# RENTON FISH AND GAME CLUB MINUTES FOR JANUARY 3<sup>RD</sup>, 2013



**Call to Order:** Wayne McCann, Board Chair, called the meeting to order at 6:57PM.

The following officers were present:

Directors: Wayne McCann (Board Chairman), Scott Johnson (Vice President), Georgia Coulter, Karen Jennings, Brian Howard, Bob Hull, Sam Hewlett and Derek Mirkle.

Kevin Michellich (Game Warden).

Robb Wolfe (Secretary)

Ted Pitt was absent (excused on a hunting trip)

#### **Announcements:**

It was MSP to approve the minutes for December.

The following officers were sworn in:

Directors: Wayne McCann & Georgia Coulter

Secretary: Robb Wolfe

Game Warden: Kevin Michellich

## **Standing Committee Reports:**

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

We had a successful Continental warm up shoot, with almost 12 full squads. No breakdowns or problems (other than some microphone problems). Everything went smooth. Turned in \$1115 to the club. We were finished shooting and cleaned up by 2:00.

## Civilian Marksmanship Program (CMP), Bob Hull:

The first CMP match of the year is Saturday, January 26th. We meet at the rifle range at 8:45am. We shoot military rifles with iron sights. The course of fire is 88-rounds of ammunition. We will be shooting from offhand, sitting and prone positions. At least two magazines are needed for the rapid fire sitting and rapid fire prone segments as they require a reload during those timed strings of fire. The cost is \$7.00 for club members and \$10 for non-club members.

Club rifles can be used by club members only. Club ammo must be used at a cost of \$88 and the borrower must stay after the match to clean the rifle.

## Cowboy, Brian Howard:

Our activities in December included the Cowboy matches on 1-2, in which we had 48 competitors and turned in \$430 to the club. On December 15, we had a Cowboy Long Range match, in which six competitors vied for honors, and turned in \$30 to the club. On December 29-30 we had a special Plainsman Match, with 11 shooters and receipts to the club of \$170.00.

At our match(s) on January 5 & 6, we had 29 shooters on Saturday and 23 on Sunday. John Sandefur and Kathy Loucks (Johnny Pinebox and May B Shecann) put on the match and did a superb job! The stages were based on the last SASS National Championship, a match they call Winter Range, and gave those of us who are going to this year's event a taste of what to expect. We turned in \$417.00 to the club after all comps and expenses had been paid. No blood in the dirt, and a grand time had by all.

## Membership, Wayne McCann:

Membership (as of 12-31-12)

Life: 9 Junior: 15 Family: 89 Senior: 196 Regular: 501 Total: 810

## **Conservation, Gary Emerson:**

Bare root native plant pre sale is right now. I would like to request up to \$250.00 for purchasing bare root native plants for restoration work this spring on club property.

Gary's request for \$250 was MSP

#### **Hunter Safety, Gary Emerson:**

Still working on schedule but think it will be 3 traditional 4 day classes and 5 or 6 4 hour online skills evaluation classes.

Traditional classes in late spring and summer.

On line early spring, late summer, early Fall.

I'll request specific dates when I confirm instructor availability.

#### **Grounds, LaMarr Hood:**

We were able to disassemble the theater seats, but haven't been able to haul the metal away yet. Some of the crew have been keeping up with target backers

#### **IDPA**, Scott Johnson:

It was a cold day with a few early snow flurries, 55 hearty participants turned out, we shot 7 stages and were cleaned up by early afternoon. After expenses of \$32, we turned in \$488 to the club.

Our next Regular Match will be on Saturday January 19th.

We did our second of the Season "Safety Officer Night Shoot" on December 8th. About 12 folks turned out for a safe night. We utilized 3 bays & wrapped up the evening before 8 PM.

Our next night shoot will be Saturday January 12th.

WASIDPAC 2013 (WAshington State International Defensive Pistol Association Championship). We would like to do a 2 day match August 17th & 18th. We request use of the Action Bays Monday (12th) - Sunday (18th) & Pistol, Rifle & Skeet Ranges Thursday (15th) - Sunday (18th), for setup and shooting. It would be good if the trap range was not shooting at us.

The dates for all but the shotgun ranges were approved. The club calendar needs to be checked to ensure there is not a scheduled Bunker shoot.

### **USPSA, Gregg Peria-Hansen:**

October was the last match. The next match will be February 24th.

### Rifle and Pistol, Sam Hewlett:

Rifle & Pistol range fees Dec. 2012

Junior: 43 \$237.45 Adult: 425 \$4696.25 Total: \$4933.70 Rick Walters has moved to Colorado.

Sam thanked Kim for filling the potholes in the parking lot.

The Kids Christmas shoot went well. The neighbor kids saw Santa on his fourwheeler so the back gate was opened and then came over to meet him.

When the weather improves, work need to be done on the berms.

#### Old Business:

Club House Remodel Phase I: The remodel is going well. We made a slight change to the deck layout to better utilize the space. We should be move into the new office in a week or two

#### **New Business:**

**2013 budgets:** Wayne asked for each discipline and committee to turn in 2013 budget requests before the next board meeting. They should include major maintenance and capital items only (not daily operations). The request will be reviewed at an Executive Board meeting (TBD).

**Jerry Johnston's wife** passed away and the service will be on the 9<sup>th</sup>. The club will send flowers.

The Spring work party will be Saturday, February 9<sup>th</sup> at 9:00 AM. All ranges will be closed.

Karen Jennings will send out postcards to the members.

All Discipline Chairs need to provide Wayne with a list of what they want to accomplish.

**Chartable match**: Dave McClure asked the Board if he could put on a chartable match on November 9<sup>th</sup>, 2013 in the action bays. It would benefit prostate cancer awareness, Livestrong and "Movember". Karen Jennings has been involved with the Susan B Komen foundation and offered to help Dave with the match. Dave's request was MSP.

**Storage Sheds for trap equipment:** Karen suggested that the club needs 10 x 12 storage shed for the portable clay throwers and other range equipment. She offered to do some research on the options and cost.

Meeting adjourned at 8:15PM

Submitted by Robb Wolfe, Secretary