

January 2010 Renton Fish & Game Board Minutes



The meeting was called to order by Robb Wolfe at 7:00 PM on January 7th, 2010 with 27 people present.

Board Members in attendance:

Scott Johnson	present	Dave Reed	present
John Sandefur	present	Bob Hull	present
Brian Howard	present	Robb Wolfe	present
Ted Pitt	present	Wayne McCann	present
Karen Jennings	present		

Minutes:

- The December minutes were accepted as corrected.

Recognition:

- The Liz, Georgia and Ken were recognized for their contributions to the club.
- Wayne McCann and John Sandefur were recognized as new board members. Ben Kapelka recognized as new Game Warden.

Committee Reports:

Archery: Ted Pitt

- All is good. A few bags need repair.

Trap & Skeet: Ted Pitt

- League shoot Feb 28th at 9:00 AM
- Order of targets coming in, trap 1 needs a tune-up,

C.M.P: Bob Hull

- CMP will have its first match on January 23rd. I have received several calls from new shooters interested in participating this year.

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- I need to procure some non-corrosive ammunition for the club. I haven't priced ammo lately, but last time it was about \$700. I will let the club members buy our lot of corrosive ammo at a discount and send that money back to the club.
- Surplus Arms and Ammo in Lakewood behind Tactical Tailor has excellent ammo prices. They will know whether it is surplus or not.

Cowboy: Brian Howard

- Cowboy special match the last weekend in January. Proceeds to go to the Baffle donation fund.
- \$450 to club, but January only \$250 because of robbery. In the action bays area. We have no idea who it may have been. We had a \$100 theft back in June. During summer in Snoqualmie, another robbery. They got about \$200. Brian apologizes, and steps have been taken to prevent a repeat.

Conservation: Gary Emerson

- The 300 – 500 bareroot plants for restoration program will be picked up on March 6th. A work party to plant them along 144th, is scheduled for March 7th or 8th. Gary is looking for scouts to help with the planting and anyone is welcome to help. A work party to plant the plants out at the 200 yard line is scheduled for the 8th or 9th
- Robb will ask **NJROTC** to help plant
- Sportsmen's Show can use our help Jan 27 to 31st. RF&G is volunteering on the 31st,

Website

- No report

Firearms Safety: Gary Emerson

- 5 classes to be held: March, May, July, August and September

Grounds: LaMarr Hood (submitted via email)

- John Gibson from Underground Detection along with Kemp, one of the owners. They looked area over and knowing we were concern about the cost, recommended that the Club install ball valves in the lines so the leaks could be detected with out sending so mush cost on them now and on future leak detections. Kemp said they could be as much a day or week checking out the lines. We looked under the house & club house and could not see any signs of water leaking.
- We had a leak last year and another one not to along before that. Do we need a new line installed?
- When was this water line put in? Was there shut off valves installed? Does anyone know the routing of the water lines? The drawing I have doesn't seem to be too good. We do need some one who can detect the running of the utility lines and mark them, then have some one dig out to install the ball valves.

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- The water was not shut off at any time.
- We have a problem with a leak in the water line some where on the property. We need to have the under ground utilities and pipes located and some one to come in and dig down to the water pipes to install some shut off valves to help locate leaks now and in the future or a new water line installed. The ground along the road is hard and no one I know wants to use a pick and shovel, so a back hoe will be needed if members do the work. If any one can show where the water line really is and not just a guess would be a big help. I haven't been able to get in contact with Casey.
- We had a large fir tree blow down from the back side over the range office. The top broke off and landed on the roof, no damage was done. Some of the crew cut up the tree and removed it so it would not be a hazard to members or property.
- Wayne volunteered to coordinate the water leak find. He will work with Lamarr and Casey.

IDPA Scott Johnson

- Our most recent match was December 19th, the weather was cool and just a little damp. There were 72 shooters who turned out for 6 stages we copied from the IDPA Nationals. All participants had an enjoyable and safe time.
- \$710 dollars were turned into the club.
- There will a Safety Officer Night Shoot on January 9th at 5 to 8 PM. Our next Monthly Match will be Saturday January 16th.
- Here is the IDPA budget request for 2010:
 - IDPA targets 1,200
 - Props 700
 - Tape 200
 - Paint 200
 - Printing 200
 - Coffee/donuts/cookies 240
 - Batteries 100
 - Tools (timers, drills, etc.) 300
 - 3,140

USPSA: Aristotle Bartolome (*submitted via email*)

- We are currently in winter recess and there were no USPSA match held in January. Our next match is scheduled for Sunday February 28th, 2010. Setup for the match will take place on the preceding Saturday, February 27th, 2010.
- Grant money from NRA to be used for \$2800 for new targeting systems in action bays.

