



Blue Rock Sportsmans Club  
Board of Directors Meeting  
Jan 11, 2016

Call to order @ 6:00pm, Location Shotgun Dan's

Board members in attendance: John Wyrick, Lance Keen, Gary Watson, Ron Nolen, Clay Baldwin, Brian House, Hal Matthews, Robbie Pennock

**Old business was reviewed and reported as follows:**

**Financial Report:** Was Given by Gary Watson. For specific details please reach out to Gary Watson. **Motion:** Ron Nolen proposed a motion to accept the financial report given by Gary Watson second by Lance Keen. Motion Carried.

**Memberships:** Membership report was given by Lance Keen. 262 Paid members as of Jan 11<sup>th</sup>.

**New Business:**

**Gary Watson:** Gary stated the 600amp breaker was damaged during the flood. Breaker is also located at the bottom of the panel box. The breaker alone is \$2k. Gary asked Brad the electrician for an estimate on replacing the breaker, cleaning out the box and to replace what we have in the current state for \$3k. Brad recommended we flip the panel and position the breaker at the top of the box and the cost will be about the same. **Motion:** Brian House proposed a motion and second by Ron Nolen to flip the panel and position the breaker at the top of the box for \$3k. Motion carried.

**Gary Watson:** The HVAC was disconnected and removed before the flood but we will need duct work repair. Jimmy Hogue recommended the AC/unit outside be placed on a stand. **Motion:** Ron Nolen proposed a motion to raise the A/C unit and fix any damaged duct work needed for the clubhouse. Lance Keen second the motion. Motion Carried.

**Gary Watson:** Gravel road by the river was damaged during the flood. Gary mentioned we may need to reach out to the army core of engineers, Fema, NLR Waste Water since they own the

property. Hal Matthews stated NLR waste water would be willing to fix the road by building a wall with old concrete and asphalt. Hal will work with Buck Matthews on this project.

**Cook Shack:** Clay, Gary and Hal mentioned the cook shack was flooded. This area is used mainly for cooking and storage for tournaments, league and any function at Blue Rock. Heavy discussion detailing what should be the next steps for replacing, raising, lifting and rebuilding of the cook shack. Gary recommended appointing a committee to oversee the next steps for the cook shack. Clay Baldwin and Brian House will own the cook shack project. John Wyrick stated we will table this until we have an idea on what to do with the project and we can vote on this issue via email.

**Skeet Repairs after the Flood:** Hal Matthews stated we will need pressure washing for the houses and the sidewalks. Heavy silt areas can be shoveled out. Other than reinstalling the machines no additional work is needed. Hal recommended a mobile pressure washing service. Brian House stated he has teenagers that can help with that.

**Sporting Clays Repairs after the Flood:** Ron Nolen stated all machines were moved to the levy before the flood. Next steps are to move the machines back to the sporting clays course. John Wyrick recommended a tongued trailer for all sporting clays machines to trailer the machines. Gary stated all the promatic trailers have a trailer hitch but the homemade trailers do not. Gary stated we are phasing the old machines out once they breakdown but did not see the need in buying trailers at this time. Ron Nolen is the contact for sporting clays volunteers.

**Parking Lot:** Due to the flood, Johnny English will reach out to his gravel contact and take care of the parking lot. This includes the number of loads and cost. Johnny will give the receipts to Gary once the gravel is delivered. Don Koen a general member recommended we gravel the low spot on station 10 on the sporting clays course. **Motion:** Lance Keen proposed a motion to gravel the parking lot, Brian House second the motion. Motion carried.

**Pressure Washing:** Due to the club flooding, Brian House stated he has plenty of teenage help to complete all the pressure washing needed. This includes the porch, concrete path, pavilion, and skeet houses. Brian will bring his backhoe to scrape the pavilion area.

**Trap Repairs after the Flood:** Trap houses are full of water and the machines have been removed. Brian House stated he would take care of all the trap houses and has three or four club members that will help. This includes reinstalling the machines and pumping out the houses. Brian mentioned the steps need replacing and should cost a few hundred dollars to replace and Brian will build the steps.

**Dale Lester Presentation:** Dale Lester a general member presented the board with a proposal to work for the club. Brian House stated this is something we need to discuss at the end of the year meeting.

**2017 Dues:** Lance Keen stated the membership base is growing older and 50% of the current membership base is over 65 paying \$100/yr for dues. This will negatively impact the amount of operating income in the future as the club membership base grows older. Hal Matthews proposed a **motion** for standard membership dues of \$200 for the entire membership base. With proper communication and emails we should be able to reach all members by October 2016 for the 2017 dues notice. Clay Baldwin second the motion. Motion carried.