CENTRALIA RIFLE CLUB and JUNIOR DIVISION ANNUAL MEMBERSHIP MEETING Minutes - February 3, 2015

President Daniel Steffen, called the meeting to order at 7:05 pm. There was a quorum present.

Nominations from the floor were accepted to fill the two vacant positions on the board. Lori Collins and Chuck Neely were nominated.

The proposed board member list includes Daniel Steffen, Donna Baxter, Shirley Hendricks, Dan Freeman, Sue Carmick, Calvert Miller, Bill Gilmore, Nathan Reitz, Rick Miller, Lori Collins, and Chuck Neely.

A motion was made and seconded to cast a unanimous vote for all candidates listed. The motion passed.

Meeting was adjourned at 7:15 PM

CENTRALIA RIFLE CLUB and JUNIOR DIVISION FEBRUARY MEETING MINUTES February 3, 2015

President Daniel Steffen, called the meeting to order at 7:16 pm. There was a quorum present.

Certification

Secretary – The minutes for the January board meeting were approved as corrected.

Treasurer's Report – The Treasurer's Report for January was not available. As of December 31, total checking and savings were \$21,682.78.

The following new members were approved this month.

Jean and Roland Falb	David Williams
Craig Larsen	Michael Sullivan
Leah Jensen	Martin Baxter

Board	Jan	Feb	Ma	Ар	Ma	Jun	Jul	Au	Sep	Oct	No	Dec
Members			r	r	у			g			v	
Daniel Steffen	Р	Р										
Donna Baxter	Р	Р										
Shirley Hendricks	Р	Р										
Dan Freeman	EX	Р										
Sue Carmick	EX	Р										
Calvert Miller	Р	Р										
Bill Gilmore	Р	Р										
Nathan Reitz	Р	Р										
Rick Miller	Р	Р										
Lori Collins	EX	Р										
Chuck Neely	Р	Р										
Honorary Board	l											
Members												
Bob Fahnestock	EX	EX										
Steve Carmick	Р	Р										
Brad Tarbet	EX	EX										
Lee Hayes	Р	EX										
Neil Harmon	Р	EX										
egend [.] C=Cancel	led	P=Pres	sent	A=A1	sent	FX=F	vense	d Abse	nce			

Legend: C=Cancelled P=Present A=Absent EX=Excused Absence

The Board approved the following Motions:

• To change the Bylaws to eliminate term limits for all positions except the president

(which will remain a three years.)

- To add a position to the Bylaws of Chief Instructor. Requirements will include:
- 1. Act as Training Coordinator

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- 2. Schedule and track training
- 3. Assure all trained instructors have a chance to instruct.
- Steve was appointed Chief Instructor
- The board voted the following from the elected board members.
 - President Daniel Steffen
 - Vice President Dan Freeman
 - Treasurer Rick Miller
 - Secretary Shirley Hendricks
- The Board agreed to add Daniel Steffen and Rick Miller as signors on the account, and to remove Donna Baxter from the authorized signors on the account.
- The board agreed to fund up to \$250 for entry fees per team, for Rifle Team members to participate in Nationals, being held in Seattle.

Meeting was adjourned at 8:42 PM

The next meeting will be held on March 3, 2015.

CENTRALIA RIFLE CLUB & JUNIOR DIVISION X - RING NEWSLETTER

VOLUME 9, NUMBER 2

FEBRUARY 2015

We welcome Roland & Jean Falb, David Williams, Craig Larsen, Michael Sullivan, Leah Jensen and Marty Baxter, to the club. We hope you will make a lot of new friends and enjoy good shooting.

New members' codes will be entered in the door after the First Steps class has been completed and a background check completed or a copy of Concealed Carry Permit submitted.

The range is open 24/7 except for a few special events. For example: High School rifle teams (November thru February from 3-7), during BME events (scheduled twice a year), and during Hunters Education. **Note:** Sharing of access codes is grounds for removal from the club.

PISTOL FIRST STEPS

New members are required to take a "Pistol First Steps" course, unless they have evidence of prior training. The class will generally be scheduled every month. The only cost for the class will be \$15.00, the cost of materials.

BACKGROUND CHECKS

Because the club has unsupervised shooting we must ensure members are legal to possess a weapon. An application fee of \$25.00 will be charged to all members for a background check. The fee will be waived if the applicant has a concealed carry permit.

CHIEF INSTRUCTOR

Steve Carmick has been appointed to the newly established position of Chief Instructor. Duties include acting as the training coordinator, scheduling and tracking training, ensuring all qualified instructors have an opportunity to instruct.

TRAINING OPPORTUNITIES

- Personal Protection in the home including pistol first steps will be held on March 7th and
 - 8th. Application forms for the class are available on the club website.
- Hunter Safety training will be taught by Rick Miller.
- Planning continues for a Personal Protection Outside the home training class.
- Soon a course will be offered to train people who wish to become instructors.

SCHEDULE

Check our website calendar for dates and times of planned events.

VOLUNTEER OPPORTUNITIES

- There are always opportunities to help; sweep, clean, or take out garbage.
- Each group must be responsible for cleaning up after themselves.

PATCHES HATS AND T-SHIRTS

Shirley Hendricks has the supply of patches (Large and small), T-shirts, and hats.

- Small patches for hats and T-shirts are \$5.00
- Hats with small patch are \$10.00
- T-Shirts with small patch, are \$20.00
- Large Coat Patches \$25.00

BOWLING PIN SHOOT

<u>Wednesday Night Bowling Pin Shoots begin at 7:00 pm</u>. We hold a Bowling Pin Shoot with .22's and when completed we begin another shoot with the higher calibers up to .45's. Cost is \$10.00 per week for either session or \$15 for both sessions.

OLD BUSINESS

A new application form and hold harmless agreement must be completed by each participant. At the end of the event the event leader will place the signed forms in a labeled file. For continuous events participants will complete and sign the forms once a year.

When a member brings a guest, the guest must complete and sign an Indemnity Agreement. They are stored near the sign-in sheet on the small table near the door.

Joell Parson volunteered to log the forms for easier tracking. Chuck Neely donated a two drawer file cabinet for storing the Indemnity Agreements.

NEW BUSINESS

Proposed changes to Range rules are being discussed:

- Keeping the street emergency door closed at all times.
- Firing must be <u>at</u> the 50 foot line unless under the direction of an instructor.

Discussion was held regarding storage needs. One proposal was a Tuff Shed at the end of the building. Other suggestions included various types of storage to be built inside the range in the area where the heaters used to be. Any researched and documented ideas may be presented at the next Board Meeting. Maximum 6'x12' and 6' to 8' high.

A motion to provide funding for cabinets was passed and then suspended pending further research.

Rick Miller noted that he will need storage space for Hunter Education supplies.

New high speed projectiles have been discovered. The President Daniel Steffen has reviewed the

tapes. Remember that the penalty for shooting unauthorized ammunition could be suspension up to termination. Please don't use unauthorized ammunition in the range.