



Blue Rock Sportsmans Club
Board of Directors Meeting
February 4, 2014
Call to order @ 6pm

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

OLD Business:

Lead Mine: Lead Mine Report Submitted by Richard Karstetter. The Lead Crew owes Blue Rock \$3329 and will be paid by the end of February.

65+ Motion: Gary proposed a motion and Lance Keen second the motion to increase the membership dues for 65+ members from \$75/yr. to \$100/yr. This will go in effect for 2015 and will be listed on the 2015 Dues Notice email. Motion Held.

Insurance: Bids from 3 Insurance agencies presented:

The Thomas Agency

Davis Brothers Insurance

Keith De Noble

Nov. 19th **Motion** from Gary Watson via Email second by Clay Baldwin- board voted to use Keith De Noble for our club insurance provider. Motion Held. No action needed.

Property: Buck Matthews will mail a Certified Letter to property owner regarding land purchase. Discuss at next meeting.

Trap: Brian has ordered most of the equipment from the previous meeting minutes. Balance of \$2000 for the remainder of the trap equipment. Brian will order. No action needed.

Fire pit- 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. Clay Baldwin is researching. Table for next meeting.

Mulberry Tree: Discussion to cut the mulberry tree down. Trim Trees as needed.

New Business:

Treasures Position: Board will follow Roberts Rules of Business.

Bank Account: Board approved Gary Watson's request to open a new bank account for Blue Rock. Gary Watson and Buck Matthews will be authorized signers on the account.

Reporting: Gary Watson proposed a Preliminary Annual Report, Preliminary Tournament Financial Report and Shoot Report. Heavy discussion will table for next meeting.

Building: Suggested by Richard Karstetter- Location, Cost, Size, restrooms, office TBD.
Discussion: to sell trailers. Clay is working on estimates. Table for next meeting.

Budget: Brian House proposed issuing an annual budget. Table for next meeting.

System to prevent target loss: Clay Baldwin proposed an electronic key system to help with target loss. Clay also recommended an audit should be conducted to drill down the actual target cost. Board decided to wait 6 months for the new financial report. Table till next meeting.

Grounds Committee: Brian House suggested that the board members should be aware of the activities going on at the club including projects from the grounds committee. Board agreed to inform all board of directors on any projects.

Wheelchair Ramp & Shrubs: Richard Karstetter stated the wheelchair ramp needs to be completed and shrubs cleaned up. Brian House has the material for the wheelchair ramp and will complete soon.

Handicap Parking: Gary Watson proposed a **motion** to install handicap parking, Second by Clay Baldwin. Motion held. We will also move the dumpster since its blocking the handicap ramp. Buck will take care of the handicap area with the appropriate signage, etc.

Bushes: Richard Karstetter discussed trimming the bushes by the A/C unit so it will not damage the A/C unit. John Wyrick proposed **motion** to remove the shrubs by A/C unit, Gary Watson Second the motion. Motion held.

Website: New website is online and working great. Member information will not be listed on our website for security purposes. Member information will be available upon request. Email secretary@bluerocksc.com for member list.

Team sign in Sheet: Any team that practices at Blue Rock must complete the sign in sheet and drop in money box after practice. Teams can pay individually or bulk through iPad.

Bunker Trap: Lance Keen discussed installing a bunker trap field. A member of the University of Arkansas shooting team would like to propose building a bunker trap field. No action has been made and will table for next meeting.

Next Board Meeting March 4, 2014