



**Renton Fish and Game Club minutes for February 1<sup>st</sup> 2018**

**Call to Order:** Sam Hewlett called the meeting to order at 7:00 PM.

The following officers were present:

Directors: Sam Hewlett (President) Georgia Coulter (Vice President), Ted Pitt, Diana Pinto, Sean Wade, Wayne McCann & Robb Wolfe

Kevin Michellich (Game Warden)  
 Sean Wade (Membership)  
 Robb Wolfe (Secretary)  
 Georgia Coulter (Treasurer)

Absent:  
 Scott Johnson (excused)

**Announcements:**

*MSP (Motion Second Passed) to approve the minutes for January as revised.*

**Standing Committee Reports:**

**Archery Ted Pitt:**

New bags are stuffed by a friend of mine from work and his son (Brent and Brodie Cochran).

**Trap & Skeet Ted Pitt:**

Getting ready for the Continental shoot in March. The Bunker schedule is done.

Ted is looking to why we are paying sales tax on the purchase of targets and again then on the sales.

	Rounds	
International Trap	31	\$84.24
Trap and Skeet	1,483	\$4,145.31
Total		\$4,229.55

**Cowboy, Derek Mirkle**

Had some great weather for this weekend's shooting. It even stayed dry for both days.

There were 20 shooters on Saturday, and 10 on Sunday. With the two MD's comped, \$280.00 was turned in to the club. \$18.45 was reimbursed to Derek for 9 volt timer batteries that have been placed in the score shack.

Congratulations to Lawbreaker, Rick O'Shea, and Hank Hills on their top three overall for Saturday. Sunday top three were R.P. Dodge, Mudflat Mike and Captain Black Hand.

There were 3 clean shooters for Saturday including Lawbreaker and Hanks Hills, and one clean shooter for Sunday; Cedar who shot clean both days.

A big thank you to Carlsbad Kid, Jus Dan D, T-Bone Shorty, who helped set the stages up on Friday afternoon.

Our next matches are scheduled for Feb. 3<sup>rd</sup> & 4<sup>th</sup>.

### **Civilian Marksmanship Program (CMP), Don Miller:**

Don Miller has replaced Bob Hull as the chairman

There were three participants at the January Match

We have fallen off the affiliated clubs list, as our membership expired last month.

<https://ct.thecmp.org/app/v1/index.php> Don will meet with Jay and Glenn to re-affiliate the club.

Here is the latest on the 1911 purchases: [http://thecmp.org/cmp\\_sales/1911-information/](http://thecmp.org/cmp_sales/1911-information/)

Discussion regarding selling the clubs M1 took place.

The Board thanked Bob for his service as the discipline chair and as a board member.

### **Grounds, (open):** Positon is open

During the month, the Monday crew has replaced the sensor on the parking light pole by the club house and repaired the faucet. along with securing the wall heater by the front window in the rental. General clean up in the rifle and pistol ranges, with keeping up on the needs of the shooters. repaired the safety lights in the pistol range so all are working.

On the 12th, I called the County Roads Department (206-477-8100) for the problem with the culvert. They had a man out in 2 hours to clear it after I called it in. Good response time. In the future if the range masters see it flooding they only need to call it in. The man who came out said he was going to ask for a replacement fix for this problem. I haven't heard any more on this.

I also talked to Harry and he doesn't want the job of Grounds Chairman He wants to stay around his home next to the Sasquatch Provincial Park in British Columbia, Canada.

LaMarr



**Hunter Education, Gary Emerson:**

Thank you for approving the requested dates.  
 I've entered the dates online and they are under review by State now.  
 Should be posted online by next week.

**Conservation, Gary Emerson:**

Native plants purchased and to be picked up and planted on 2/24. Plants not put in ground on 24th will be done on 25th and 26th.  
 Working with a Boy Scout on proposing a couple different projects on our grounds. If/when his parents, myself and him can decide on a specific project I'll request permission from the board.

**IDPA, Scott Johnson:**

This was our monthly club match for January  
 Stages: 7  
 56 competitors. There were no DQ's or ND's reported in the match.  
 Total Net Revenue: \$895.00

**Membership, Jay & Sean**

Membership as of 02-01-2018

Junior	23
Annual	537
Senior	237
Family	100
Military	2
Life	22
Total	921

**Rifle and Pistol, Sam Hewlett:**

Range is in good shape. Purchased 2 yards of booster blend top soil for Tom Chandler so he can give his trees a shot of nutrients. Northwest Asphalt gave us about 3 yards of ground asphalt and I hauled it to the range. We will use this to repair potholes that are appearing at the start of the parking lot. Business has slowed quite a bit this month.

Adult	186	\$3381.48
Junior	16	\$145.44
Total	202	\$3526.92

**Scholastic Clay Target Program, Bob Louser:**

Have a few shooters signed up to shoot in Oregon this month so should have something to report for next meeting. Other than that, just hoping for better weather.

**Steel Matches, Cel Alvarez:**

Our January 14, 2018 had a total of 36 participants. There were 8 Juniors, 10 RFGC Members, 18 Non-Members, and 13 extra guns for the match. We submitted \$303.00 to RFGC and had \$53.46 of expenses. It was a cold and wet day but nice to have the canopies available to use in the rain. There were no DQ's to report.

We plan to have 6 stages for the month of February and start scheduling practices for our junior program to prepare for Nationals.

**USPSA, Dave McClure & Alan Feucht:**

There was no January match

**Black Rifle League, Sean Wade:**

There was no January Match.

**Action Shooting International (ASI), Sandy Wylie:**

The weather held out, a little rain in the morning then fairly clear. There were 56 shooters and Rob Beals was the match director. A number of new shooters and some appearances from people we had not seen in a while.

The range was in good shape when we found it and left in good shape as well.

The match finished up about 12:30 with no safety issues.

We do need to get NWPPA to sign an ASI affiliation agreement and pay the fee. The program will then be officially turned over to them.

## **Old Business:**

1. Sam will schedule the First Aid / CPR class for April 12<sup>th</sup> – He will contact Derek
2. Increasing the insurance umbrella policy for the action bay officials, instructors, etc. Georgia review. Dave & Alan researching w/ NRA.
3. Web master replacement: Ken worked with Chuck Mueller and is in the process of working with Jay to complete the transfer.

## **New Business:**

1. Safety items for January (John).
2. Action bay plans – Sam reported that we are not ready to apply for a FAAR grant this year. A new committee will be formed. He will bring a proposal for a short term fix to a future meeting.
3. First reading of the Bylaw changes:

### ARTICLE V, Section 3.

Election shall be at the December meeting. All officers shall be elected to a term of one (1) year, except the treasurer, who shall serve a term of two years. Each year three (3) Directors shall be elected to a term of three (3) years. Any member who has been a member in good standing for two (2) consecutive years and have attended six (6) Board or Member meetings in the **eleven months (January through November) prior to** the annual election shall be allowed to be nominated & elected to a Board position. All election of officers shall be by secret ballot and the candidate receiving the highest number of votes shall be elected and shall take office at the following meeting.

ARTICLE X (Indemnification) to be changed ARTICLE XI

**Meeting adjourned at 8:17 PM**

**Submitted by Robb Wolfe, Secretary**