

January 2009 Renton Fish & Game Board Minutes



The meeting was called to order by Robb Wolfe at 7:01 PM on January 9th, 2009.

Board Members in attendance:

Karen Jennings

Georgia Coulter

Ken Williams

Scott Johnson

Ted Pitt

Robb Wolfe

Bob Hull

Dave Reed

Board Members Absent:

Brian Howard

Minutes:

The December Board Minutes were approved as submitted.

The Executive Board met on January 6th

Decision: Until new bylaws are approved, only Board members may vote, make or second motions. Members will be allowed to vote on items brought forward to them by the board. Members are encouraged to bring forth issues and participate in discussions. This does not affect members' ability to vote for bylaws or in elections.

Committee Reports:

Archery: Ted Pitt

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

Bunker: Bob Bracco (absent)

- Done until April.
- Dick Lichtenberg is working on the bunker. Fixing leaks, patching cracks, repairing shelving and painting.

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Trap / Skeet: Ted Pitt

- Fields are looking OK after the heavy snow and rain we have had.
- The Continental warm-up on December 14th went well with 6 squads participating. It was 26degrees and snowing. \$600 was brought in.
- Four Sporting Clays events are scheduled for 2009. They are May 16, June 20, August 29 and September 19.

C.M.P: Bob Hull

- The next match will be on January 24th at 8:45AM.
- It is an 88 rounds course of fire and the entry fee is \$7 for members and \$10 for non-members. Members may use the club Garands but will need to clean them afterwards and must use the club ammo (\$56).

Conservation: Gary Emerson (absent)

- No report

Cowboy: Brian Howard (absent)

- Unofficial report for the January match was 19 participants on Saturday and 20 on Sunday.

Firearms Safety: Casey Clevenger / Bob Emerson (absent)

- No report.

Grounds: LaMarr Hood

- Before the storm arrived, we were able to clean off the roofs of leaves and needles and cleaned out the gutters on the three buildings. Also winterized the outside pipes.
- Added the address numbers that Ted made, to the sign up front.
- Kenny removed the tree that fell crossed the fence at the NW corner by the front gate. There are also other dead trees that need to be cut down before they fall and damage more fencing.
- We are just keeping ahead of the target backers in the rifle & pistol ranges.

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- While cleaning up, we have been finding old boards and some old tires and other trash in general starting to show up around the property. With the trash collectors not coming in for 2 weeks? It made it harder to keep up with some things. All members need to help keep the property neat and organized and we can't use the place for storage of things not used on the ranges, and what we do store needs to be organized and neat. If we keep the ranges looking nice people will want to come more often and join the club.
- Some of the major projects needed to be done this year; (by capable members or hired)
 - Blacktop the road.
 - Spread & roll black top grindings on the parking lot at the rifle range.
 - Paint the range buildings (rifle and club house) outside.
 - Paint the pistol & rifle range buildings inside.
 - Repair the fence line.
 - Add some type of drain system to the action bays, 1-3 and by the scoring office.
 - Start building the new safety baffles to the rifle & pistol ranges.
- Robb will contact Bob Bracco about repairing our parking lot lights.

IDPA: Robb Wolfe

- Reported that they had 34 shooters at December match. After expenses \$330 was turned into the club. The low turnout was due to the snow and 12 – 20 degree temperatures.
- The next match is January 17th.

Rifle & Pistol: Dave Reed

- Reported that they had 112 adult and 10 junior shooters. Total turned into the club was \$1170.00

Safety:

- No issues reported.

Membership: Jay Burleson (absent)

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- There are 716 paid members (128 senior and 588 regular).

USPSA: Aristotle Bartolome

- The next match will be February 22nd with setup on the 21st following the IDPA match.

