



Blue Rock Sportsmans Club
Board of Directors Meeting
Nov 4, 2015
Call to order @ 6:30p

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:

Motion: Brian House proposed a motion to accept the Minutes from last board meeting. Second by Hal Matthews. Motion Carried.

Financial Report was given by Gary Watson. This includes bank balances, and insurance dues. If you need specific information please see Gary Watson. Brian House: **Motion** to accept the financial report and Clay Baldwin to second the motion. Motion Carried.

New Business:

Gary Watson: Sewer smell at the club is caused by the septic tank. We need a new septic system. Septic system will need a new design that way sewage will flow correctly. Terrain is flat so the tank will need to be higher and add a junction box at the corner of the pavilion. Map was drawn for detail. Hal Matthews will have a sprinkler installer mark sprinkler lines. Cost will be \$8k, this includes labor, materials, and Johnny's connection to the system. Club will be closed for 3 days while the project is under construction. In addition, parts of the clubhouse plumbing will need to be changed as well. Ron Nolen proposed a **motion** to accept the sewed bid at \$7515 plus Johnny's connection for a total of \$8k. Second by Clay Baldwin. Motion Carried.

Lance Keen: Dues Notice will be sent out week of Nov 4th 2015. Dues will need to be processed through our shopping cart and electronically processed.

Lance Keen: Bylaws need to be changed by Attorney from our previous board meeting. Lance Keen will have the updated document for 2016 and post to the website.

Lance Keen: Survey Results/Responses

71 Total Responses

79% of Members want to grow the Membership Base

Members want the Following:

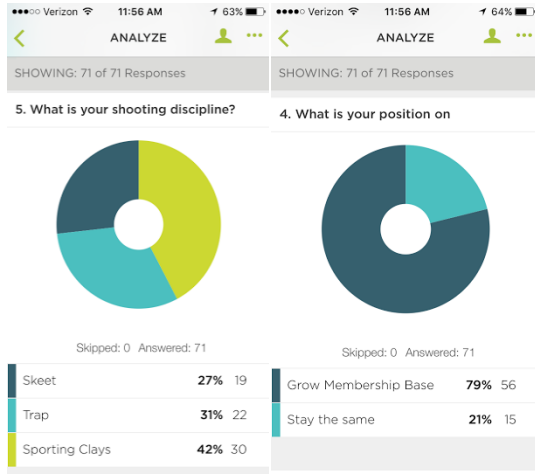
Pave the Road

More Tournaments- All Disciplines

Have a club Manager

More Youth Shooting Programs

More Facebook and Twitter Communication



Lance Keen: Due to all the volunteer work involved with this position-**Motion** for Gary Watson's dues to be complimentary. Second by Ron Nolen, Motion Carried.

Lance Keen: Budget. **John Wyrick** suggested each discipline should make a list by priority.

Hal Matthews: Will get a price for awnings since water continues to blow in dining area and on steps of the club house.

Gary Watson: Tractor Service. Few issues with the tractor need attention.

Gary Watson: Negotiated a lower rate for our trash service. Lowered price to \$60/mo. We will also be provided a new dumpster.

Lance Keen: Lance Keen proposed a **motion** to add lights to the 5-stand. Bid was \$2903. Robbie Pennock second. Motion Carried. Rules will be changed to- All night shooting will need to end by 9p.

Rusty Hyde, General Member: Concerned about field 7 and would like the field open for general use.

After a long heavy discussion a **motion** was proposed to open field 7 by Hal Matthews and Second by Ron Nolen. Motion Carried.

Pavillion for field 6 will be tabled till 2016.

New trap Overlay on field 2: Motion by Brian House to add a trap overlay to field 2 after the first of the year. Second by Ron Nolen, Motion Carried.

Parking pylons: Gary and Hal -Pylons need to be in line with the clubhouse. White post will be removed in front of the clubhouse.