

Gate City Sport Shooting Association

Meeting Minutes

January 16, 2020

I. Call to Order

Layne Dustin called to order the Annual Meeting of the Gate City Sport Shooting Association at 7:00 pm on January 16, 2020 at the Oregon Trail Shooting Range Larry Allenbaugh Clubhouse.

II. Attendance

The following persons were present: Layne Dustin (Interim Vice President), Michael Wheelock, (Secretary/Treasurer), Adam Sorenson (Member at Large), Steve Payne, Earmal McKinley, Angela McKinley, Chris Colt, Jeff Houck, Richard Higashi, David Read, Marshall Parker, and Calvin Murdock.

III. Approval of Minutes from Last Meeting

Approval of the November meeting minutes was motioned by Steve Payne and seconded by Calvin Murdock. A vote to approve the November meeting minutes was unanimously in favor.

IV. Annual Meeting Business

- a) **Annual Financial Report** – Michael Wheelock discussed the GCSSA financial transactions that took place during the months of November and December, and reviewed the 2019 GCSSA Annual Financial Report.
- b) **Annual Summary of Activities** – Layne Dustin went over the activities that have taken place at the Oregon Trail Shooting Range during the 2019 calendar year. A list of these activities is attached at the end of this document.

V. Membership Update

Earmal McKinley said that final membership numbers for 2019 were approximately 125 Lifetime/DV and just under 1,500 annual members. He stated that Sportsman's Warehouse has a new General Manager (Marvin), and that Sportsman's still owes us about \$5K for 2019 memberships. C-A-L also still owes us for some 2019 memberships. Sportsman's has already sold over (100) 2020 memberships. Earmal expects that Sportsman's will always be about two months behind with their payments. He has not been able to talk to Sam lately.

VI. Shooting Discipline Reports

- 3-Gun: Done for the season.
- 2-Gun: Done for the season.
- Handgun: Done for the season.
- Rangers: No shoot due to weather. They held a Christmas party in December.
- Vaqueros: No report.
- Portneuf Muzzleloaders: No report.
- Sporting Rifle: No report.
- Airgun: No shoot due to weather.
- NRL 22: They had 12 to 15 shooters in November (in a snowstorm), and 7 shooters in December. The December match was their highest scoring match to date.
- Broken Clays: Had 20 shooters.

VII. Old Business (open issues)

- a) Ongoing Range Projects
 - Land Transfer / Sale: Nothing new to report
 - Connex boxes for storage: Company that sells them suggested we wait until the area is graveled. It will take two months to deliver once they are ordered. We need to be sure we know where they will be placed before they deliver.
 - Range Signage: Layne is still working on this project
 - Bulletin Boards: Layne said we will get some ordered and put up
- b) Firearms in Safe – We will hold a silent auction for the firearms in the safe in March. Firearms will be set on tables, and people will write down their bids.
- c) Storage Solutions for Clubhouse – Layne obtained estimates for two sizes of connex boxes. They include a 5 year warranty. A 20 foot container would cost \$3,152. A 40 foot container is \$3,397. We need double the length of the connex plus 20 feet for truck to unload. Joel made a motion to approve the purchase two 40 foot containers with doors on each end, subject to Board approval. David Read seconded the motion. A vote was unanimously in favor. It was decided to resume the project in March.
- d) Gift Certificates – Safari Printing has finished the gift certificates. At Earmal's request, Mike had them bound into books of 25 to distribute to vendors.

VIII. New Business

- a) Sportsmen Against Hunger – Mike said he was contacted by J.D. Johnston who asked if we will be participating again this year. Chuck has set up a table at the event for the past two to three years and we have donated at least one membership as a raffle item each year. Mike asked if we would like to participate again this year. The event will be held Saturday, January 25th at C-A-L Ranch. It will start at 11:00 am and we would need to bring our own table and chair. Mike cannot attend and asked for volunteers. Adam volunteered to set up a table. Mike said he would give J.D. Adam's contact info. The board approved a donation of two memberships for the event. Mike issued two Gift Certificates to Adam.
- b) Ducks Unlimited – Richard Higashi talked about the Ducks Unlimited Banquet to be held on Feb 8th. Dinner tickets will be \$50 per person. He asked if we would donate a membership. The Board agreed to donate two memberships. Mike issued two Gift Certificates to Richard.
- c) Lost and Found – it was suggested that we create a box for lost items to keep outside the clubhouse. No decisions were made.
- d) NRL 22 Schedule Change – Calvin Murdock explained that the NRL 22 group would like to move their events to the third Saturday of each month. There were no objections. Mike will update the calendar.

IX. Election of Directors/Officers

Layne asked that each person who wishes to be considered for election/reelection stand up and state what position they are interested in and tell a little about themselves. Mike Wheelock explained that he would like to stay on as Treasurer, but give up the Secretary position if someone is willing to take it on. Earmal McKinley made a motion to keep Mike as Treasurer. Steve Payne seconded the motion. A vote on the motion was unanimously in favor. Angie McKinley said she is willing to take on the role of Secretary. Steve Payne nominated Angie for Secretary. Calvin Murdock seconded the nomination. A vote was held to accept Angie as Secretary, and it was unanimously in favor. Adam Sorenson wished to stay on as the Member at Large. Steve Payne made a motion to keep Adam as Member at Large. Earmal McKinley seconded the motion. A vote was held and was unanimously in favor. Layne Dustin explained that he is willing to take on the role of GCSSA President. Steve Payne motioned to nominate Layne as President. David Read seconded. A vote to accept Layne as President was unanimously in favor. Steve Payne expressed interest in the Vice President position. Earmal McKinley made a motion to nominate Steve as Vice President. Adam Sorenson seconded. A vote to accept Steve Payne as Vice President was unanimously in favor.

X. Adjournment

The meeting was adjourned at 8:10 pm by Layne Dustin.

Minutes submitted by: Michael Wheelock

Minutes approved by: Layne Dustin