

RENTON FISH AND GAME CLUB MINUTES FOR SEPTEMBER 6, 2012



Call to Order: Wayne McCann, Board Chair, called the meeting to order at 7.03 promising a timely conclusion to the evenings business.

The following officers were present: Wayne McCann Board Chairman; Scott Johnson, Vice President; Brian Howard, Ted Pitt, John Sandefur, and Derek Mirkle, Directors; Kevin Michelich, Game Warden; Georgia Coulter, Treasurer.

It was MSP to approve the minutes for August.

Standing Committee Reports:

Archery, Trap & Skeet Ted Pitt:

The archery range is okay. He's going to set out the three D targets, so everything is good on the archery range.

Northwest Asphalt had their shoot and brought in a substantial sum.

Bunker: The bunker match went okay. There were 14 shooters. There was a little trouble with the traps but the shooters were patient. They have had good help for the practices, but could have used more help in putting on the other aspects of the shoot. He has developed an email list and is trying to develop committees to help with the other aspects of running things

CMP: Done for the year.

Cowboy, Brian Howard:

There were 43 shooters. There wasn't any blood in the dirt, so it was all good.

Motion was made and passed to donate 2 monthly shoots to the Marysville annual shoot. This is a common way for clubs to support each other.

Membership, Wayne McCann:

As of June 30, 2012. Annual 375; Senior 160; Family 58; Junior 10; Life 9 for a total of 612.

Grounds, LaMarr Hood:

Not much to report. We had two trees, with dead tops, cut down to keep our neighbors happy. They made up some target backers out of the material Ted brought us. It works well. They hauled away some junk wiring left over from relighting the range & working on the club house. That's all folks.

IDPA, Scott Johnson:

Our last regular monthly match was held on August 18th. There were 72 participants. We had excellent weather conditions and a safe day of shooting.

Our next match will be on Saturday September 15th. On Sunday the 16th the Safety Officers will be using the Action Bays in the afternoon and then the club house for a Post State Match gathering & review of the year.

Rifle and Pistol, Sam Hewlett:

Adult 408
Junior 66

Kid's shoot, Rick Waters:

Final Kid's shoot went very well.
25 to 30 shooters
Rick will Email notes

Treasurer's Report: Georgia Coulter gave the treasurer's report.

Old Business:

Club House Remodel Phase I:

No word on a start date. We are now in a waiting game with King County for the building permit.

Bunker Grant Proposal:

Bunker made the 1st presentation and will make the final presentation at the end of September.

New Business:

Taxation Concerns:

The State of Washington Department of Revenue has begun auditing Gun Clubs as a specific industry. The two issues that have been paramount are, first, the percentage of member dues that should be taxable because that amount is directly

related to service benefits received. We have begun the construction of documentation showing what percent of our member's dues could be considered to obtain service benefits such as rifle range use or reduction in fees for trap service. The second issue relates to whether the sale of a round of trap is the sale of clay targets plus service or only service. If the state prevails it would be considered only service and therefore the clubs would be forced to pay use tax on the purchase of clay targets. A number of clubs have begun the process of gathering to present one voice to the Department of Revenue regarding this issue. We have enlisted legislative help with this matter. We at RFGC changed our accounting so we reflect a sale of targets and a sale of service for each of these transactions. Department of Revenue audits can be retroactive for four years, so the potential for liability is significant.

The State has also scheduled an employment Sec audit for Oct 3 of this year. We have been led to believe this is a random selection.

Nominations for Board and officers:

Directors: Wayne McCann, Ted Pitt, John Sandefur

Secretary: Kathleen Loucks

Game Warden: Kevin Michellich

Woodcutting Policy: Members are allowed to cut up downed trees, but half the wood they cut needs to stay on the range for range use.

The board discussed a letter of concern about the hours of shooting from a new neighbor.

Proposed Amendment to the Bylaws submitted by Kathleen Loucks: First reading.

Article V: Election of Officers

Section 5. All full members must have attended at least ~~four (4)~~ *two (2)* Board or membership meetings in the ~~previous twelve (12) months~~ *eleven (11) months prior to the election* to be eligible to vote on amendments to the by-laws, or to vote in the annual election of officers.

Club History: Someone has contacted Georgia about having a history of the club researched and written up. Are we interested in having it done?

Newsletter: There was discussion about trying to put together another newsletter.

Meeting adjourned at 8:44. Submitted by John Sandefur, Acting Secretary