



Blue Rock Sportsmans Club
Board of Directors Meeting
September 10, 2013

Call to Order @ 6 pm

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

OLD Business

Lead Mine: Lead Mining should be complete this month. The contract states the land will return to original state. In addition money owed to Blue Rock will be paid at a later date.

Sewer: Already purchased and delivered. Johnny English will install.

65+: Tabled till 2014

Debit Card and POS: Received Debit card, POS for Square transactions working as planned and depositing funds nightly. IPAD for POS working is great with user friendly Icons with exact target counts. All transactions should be run through the IPAD even for cash and check. Please complete the sign in sheet when completing the transactions. PayPal is available on the mobile website.

Paint for Front Door: Delegated to Brian House, Not completed

Online Calendar: See new business

Batteries: Clay stated Interstate batteries would set up account as who-sale account. Clay Baldwin will give Gary Watson the information.

Transformer: Buck Matthews stated "everything is working and ok after the fire".

New Business

Events: Gary Watson- Events that involve sporting clays should include representation from the sporting clays area and ensure someone is here to meet, greet, give safety instructions, and ensure the facility is

used correctly. Any person involved should be paid \$300 for their time in addition Johnny English to receive \$100 per 35 shooters. Brian House Recommended \$300 for Event fee to cover clean up and pavilion use. Buck Matthews and Richard Karstetter recommended a flat rate to use the facilities.

***Motion:** Gary Watson proposed motion for current sporting clays events: \$300 for anyone managing the event, \$100 to Johnny English for his part, total \$400. This is for sporting clays only. Fees associated: \$40/100 targets, \$10/round 5-stand, this event is for 35-40 shooters. Lance Keen second the motion. Motion carried.

***Motion:** Richard Karstetter motion to not have the proposed sporting clays event with 200+ shooters separate from the above event due to accommodations and liability. Brian House Second the motion. Motion carried.

Event fees will be \$300 for other disciplines. This is for large events not for members having small gatherings. Note: The board understands some events are unique and will take those in special consideration. If you have an event, please submit through the online calendar and a member of the Board will contact you if we need additional information. Please be accurate on the specifics of the event.

Insurance: Insured property needs adjusting. Gary Watson and Brian house are seeking new bids for club insurance.

Property: Discussion to approach the owner of the property adjacent to the sporting clays course to purchase 72.49 acres. Buck Matthews will research and table for next meeting.

Members: Non-Members must pay the \$1 guest fee in addition to non-member fees. Member rates are for members only. Please read the by-laws for additional information.

Donation: Buck Matthews proposed a *motion to donate \$50 in memory of Denis Hall to the Maumelle Friends of Animals. Lance Keen Second the motion. Motion carried.

Trap: Brian House proposed motion to purchase speakers for the trap fields. Cost \$1500/set, and cords, request to purchase 3 sets. \$5K total. Gary Watson second the motion. Motion carried.

Bank Account: Gary Watson will deplete the account at Bank of America due to inactivity. Funds are used to pay club expenses.

Auction: Gary Watson suggested an auction to clean up the club. Date TBD.

Mulberry Tree: Discussion to cut the mulberry tree down. Table the tree for next meeting.

Calendar: The online calendar is the official calendar for Blue Rock Sportsmans club. The calendar is located online @ www.bluerocksc.com ... This is a self-serve calendar and **all** events must be submitted by using the add event option located at the bottom.