

PHA Club

November 14, 2019 Minutes

PHA Club held its monthly meeting on November 14 at 7:00 pm with 60 members in attendance and 18 new interested members. The meeting was held under the direction of PHA 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. Ray reviewed some of the unfinished business from the Board's TODO list.
 - Picnic Tables purchased but not assembled.
 - Dumpster concrete pad for the Tactical Match area to be poured.
 - Ray is working with Piedmont Telephone to get Wi-Fi access into PHA Working to get power at the HP range and Tactical range.
 - Tree removal and trimming in various places.
 - Getting pricing for replacement of the retaining wall behind the 100-yard range firing line.
2. Dick Jones talked about the repair of the washed-out area on the road going up to HP and Tactical. Repairing will involve extending the 24" pipe at the base of the hill. And installing a pre-formed catch basin in the washed-out area. Remove and reset the culvert pipe in driveway in front of the Ram building. Clean the line leading to the basin and line with riprap. Total \$11,350. There is an area behind the Ram building where water has come into the building. This would encompass brush cutting in front of the building and build a low retaining wall (4 feet) behind the building to hold the dirt back using big blocks with a fake stone face. Total of \$11,325. Motion made to allot \$50,000 for these two projects and anything else that may come up between now and the next General Meeting in January that would be approved by the Board of Directors. Seconded. Discussion. Passed.
3. Neil Evans told us that Piedmont Security has put in the last camera at the pistol bays. One more camera can be added. When power is added to the High Power and Tactical Ranges, cameras can be added in those locations as well.
4. Ray informed us that .556 casings are being found in the pistol bays from time to time. So, if you see something, say something. This is your club. Try and get as much information as you can and let a Board member know.
5. PHA II (Piedmont Handgunners Association Range II) was formed as a subsidiary land group in 2007 and sold 100 shares of stock @ \$1000 a share in order to purchase land one day. Another 100 shares were held in reserve.
 - A 21 +- acre of land has now become available at a price between \$150,000 and \$175,000.
 - The PHA II Board of Directors and the PHA II Membership has voted and approved to buy the land. But they only have \$100,000. The PHA Club (Piedmont Handgunners Association Inc.) Board of Directors has proposed to give PHA II an interest free loan for the additional money that they may need to purchase the land. If, for example, the purchase price was \$150,000. PHA II would give 50 shares of stock to PHA Club to put into escrow until those shares can be sold and those monies returned to PHA Club to pay off the loan. There is a PHA II bylaw that states that "no one person or entity can own more than five (5) share of PHA II stock". So, this is the only way that the Club can loan the money.
 - After closing, PHA II will then lease the land to PHA Club just like PHA Range (Piedmont Handgunners Association Range Inc.) leases land to PHA Club today. PHA Club will then

develop and maintain the land at their expense.

The PHA Club Board voted to approve giving PHA II an interest free loan to complete this purchase of land.

Richard Moore made a Motion: To approve of PHA II's purchase of the land; and to approve the loaning of monies over \$100,000, interest free, and in return, PHA Club will hold those shares in escrow until the shares are sold to recover the loaned monies. Seconded. Discussion. Passed.

Meeting closed at 7:55 pm.