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Membership:

Senior:	140
Regular:	621
Total members:	761

Rifle & Pistol: Dave Reed

Adults	\$ 3,050	305 adults
Junior	\$ 165	33 children
Total:	\$ 3,215 total	

Safety:

- No issues

Committees:

- Recruiting – nothing
- Bylaws – renewed chairman Irv, contacted lawyer Walther J Young junior, met on December 10th. All suggestions made by chairman accepted. 7 approvals, one abstention.

Baffle Committee Report: Georgia Coulter

- I invited Sam Hewlett and Kevin Acheson to the meeting on November 5th to give everyone an update on all the details for the construction of the baffles.
- We also need to get a vote from the Board to give the go ahead for GK Structural Engineering to proceed.
- Took in \$82 for baffles in November.
- Status. 2 weeks ago, baffle meeting, they worked on design. Monday they will work with the structural engineer to fine tune and finalize the design. Then we can submit it, and begin work.
- We have credit with Sun Belt rentals now.
- Baffle meeting during December. Tom says, Jeff had a design which we modified slightly for economics and ease of building. Next step, back to Jeff for finalization by next week. After stamp of approval, county for build permits, then bids from contractors. Projected start date might be too risky to predict.
- Adam says: there may be a better way...a different process...
- Georgia: there was a meeting with Wayne, and she said that everyone has had the information and had a chance to make changes earlier

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- Someone pointed out that Paul Bunyan used stressed concrete for their baffle and it cost \$1 million

Old Business:

- Storage building status: Permit forms have been filled out and an appointment made.
- Mining. Mike Navarro will come out to do some testing.
- Jim Goodwin logo work is tabled until next meeting. No report
- Jackie Johnson house report fixes request. Adam led us on a tour, and we will fix some of the things. We will coordinate times with Jackie that we can come in for fixes. Currently, we have no lease with Jackie.
- Young Kim carbine class for M1 carbines. Wed Dec 9th, warm day, 13 non members. Randy Hill helped. Generated interest in becoming SO. Remember speed limits on range. If you use cheap magazines, ARs still suck.
- Shooting various firearms for a fee. Karen asked vendors, they were busy and haven't responded yet.

New Business:

- Ken Littlefield would like to start small-bore matches. The first small-bore match will be in April.
- Budget requests. IDPA budget was submitted and approved.
- USPSA submitted a budget request for \$2000 (\$300 more than last year) approved. Karen motioned, Brian accepted.
- Grounds Budget \$72 for treats in the texture and style of donuts. Karen motioned, John seconded. Approved.
- Cowboy Budget. \$2250 requested. Ted motioned, Dave seconded. Approved.
 - Paint \$ 250
 - Ribbons/Prizes \$ 250
 - Repair/replace steel targets \$ 500
 - Misc batteries, etc. \$ 250
 - Prop/wall system expansion \$ 1,000
- Trap budget next month, with Rifle & Pistol, and CMP budget.
- Kathy. Idea for fund raiser for baffle system. Pot shoots. Donate to buy target, drawing, a portion goes to a winner.
- Dec 21st, Fred Raphael died of a brain tumor. His wife died three days before that.
- Brian asked if there is a mechanism to check new RSOs. Robb is giving RSOs the orientation so they can use the action bays.
- Jay. Chart of gross sales, we have about doubled every year. \$325,000 in 2009
- We need a list of RSOs and ROs. Our employees should have that.
- Do we want a club championship shoot again, Karen to chair? Yes. June or July? Probably a second Saturday or Sunday. June 12th.

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- Karen. Motion. Wayne seconded. I would like to make a motion that the Board of Directors re-instates the member's right to vote at the Board/Member meetings starting January 7, 2010. That they the members in attendance may vote on and discuss all items presented at the meeting other than financial or contractual items.

On financial or contractual agreements the members can call for a non-binding straw vote so the Directors may take into consideration the attitude of the members.

In addition the members may not vote on employee relations, salary, or matters related to employment.

- Motion withdrawn after much discussion
- Motion that the bylaws committee proposed changes to the By Laws of the Club be submitted to the Board of Directors for Review and approval at an executive meeting prior to submission to the membership for the reading and voting process. Passed
- Wayne McCann was nominated for board chairman. Seconded by John. Passed

Good of the Order:

- Nothing this time.

With no further business the meeting was adjourned at 8:31 PM

Respectfully Submitted,

Michael Thyng, secretary