

## February 2010 Renton Fish & Game Board Minutes



The meeting was called to order by Wayne at 7:03 PM on February 4th, 2010 with 29 people present.

### ***Board Members in attendance:***

Scott Johnson	<b>present</b>	Dave Reed	<b>not here</b>
John Sandefer	<b>present</b>	Bob Hull	<b>present</b>
Brian Howard	<b>present</b>	Robb Wolfe	<b>present</b>
Ted Pitt	<b>present</b>	Wayne McCann	<b>present</b>
Karen Jennings	<b>present</b>		

### ***Minutes:***

- The January minutes were accepted as corrected.

### ***Treasurer Report:*** Georgia Coulter

During a routine self audit, a procedural error was discovered. The process has been changed, and the P/L sheets are being corrected. Update next month.

### ***Bills:***

- None were submitted

### ***Committee Reports:***

#### ***Archery:*** Ted Pitt

- A few bags need some shrink wrap. If you have some, talk to Ted.

#### ***Trap & Skeet:*** Ted Pitt

- Continental WARMUP SHOOT, League shoot Feb 28<sup>th</sup> at 9:00 AM.
- Trap 1 is now okay.

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### **C.M.P:** Bob Hull

- Got interest at the WAC show, but rain so only 6 people, \$31 was turned in.
- 2010 proposed budget amount \$780 for 2010. Was \$700 last year
- Has ordered chamber flags \$30 for cleaning patches
- Vote on CMP budget....moved John, second Karen, discussion -, passed

### **Cowboy:** Brian Howard

- Impromptu match put on by Kathy and John. Used stages from last year's national match. \$360 toward baffle fund from match.
- There will be a match this coming weekend, both Saturday and Sunday

### **Conservation:** Gary Emerson (submitted by email)

- The 300 – 500 bare root plants for restoration program will be picked up on March 6<sup>th</sup>. A work party to plant them along 144<sup>th</sup> is scheduled for March 7<sup>th</sup> or 8<sup>th</sup>. 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 8<sup>th</sup> or 9<sup>th</sup>

### **Website**

- No report.

### **Firearms Safety:** Gary Emerson (out of the office)

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

### **Grounds:** LaMarr Hood (submitted via email)

- The other thing the crew did was cut up boards and make target backers.
- One thing that we noticed is that we have had a lot of shooters in the pistol range lately who seem to hit what they are pointing at, target backers, backer legs, and target stands and of course the over head baffles. In not too much in the future we are going to have to replace or add to the last cross beams which almost looks like the shooters are trying to cut in two. This is happening at almost all shooting positions.
- There was a neighbor concerned about some shooting on a Monday. We were just running a test.
- The main problem we have had was the water leak carried over from December. The leak appeared to be caused by the old repair coming apart at the joint. When the pressure was applied to the lines it separated even more showing the leak. While the hole was being dug out we discovered that there was gas line and three electrical wires running over the water line. Pictures were taken to show the location of the leak if need for future digging at that location.
- .special thanks to Kim, Ken, Gary and Lynn and LaMarr for fixing the water leak

### **IDPA** Scott Johnson (submitted via email)

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- For the month of January we had a night shoot on Saturday the 9<sup>th</sup>. Turnout was 20 participants. We had three stages set up, two were all steel targets & one was all paper. It was a cool evening & dry. The sky was clear, so no clouds to reflect the city lights. Very good conditions for a night shoot.
- Our regular Saturday monthly match was on the 16<sup>th</sup>. We had six stages and 80 participants. \$810 was turned into the club.
- We also did a Rifle Side Stage afterwards, and had ~25 participants. It ran from 2:30 to 4:30.
- The next scheduled events for February are a Night Shoot on the 13<sup>th</sup> & our regular Saturday event is the 20<sup>th</sup>
- Sunday, May 30<sup>th</sup> IDPA, single stack match. Is it on the calendar, need 29<sup>th</sup> for setup, and want to use \$116 of proceeds to use for knives for prizes. Motion?
- State championship 3<sup>rd</sup> week of August 13 through 21<sup>st</sup> and pistol Thurs after 6 pm to sat the 21<sup>st</sup>. Last year, they used part of skeet area for parking.

### *USPSA: Aristotle Bartolome (submitted via email)*

- Next match is scheduled for Sunday February 28th, 2010. Setup for the match will take place on the preceding Saturday, February 27th, 2010.

### *Rapid Fire: Young Kim*

- No report.

### *Rifle & Pistol: Dave Reed*

- Rifle & Pistol income:
- Adult: 403
- Junior: 43
- Total income: \$4,245.00

### *Safety:*

- No issues.

### *Committees:*

- Bylaws – nothing to report. Board met 2 weeks ago to talk about bylaws, then to be back to the bylaws committee.

