA held its monthly meeting on July 11 at 7:00 pm with 45 members in attendance and 5 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.

Dates to Remember

August 5. Last day for ballots.

August 8. Annual meeting. Election results.

September 1. PHA Renewals are due.

September 21. PHA Open House.

September 30. Final day for receipt of renewals.

Oct 1 to Dec 31. \$50 penalty for late renewals.

October 19. Vintage Match

December 31. Renewals must be in by this date. Else member will lose PHA membership.

New Business

1. LTP. Rob Fritts reported that we have received quotes on the 100-yard bridge and Dick Jones is also working on another quote. The Board is looking at getting an engineering plan to reduce the cost. We also found someone else that could possibly do it in concrete instead of steel. Bokie has someone to look at the gutter system on the Ram building. Gerald has started the cleaning of the upper parking deck above the Ram building. We also want to look at the entire property with an engineering firm and determine what we want to do to correct the water problems that we have. We are also looking for location(s) to place septic tanks for bathrooms. And we are looking at a well for flush toilets.

Ray introduced Eddie Gallimore, State Senator for NC, who told us that a law was passed this week regarding septic tank systems. You can now hire a soil scientist to do the perc testing. The County will accept their findings.

2. Hanes Property. Glen is working on comps on the Hanes property. Very difficult.
3. Ray said that all renewal envelopes have been mailed out. You should have yours by now.
4. Ray said the Bylaws Committee worked hard on revising the Bylaws. A lot of the changes were in the wording of the Bylaws. One addition is that you must be a member of PHA for three years before you can run for a position on the Board. Term limits are in the Bylaws. The term for each Board member is one year. Then you must be re-elected annually. The Club is now moving in a good direction with a good Board. There are now two at-large director positions open. The Bylaws now need to be voted on. **Motion** by Richard Moore to accept the revised PHA Bylaws. 2nd. Discussion. Roy Bascom read a memo he wrote regarding why he is in favor of specific term limits in the Bylaws (see attachment). Discussion continued. Then a Call for the Vote was made. Motion passed.
5. The Gallimore's told us about a Red, White, and Blue BBQ for the Republican party on July 26th.
6. Cody Reed told us about a Hunter Education & Safety class that's scheduled for August 10 and September 14. See the Range Report for more details.

7. Dave Roberts asked about when the PHA Range meeting will be held in August. Ray said the meeting will be held in August, but the day has not yet been determined.
8. Ray talked about the NRA and Friends of the NRA and what they do. The NRA supports firearms safety, training, and Grants. Money that is collected in NC stays in NC. Various schools, ROTC organizations, and scholastic shooting teams have received grants from NRA.
9. Dick Jones talked about the program from US Law.
Motion: Dick Jones made a motion to join up with US Law. 2nd. Discussion. Passed.
10. Ray talked about the Young Marines organization and the Commander Jerry Foy who passed away recently.
Motion: Brad Grimes made a motion to donate \$250 to the Young Marines organization in the memory of Commander Jerry Foy. 2nd. Discussion. Passed.
11. Cody Reed thanked Richard Moore for donating the P.A. system. It helped a lot.
12. Dave Roberts mentioned that there are new Range Rules posted around the range.

Meeting adjourned at 7:58 pm.