

Cleburne County Shooting Club, Inc

e-Minutes Board of Directors Meeting: June 6, 2024-October 3, 2024

June 20, 2024

Scott reported that the clubhouse porch is repaired and serviceable. The repairs cost about \$24.00. However, his observations lead him to believe that it needs to be replaced sooner rather than later. He hopes to get a quote for a block and cement replacement in comparison with a previous quote for the wooden deck option.

Lance had talked to some people for a ballpark price on block and concrete of \$12K+. Since it's a small job, it will be hard to get a bid. He recommended the wood option.

July 31, 2024

Brad resigned his position as Pistol Director as of the completion of this term. He suggested John Hale, if available, would be his recommendation.

Scott asked the directors to advise if each was willing to run for another term or for another position on the Board.

Regarding the upcoming Annual Meeting on October 7th, he asked what items should be included on the agenda besides the usual officer's report. He also asked for ideas for preparation for the meeting.

John Klanke agreed with Brad that John Hale might be willing to run for Pistol Director or perhaps Shotgun Director. If that were the case, John Klanke would be willing to be Pistol Director.

August 14, 2024

Scott reported that we have a bid to replace the clubhouse porch with block and concrete from David Cardenas. The bid includes: pour footers, lay block, backfill and finish with a concrete floor for \$8,800. Handrails are not included. He can get started in 6 to 8 weeks. As a comparison, the bid we received for a wood replacement was \$7,485.00. Scott votes in favor of concrete as being a better value for the club.

E-VOTE: Karen, Julie, Muncy, Brad, Lance, and John all voted in favor of concrete.

August 14, 2024 Motion has passed.

August 17, 2024

Scott reported that the converter on one of the skeet traps failed this morning. The converter converts AC power to DC power to run the machine. We had a spare and the trap is working again. Each of the 4 skeet machines has an individual converter.

Scott proposes that the club should order 2 converters to have as spares. Each will cost \$119.00 before tax, the total would be \$259.72.

E-VOTE: Brad, John, Muncy, Lance, Scott all voted in favor of the proposal.

August 17, 2024 Motion has passed.

August 28, 2024

Scott received an email from a member, Paul Graham, inquiring about the club's becoming affiliated with CMP again. Scott replied that there was no current plan to re-affiliate. Scott checked the CMP website to see what would be involved. While the club can meet most of the requirements, one requirement for a "qualified instructor", a term which was not defined, might pose a problem.

Brad was in favor of it. Lance wants additional information. Muncy believes CCSC should be affiliated with CMP and says he would be willing to work on this project.

September 9, 2024

Scott was called by John Doe who was at the range. When John Doe arrived at the range, the gate was open. The pin holding the gate actuator had been broken off, allowing the pin to be pulled, freeing the gate to swing freely. Greg replaced the pin and confirmed the gate was working before calling Scott.

Scott reviewed photos and videos during the time frame when it occurred and found only one vehicle had entered/left during that time. Scott included 3 photos of the man and his vehicle at the gate. Scott also viewed 4 videos which show additional activity. The man broke the small lock securing the pin, and then left without securing the gate. Scott asks if anyone recognizes the man, who appears to be a senior member. Secondly, Scott suggests that the directors consider fabricating something to secure the pin more effectively.

Lance supports having a better locking pin.

Karen provided some data regarding the numbers of our members being 75 or older (94), age 80-84 (34), and age 88-90 (4). Additionally, about 75% of our membership are over 65.

Muncie agrees with a better lock. He also questions whether the man is a member.

No one recognizes the man in the photos.

September 11, 2024

Scott raised 3 items for consideration:

1. Repeat last year's plan for the annual meeting to include purchasing BBQ, some sides, etc.

2. Our website is due for renewal. A 3-year renewal would cost \$539.00. An alternative, 5-year renewal, is proposed at a cost of \$590.58.
3. A concrete slab is needed at the back door of the club house to be wheelchair accessible. Scott proposes to have the man doing the porch give him a price and having it done at the same time as the porch.

E-VOTE: Brad, Muncy, Lance, John, and Julie voted in favor of each proposal.
September 11, 2024 Motion has passed.

September 13, 2024

Julie published the Board of Director meeting e-minutes for the period between March 25 and June 6.

E-VOTE: Scott, Brad, Muncy, Karen, and Julie voted to approve the minutes.
September 21, 2024 The minutes were approved.

September 16, 2024

Scott reported that our website provider is updating their software which will require that the CCSC website be rebuilt. Scott has made a start on the project and seeks input from the other directors.

There will not be enough email addresses through the new service to allow each director to have one through the website. Karen will keep her ccsc treasurer01@gmail.com address as it is not part of the website bundle. Scott suggests that the other officers set up email accounts with a friendlier email provider such as Gmail or Outlook, using the same format, e.g. ccsc president@xxx.com. That way, as new people come onto the board, the same email address can be passed on from the former office holder.

Brad, John, Muncy and Karen discussed and commented on the new format.