



**Blue Rock Sportsmans Club
Board of Directors Meeting
July 9, 2013**

Board Members in attendance: Lance Keen, Buck Matthews, Gary Watson, Richard Karstetter, and Clay Baldwin

Call to Order @ 6p m

Old Business:

Motion: Sprinkler System- The board approved a new sprinkler system. Cost \$10K. Hal Matthews states the new system will have Multi Zones connecting all fields and club house area. Quote excludes the sporting clays fields.

Sewer Lines- Johnny English- Proposal for a new Lift Station. The old sewer lines located under the pavilion and the road areas are damaged. Johnny stated he can form a holding area and fix the issue. He will start construction in the fall.

Reclaimed Shot: Richard Karstetter states we will have a check this week and the contractor will be mining for another month. July 8th week.

Floors: Buck Matthews Stated Lines were crossed and the floor repair was originally approved. No action necessary.

Motion: Board passed-Buck Matthews and Gary Watson's proposal to remove ED Olds, Herb Peach, Mike Solomon, and David L. Robustelli from all accounts including safe deposit box. Add Buck Matthews to all accounts and safe deposit box.

New Business

65+: Lance Keen proposal to change the dues for 65+. We have 102 members over 65 for 2013 and 132 over 65 in 2014. Table for next meeting

Motion: POS: Board approves Lance Keen's request for \$600 and debit card. The money will be used to further the online project for Credit Card use and online membership renewal. Debit card is used for online payment for services for CC and POS.

Club Vision: Discussion- Board agreed to grow members and take positive steps to be the best shooting facility in Arkansas.

Motion: No parking allowed on the road side of the pavilion, Board passed adding a fence post and cable to eliminate the issue.

Motion: Richard Karstetter stated the current cash drawer combination Lock is broken: Board passed to have a new lock and combination added to the cash drawer. Gary Watson is replacing lock.

Motion: Internet: Lance Keen recommended internet for the club house needed for POS register systems. Board approves Internet for the club house.

Front Door: Discussion to paint front door. Table for next meeting

Motion: Fire pit-Clay Baldwin motion for estimates. Discussion to build Fire pit and grilling area, the new addition will complement our pavilion area and reduce the numbers of grills scattered around the area. Table for next board meeting.

Transformer fire: Incident occurred June 16th. 911 responded. No damage to the area. Board agreed to have someone look at the transformer.

Tractor: Gary Watson stated the tractor is operational. Board agreed only Gary Watson, Johnny English, Brian House and Jarred House are allowed to operate tractor.

Fees on Events: Buck Matthews and Clay Baldwin stated events are occurring quite frequently and the club should receive compensation. Discussion: Club would like a menu for events based on the number of participants. Table for next meeting.

Motion: Calendar: Board approved Lance Keen and Clay Baldwin's suggestion for the online calendar. The website calendar is the official calendar for Blue Rock Sportsmans Club.

Motion: Board passed.-Clay Baldwin, Lance Keen, and Gary Watson's proposal to remove the dirt hill from the 5-stand. This will open up another skeet field for tournaments. In addition we will fill in the low area by sporting clays station 5.

Motion: Board passed- Batteries are old and Gary Watson proposed a motion to sell the old batteries and direct the funds for new batteries.

Next meeting Aug 13 2013