



Blue Rock Sportsmans Club
Board of Directors Meeting
March 11, 2014
Call to order @ 6pm

Board Members in Attendance: Buck Matthews, Gary Watson, Lance Keen, Clay Baldwin, Richard Karstetter, Brian House, John Wyrick

Presentation-Keith Binkley with BRB Contractors: Keith will have excess dirt while working at the water plant. States he will do a few things for the club for storing the dirt. Parking: The parking lot tails off and has a low point. If we fill in the parking lot with dirt the water will be trapped and excess water cannot escape. One option mentioned: Install a drain in the middle of the parking lot to drain in the river. Keith recommended setting up an instrument and capture a few shots that way we know how we can approach the drainage. Buck Matthews stated: Table and think about options. Johnny English recommended removing the leaning trees at the front of the club near the curve and Keith Binkley agreed to remove.

OLD Business:

Financial Report: Gary Watson Presented. Banking details are available upon request from Gary Watson. Gary is using QuickBooks for record keeping.

Motion: Gary Watson proposed a motion for current member Jimmy Hogue to swap out work for maintaining the A/C unit for membership dues. He presented a bid and is documented on the financial report. Second by Richard Karstetter motion carried.

Target Cost: Gary created a sheet with target costs for Trap, Skeet and Sporting Clays (see below). Gary is requesting a figure on target cost so he can create accurate records using an agreed upon target cost.

skoot/trap		sporting clay std targets	sporting clay battues	sporting clay rabbits	sporting clay minis
\$538.65	price per pallet most recent invoice	\$538.65	\$1,008.00	\$988.20	\$904.00
\$1.00	johnny paid per pallet to unload	\$1.00	\$1.00	\$1.00	\$1.00
\$20.00	johnny paid	\$127.58	\$170.10	\$189.54	\$112.50
\$0.75	stretch wrap	\$0.75	\$0.75	\$0.75	\$0.75
\$0.85	pallet core charge varies every invoice	\$0.85	\$6.50	\$6.50	\$0.00
\$6.55	fuel sur-charge	\$6.55	\$8.31	\$8.31	\$6.43
\$34.34	freight charge	\$34.34	\$34.38	\$34.38	\$34.34
\$8.70	agreement charge	\$8.70	\$8.70	\$8.70	\$8.70
\$610.84	cost per pallet loaded in machines	\$718.42	\$1,237.74	\$1,237.38	\$667.72
\$9.70	cost per box	\$11.40	\$19.65	\$11.46	\$22.26
\$0.07	target cost each	\$0.08	\$0.11	\$0.10	\$0.09
\$0.09	30% allowance	\$0.11	\$0.14	\$0.13	\$0.12

Motion: Gary Watson proposed a motion to cost targets for skeet and trap @ \$.09/target and sporting clays \$.15/target. Motion was second by John Wyrick. Motion carried.

Motion: Gary Watson proposed a shoot report sheet and tournament sheet (posted on website) and will cost targets @ \$.09/target for skeet and trap and \$.15/target for sporting clays. John Wyrick second the motion. Motion carried.

Handicap Parking: John stated the parking is great.

Website: Updated. New Member link and renewal link added for quick response. All communication will receive an auto reply when emailing secretary@bluerocksc.com Shopping cart and calendar is working great. Richard Karstetter recommended we remove the minutes from the website. Minutes will be removed from website and posted at the club. Minutes will also be emailed to paid members.

Team Sign in sheet: Not working out as planned. Teams will need more time to adapt.

Sign in Sheet: Sign in sheet and Ipad are not balancing due to not signing in and keying in targets. We will continue to run business as usual for 2014. All members are to sign in on sheet then process transactions on Ipad.

Bunker Trap: No response from those proposing the bunker field. Tabled

Building: Richard Karstetter stated Hal Matthews researched. Hal contacted Arklatex metal buildings. Buildings are in increments of 10ft, rough in and utilities for \$10.71sqft. John Wyrick recommended a loading dock so pallet jacks can be used for pallets. Suggested 4000sq, bathroom, and utilities.

New Business

Motion: Richard Karstetter recommended we replace the grills. The old grills constantly need replacing and replacement cost is \$500. Richard recommended we purchase two new Grills for \$1200. The new grills are steel plate boxes, flipper and removable pans. Fire pit will not be pursued. Gary Watson proposed a Motion to purchase and Clay Baldwin second the motion. Motion Carried.

Crawfish DU May 8th: Will need to pay Johnny directly to clean pavilion and clubhouse. No pavilion fee charged.

Boy Scouts Shoot: Will be charged \$300/club and \$100 to clean the pavilion/clubhouse. If Johnny is needed Boy Scouts will need to pay Johnny directly.

Motion: -Old Machines on 5-Stand: Gary Watson recommended selling the old machines and purchase a spare machine for sporting clays. Currently the sporting clays course runs with no spare machines. **Motion:** John Wyrick proposed a motion to sell the machines second by Clay Baldwin. Motion Carried.

Scoreboard: Richard Karstetter stated action needed to either paint the scoreboard or let it remain unpainted. Board agreed to let the scoreboard stay the original color.

Webpage: Richard Karstetter states the webpage currently has Johnny English as club contact. Johnny English will be removed from website as club contact. All members should contact the appropriate board member for questions, concerns, and tournaments.

Grounds Committee: Richard Karstetter states we have dead trees that need to be cut down. Johnny will remove the dead trees.

Motion: Richard Karstetter proposed a motion to replace the steps on field 6 and other steps that need replacing. Richard will contact Tom Holmes. Motion second by Brian House. Motion carried.

Concrete pads: Richard Karstetter stated the concrete pads need replacing and will reach out to Tom Holmes for estimate.

Next Meeting TBD