### *Baffle Committee Report: Georgia Coulter*

- Tested the metal plates to be sure they are thick enough. Working on detailed drawings. Over 90% complete. Not all baffles can be done with this one grant. Wayne asked for a rough estimate. If contractor \$90,000 not including structural engineering or tax. With volunteer labors \$60,000
- Either way, phase I

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- Two all the way across. Two phases, because not enough money for everything in one shot.
- Met at Sam's to discuss costs. Kevin and Sam talked about it, and Kevin had quite a good list for the whole baffle design, but we are talking 14 twenty foot baffle boxes. In total, 4 rows.
- Kevin is going to get the detailed drawings complete before he goes on vacation. Engineering is done for phase I only. Has to be totally done by Sept 30<sup>th</sup>. When we have stamped drawings, we can go out for construction bids. We will be very well served to have volunteer labor to help us build these. Certified welders needed for the boxes. Wood boxes we can build.
- Mike will get the notice to Dee for web site.

### *Old Business:*

- Ted shotgun budget:
  - Used BEomat from Ron Tree \$4500
  - Trap House Door \$1500
  - Misc stuff \$1000
  - Sporting 'Clays stands \$ 500
  - Sporting Clays misc \$ 250
- Archery budget
  - Bags \$100
  - Misc, parts, pieces, stands \$100
- Bunker Contingency Fund \$1000
- Mower belts, filters, budget \$ 250
- Fork lift \$ 250
- Motion by Rob, no second required. Passed
- Storage building status: Permit forms have been filled out and an appointment made. Ted went down to county put name on list, county called, went down for mandatory permit meeting.  
Only need a volunteer meeting, not mandatory (saves \$700). We are close to submitting the plans. Likely get to build this summer.
- Mining. Mike Navarro surveyed. Most is up in the trees. The wet machines in Texas now, wet machine, uses water to keep screens clean. No date specified. Not many choices for other companies to mine shot.
- Jim Goodwin logo work is tabled until next meeting. No report

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- Shooting various firearms for a fee. Karen asked vendors, they were busy and haven't responded yet. Vendors laughed. Big distributors used to bring new guns out, we would pay a fee, we would pay a fee to shoot to enjoy them, so much a round. But....with the economy now, these guns are no longer a new firearm, and are used, so they can't sell them through their normal channels. Plus, nothing new and charming, but nothing that knocks your socks off.... like the desert eagle, when it first came out. They would bring it out if we guaranteed a few thousand dollars.....but the distributors are not keen on doing this.  
Idea has been tabled.
- Club championship, if you are a member, archery, cowboy, USPSA, rifle, IDPA, you shoot all, and then by ranked scoring you could win. Just need to be a member. No cost. June, but Karen is working that day, but need to move it to June 26<sup>th</sup>. Regular CMP match in morning, then club championship later in the day. Karen brought flyers.

### *New Business:*

- **Kathy Hernandez** – elected at Seattle Skeet and Trap, draft their environment best practices plan. At Sunny's range in Sequim, Do Ecology plan to help protect environment, you protect the future of the club- lead reclamation, citizen groups are using environmental and other laws to shut down ranges. Kathy has done a ton of research. Has already gathered research materials from EPA, sample plans, Cascade, NRA, historical information from club. We are doing fish planting and plant planting. Open dialog with other tool companies, and document, document, document and make budget and identify resources. Meet with other stakeholders, use best practices, and then it goes to the board for review for adoption. Then one could submit a plan to the EPA for a certificate. Dept of Ecology is also hurting for dollars, so it is looking for funding sources.
- **Ted** – a few years ago we picked up 14 dumpsters of debris that if documented could have served us toward some environmental service trade off.
- Moved to accept Kathy's offer to write for us too. Seconded by Mike. Passed.
- Can we have yellow bore flags? After discussion, the idea was tabled.
- Brian Howard requested one free membership be donated to Kent Christian school for their annual auction. Approved.
- Thursday 29<sup>th</sup> closed range for setup for cowboy action shoot, pistol range, 200 yard range
- Westmatch shoot each stage as a walkthrough. Table discussion of when to shut down the range for setup. Club closes for the state match. Westmatch doesn't bring in as much money as we anticipated. So, consider they donate some to the club. They spend on food, tables and everything else. The club should make some money on this.  
Discussion:

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Last year Westmatch turned in \$2200, only front money is a \$250 notice in a magazine.

We are one club, should a discipline be required to carry its own financial weight? That is, do we lose revenue when we shut down a portion of the range for a day or two?

Thursday, July 29<sup>th</sup>, all of the ranges will be closed for Westmatch setup.

Motion, approved for dates for Westmatch.

- Action Bay work party will be July 24<sup>th</sup> (fourth Saturday), which is the same day as USPSA set up.
- We need a list of RSOs and ROs. Our employees should have that.
- Discussion regarding changing the summer hours, currently 10 to 6. No decision was made.

### *Good of the Order:*

- Georgia got a 25 at continental trap.

With no further business the meeting was adjourned at 9:05 PM

Respectfully Submitted,

Michael Thyng, secretary