

December 2008 Renton Fish & Game Board Minutes



The meeting was called to order by Robb Wolfe at 7:00 PM on December 4th, 2008.

Board Members in attendance:

Brian Howard

Georgia Coulter

Ken Williams

Scott Johnson

Ted Pitt

Robb Wolfe

Bob Hull

Dave Reed

Board Members Absent:

Karen Jennings

Minutes:

The November Board Minutes were approved with a spelling correction.

Committee Reports:

Archery: Ted Pitt

- The range is looking good.
- He is filling up one new bag.

Bunker: Bob Bracco (absent)

- Done until April.
- Dick Lichtenberg is working on the bunker.

Trap / Skeet: Ted Pitt

- Fields are looking good.
- There will be a Continental warm-up on December 14th and a shoot in March where they are expecting ten squads.
- Four Sporting Clays events are scheduled for 2009. They are May 16, June 20, August 29 and September 19.

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- Ran out of clays the day after Thanksgiving. Ken Williams picked some up until the load came.

C.M.P: Bob Hull

- The next match will be in January.
- He will register with the CMP in December.

Conservation: Gary Emerson

- Asked if the club wanted to order bare root plants. There was agreement that the club wanted to. A motion was made, seconded and passed to authorize Gary to purchase up to \$350

Cowboy: Brian Howard

- No match since the last one on November 1st & 2nd. The next match is December 6 & 7.

Firearms Safety: Casey Clevenger / Bob Emerson

- No more classes until March of 2009.
- Reservations will be accepted in January.
- Gary wants to teach five classes this year.
- Gary asked if it was OK to shoot reactive targets during the class. The Board gave its approval.

Grounds: LaMarr Hood

- We have completed cutting up the plywood into 2'X2' squares for target backers that Tom Chandler brought in and ripped up the 2"X6" boards for target legs and started cleaning up the leaves around the rifle & pistol ranges.
- They will be working on the gutters soon.
- Jay asked in a note of anyone had winterized the water pipes at the range. LaMarr said he would do it.

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IDPA: Robb Wolfe

- Reported that they had 81 shooters at November match. After expenses \$750 was turned into the club.
- There Safety Officer only night shoot on Saturday, November 22nd went well with 9 participants.
- The next match is December 20th.

Rifle & Pistol: Dave Reed

- Reported that they had 475 adult and 38 junior shooters. Total turned into the club was \$4940
- It has been a very busy Fall and having Fred help out has been great.

Safety:

- No issues

Membership: Jay Burleson (absent)

- There are 126 senior member and 687 regular members.

USPSA: Aristotle Bartolome (absent)

- No report

Old Business:

- Election for club officers:

Three Director positions will expire this year:

Karen Jennings

Bob Hull

Robb Wolfe

The following nominations for Directors were submitted in September:

Robb Wolfe

Bob Hull

Karen Jennings

Ben Kapelka

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Bob Bracco (*note that on 11/7 Bob asked that his name be removed from the ballot*).

Election results:

Karen Jennings

Bob Hull

Robb Wolfe

- Andy Stoupe shared the following regarding the permitting for the storage building:

I have been told by King County that we will need to submit an application for a Conditional Use Permit (CUP) to add the storage shed at the club. I have assembled most of the necessary documents to submit for the permit.

The board will take the information Andy shared and make a decision on how to proceed at the Executive Board meeting on December 18

- Northwest Asphalt will possibly be grading the entire road after January 1st. They have requested the use of the shotgun range on August 21 for a company event. The Board approved the request for the use of the range.
- Ben has looked into arranging an NRA Range Officer course for Jay, Glenn, Ken and any interested members. It is a 9 hour class and the current options are for a Sunday and Monday evening. The cost to take it is approximately \$75. Ben will coordinate with the instructor and send out the information when the class is scheduled.
- Robb will contact Maple Valley Public safety (425-432-0200) regarding First Aid / CPR training for Jay, Glenn and Ken.
- We had a Fire inspection with the following results
We have 20 days to fix the following:
 1. Repair/replace the seismic straps on the hot water tank in the shotgun clubhouse. **Casey to work**
 2. Ensure the gate house has the proper number of functioning smoke alarms and that the twice yearly battery replacement is documented each time when done. **Gary Emerson will purchase the units**
 3. Bunker trap score shack - replace or plug the three open circuit breaker positions. **Ted is working**
 4. ALL exterior power outlets (rifle & shotgun) must have GFCI protection. **Jack Richmond working**

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5. Both skeet houses must have all electrical boxes covered and all exposed wiring in houses and outside on ground must be in proper conduit or if not live, removed. **Ted is working**
6. Outlet in shotgun clubhouse needs a cover plate.
7. Protect gas meter & piping (next to shotgun clubhouse) from vehicle impacts. (He said PSE will do this for free.) **Jay has called PSE**
8. Verify that our address numbers are posted and visible from SE 144th and meet the following requirements:
No less than five inches high.
Contrast with the color of the structure upon which they are placed.
If not illuminated then the numbers must be reflective.
LaMarr will mount the sign

New Business:

- Our January meeting is scheduled for January 1st, 2009. Jay suggested that it be moved to January 8th instead. Everyone was in agreement so the meeting will be moved.
- The club presented our employees (Ken, Jay, Glenn and Fred) with recognition checks.
- Budgets need to be submitted at the January meeting. Please send them prior to the meeting to Robb Wolfe.
- There will be an Executive Board Meeting, Thursday December 18th. Meeting will be held at 7:00PM at the clubhouse.
- There was concern from membership about the new waiver form and the photocopying of the drivers license. A decision was made to revert to the old form until the Board meets on December 18th to discuss the issue.

Items to follow up on at a future meeting:

- Ben Kapelka has handed out more flyers at Bear Arms, Ben's Loan and West Coast Armory. He is also working with Jay to give them identification badges for their employees to use when they visit our range
- Tom Chandler brought a couple of new rounds to the Board to determine if they should be shot on our range. They are very high power rounds, and concern was raised about their usage. We will

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look at these and others at a future Board meeting, after he has finished his baffle tests.

- Ben and Robb were going to have a table at the November Washington Arms Collectors show, to advertise the club. Karen found out that per policy (WAC's), we must submit a letter to the Board of Directors requesting a table and telling them what we want to display before they will allow us to set one up. We will look into this again in 2009
- The Audit committee (Ben Kapelka, Karen Jennings, Ted Pitt, Georgia Coulter and Ken Williams) have been meeting and reviewing information.
- Ted reported that he has been in contact with the company regarding mining the shot. They are currently working a job in Spokane.
- Robb brought up the issue that we have not been compensating the "volunteers" who cover the rifle and pistol range when Glen is gone. In the future we need to have them on the payroll.
- Georgia and Karen volunteered to draft some updates to the bylaws that we can review in January.

Good of the Order:

- None

With no further business the meeting was adjourned at 8:30 PM

Respectfully Submitted,
Robb Wolfe