

RENTON FISH AND GAME CLUB EXECUTIVE MINUTES FOR MARCH 3, 2011



Call to Order: Wayne McCann, Board Chair, called the meeting to order at 7:00
It was MSP to approve the minutes as corrected for February.

Standing Committee Reports:

Conservation, Gary Emerson: He will pick up about 260 native bare root plants that will be planted on the range. They will start about 9:45 on Saturday.

Archery, Ted Pitt: The work party cleaned up archery range and put in primitive range markers. It looks good if people want to check it out.

Trap & Skeet, Ted Pitt: There will be a Continental shoot on Sunday. All the traps seem to be working well and the voice microphones are working well. Breakfast and lunch will be served at the match. A load of targets will be coming in this month. There was a shoot Sunday at Bremerton that was snowy and miserable.

CMP: Wayne reported that they found some ammo for the group to use.

Cowboy, Brian Howard: The February match was successful. Next match is this weekend.

Membership, Jay Burleson: Annual Members 662; Seniors 161; Juniors 10; Life 10 for a total of 843 members.

Firearms Safety, Gary Emerson: March class is full.

Grounds, LaMarr Hood:

After our very successful work party on February 12, (thanks to all who came out) we have continued working on the work area in the pistol range building. We have changed the target jig table which is being asset, the cut off saw table along with target leg storage rack, the storage racks for the short targets. Now there is more room for more then one worker at a time around the tables. We also replaced the top rail on the fence half way down the hill along the entrance road.

IDPA, Scott Johnson:

Our last regular monthly match was held on February 19th. Our turnout was a new attendance record of 129 participants. We ran 7 squads with 18 to 20 people in each. The previous record was 117. The weather was cold with no precipitation. We opened the range at 7:30am to start setup. Our statisticians left the range at 8pm. There were no safety issues.

The next scheduled event will be the 3rd Saturday of March, which is the 19th.

The night shoot for February 12th was cancelled due to the forecast of rain. The next and last night shoot of this season is March 5. This is organized by the IDPA Safety Officers who are allowed to invite guests. We plan to set up 4 simple stages in 4 bays & shoot by flashlight.

USPSA: From the event report, Jay Burleson said there were 62 shooters.

Rifle and Pistol, Dave Reed: 23 juniors; Adults 270. Comparison to last year's income for this month was lower.

Treasurer's Report: Georgia gave the treasurers report.

Annual Financial Statement: Wayne has organized the report in a little different manner. He cautioned everyone that all disciplines contribute to the club and help to bring in members. The club spent more than we brought in. The good part is that we have new baffles for the rifle and pistol ranges. Our investment in a master plan has not worked out as everyone hoped so far. The effort seems to have stopped without a satisfactory result and it's very frustrating. The new accounting system was an expense but will greatly benefit the club. A new trap machine has helped the trap range. We have benefited from the grant to help with the baffle expenses. A significant amount was paid down on the loan.

If we get the FARR grant then we will need to invest a fair amount in matching funds for the grant. We are a ways away from know what that amount will be.

Most of the club income is from memberships. Each of the disciplines pretty much broke even.

Shotgun punch cards bought in 2010 show as revenue in 2010. So when they are used in 2011 the rounds don't show up as income. We are now going to gift cards which are an easier and more accountable system.

Wayne further explained that the numbers may look different from prior years because the 2011 revenue numbers in prior years included the sales tax we collected for the State with a corresponding expense while beginning in 2011 the

sales tax collected will be shown as a liability until paid each month with no revenue or expense effect. This proper recording will effectively reduce both revenue and expense by the 8.6% sales tax leaving the net income identical assuming the same level of activity.

Rob brought up that USPSA gets charged for 12 months of expenses when they don't shoot for 3 months. Wayne pointed out that we could move numbers around that the expenses are the same no matter where you allot them.

The issue of the cost of the port-a-potties came up. Why not build permanent ones because in the long run it would save us money? It's a good idea but the problem is that we would need permits from King County and that probably isn't possible.

Old Business:

Work Party: We had a great work party. It was a great turnout and everyone had a good time working together and they really got a lot accomplished. Having the areas organized helped to make the work run smoothly. We served a big pot of stew and sub sandwiches. The next work party will be Saturday July 30.

FARR Grant: The presentation went well. They had 15 minutes. They critiqued the information and gave suggestions on how to improve our competitiveness in the process. The initial contractor bids looked very high. They had to be bid at prevailing wage. The final presentation is April 18. Karen and Bob will make the next presentation. We need pictures of a full facility and why people are coming to this range. We need to cut down on text and get more pictures of all the groups that use the range.

Bylaws: We meet before the board meeting and began working on the changes requested at the last meeting. We set a two meeting requirement and membership by January 1st before the election in order to be able to vote. The president and vice president will be elected by the board. The recall of a board member will be posted and the details discussed at the next board meeting.

Budgets: Operating Budgets were submitted by the various disciplines, maintenance projects, new projects, and major projects that are possible with grant support. It was MSP to approve the "operating budgets." It was MSP to approve the "maintenance projects." It was decided to table the ecology blocks, the front patio cover for the rifle range, and the dirt removal project. It was MSP to approve the rest of the "new projects" list. We will start with one temporary shelter for the action bays and see how it works. A member said he had a frame for a shelter that he would donate to the club. We would need to buy the cover.

At this point we don't know if we will get the FARR grant, but it is noted as a potential cost for the year. Permitting alone costs \$25,000. Phase I would

include rewiring and plumbing the building in conjunction with the restroom remodel and providing improved disability parking and ramps into the building. We will have to run a new water line to do self-flush toilets required for the project. Our current water line has insufficient capacity.

A different potential grant project is rebuilding the berms and installing drainage and support walls in the action bays.

The storage building for shotgun is on hold.

Ted has been talking to another lead mining company from Portland. The system was originally developed for gold mining. It's been difficult to get a company pinned down to a date. Wayne said the board would do anything to help get the mining scheduled.

Repairs to the main drive into the range were discussed.

New Sign: We have the new sign to notify guests to stop at the club house. There was a discussion about how to mount and display the sign.

Other Business:

The men's bathroom at the rifle range needs repaired. Repairs are scheduled.

Wayne and Georgia met with the accountant about the issue of sales tax on memberships and how the use might be tracked. One option would be to have bar coded membership cards that would be logged each time a member checks in to use the range. It's just an idea at this point. If the member doesn't have their card they would have to pay user fees.

Meeting adjourned at 8:56.

Submitted by Kathleen Loucks, Secretary