Old Business:

- The new waiver form was discussed.
Decision: Georgia will create a new sign in page that combines the waiver with the person's name (printed and signed). A draft will be sent to Board members and shared at the February meeting.
Georgia will also collect the waivers that have the photo ID on them and have them destroyed.
- Storage building update -
Decision: We will move forward with a smaller building (current size is 28 x 42 and we may need to go to 28 x 30) that will not exceed the county limit.
Robb will set up another meeting with Andy Stoupe to discuss this.
- Robb will contact Maple Valley Public safety (425-432-0200) regarding First Aid / CPR training for Jay, Fred, Glenn and Ken.
- All fire inspection findings were fixed except for some minor electrical work on the trap range that was delayed by weather and the placement of concrete posts by the gas meter which will be an item for the March 29th work party. Jay was told that as long as his car is in front of the meter we are OK.
- Tom, Ted and Dave will give an update on the baffle project at the next meeting.

New Business:

- Ken Littlefield reported (via email) that this year we plan to run our new shooter training program out of Renton Fish and Game at 6:00pm on 2nd and 4th Wednesday nights, starting in April.

I'm proposing that we make this program available to Adults for a fee of \$10 payable to RF&G. Since I don't want to handle the money, I'm suggesting that they pay Jay and just show me their receipt.

I don't know how much demand there will be for this, but it will be a way for people who want coaching to get it.

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Decision: The Board endorsed and approved Ken's request.

- There will be a work party on Sunday, March 29th starting at 9:30AM – all ranges will be closed.
- Karen Jennings asked if the clubhouse be available for a meeting and potluck at 5:00 p.m. January 31st.

Decision: The Board gave their approval for her to use it.

- Karen Jennings submitted bylaw revisions, but withdrew them after discussion.

The following budgets were submitted and approved:

- IDPA (\$2,940):

IDPA targets	1,000
Props	700
Tape	200
Paint	200
Printing	200
Coffee/donuts	240
Batteries	100
Tools (drills, etc.	300
	2,940

- CMP (\$160):

Targets	Adequate Supply On-hand	
Ammo	Adequate Supply On-hand	
Pasters	Adequate Supply On-hand	
Chamber Flags	Need 50 @ \$2/each	= \$100
CMP Affiliation		= \$30
Cleaning Supplies		= \$30
		\$160

- Grounds \$65
- Rifle and Pistol (\$6500)

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- 1 BURM REPAIR
- 2 TARGET BOARD LEGS
- 3 TARGET BOARD MATERIALS
- 4 TEN INCH SAW BLADE
- 5 MATERIAL IN FROR SIDEWALK
- 6 MATERIAL FOR SHOOTING BENCHES
- 7 MATERIAL FOR FRONT PATAO
- 8 GUTTER OVER SLIDING DOOR
- 9 PAINT INSIDE OF RANGE SHED
- 10 CONCREAT CAR STOPS ALONG SHOOTING SHED

BUGET TOTL \$6500.00

- USPSA (\$1,700)

Item	# of Units	Cost / Unit	Shipping / Tax	Total Cost	Location
White Paint	36	\$3.94	\$12.68	\$154.52	Lowe's
Black Paint	24	\$0.98	\$2.10	\$25.62	Lowe's
Orange Paint	36	\$4.97	\$16.00	\$194.92	Lowe's
Lath	10	\$9.78	\$8.74	\$106.54	Lowe's
2"x2"x8' Wood	20	\$1.55	\$2.77	\$33.77	Lowe's
Staples	1	\$10.67	\$0.95	\$11.62	Lowe's
Lath Screws	2	\$6.97	\$1.25	\$15.19	Lowe's
Targets	700	\$0.54	\$280.00	\$658.00	Target Barn
Brown Tape	100	\$2.50	\$40.00	\$290.00	Target Barn
White Tape	12	\$2.00	\$10.00	\$34.00	MGM
Black Tape	36	\$2.00	\$15.00	\$87.00	MGM
4'x8' Plastic	10	\$8.90	\$7.96	\$96.96	Interstate Plastics
				\$1,708.15	

Asking for: \$1,700

- Cowboy, Trap and Skeet budgets were not submitted and should be in February.

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

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- 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 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.
- Georgia and Karen volunteered to draft some updates to the bylaws that we can review in February.
- 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.
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Good of the Order:

- None

With no further business the meeting was adjourned at 9:23 PM

Respectfully Submitted,
Robb Wolfe