

Cleburne County Shooting Club, Inc

Minutes Board of Directors Meeting:

December 6, 2024

The meeting was called to order at 11:16 am by Scott Swain.

Members present: Scott Swain, Karen Swain, John Hale, Muncie Zuber, and Julie Murray.

Officer's Spending:

Officers currently have a set amount which can be spent on the club and range needs without Board approval.

A motion was made to re-authorize officers to spend up to \$100 for club purposes without prior Board approval. The motion was seconded and **approved** by unanimous vote.

E-minutes:

Julie submitted e-minutes for the period from 2 October to 6 December 2024.

A motion to approve the e-minutes was made. The motion was seconded and **approved** by unanimous vote.

Target Backers:

Karen discussed the work that Kaleb Cathey has done for the club maintaining the targets with cardboard backers, etc. He was granted a free membership in return for his labors. Karen suggested that a Christmas bonus would be appropriate given that he is at the range regularly and has done an excellent job.

A motion was made to give him a bonus/gift. The motion was seconded and **approved** by unanimous vote.

A motion was made that the amount of the gift should be \$250.00. The motion was seconded and **approved** by unanimous vote.

Front Porch of Club House:

David Cardenas, who completed the new porch, noticed some water damage to the beam supporting the front of the porch roof. He suggested that gutters should be installed. It was agreed that the cost for gutters would be investigated.

The porch replacement has been completed with the exception of handrails. Code requires a handrail on the stairs. Discussion was had regarding handrails for the rest of the porch.

It was agreed that:

- Handrails are needed on both the stairs and the porch perimeter.
- A contractor should install the handrails as opposed to club members doing the work.

- Estimates will be obtained and a final decision can be made by e-vote.

Email Request for Financial Information:

Karen reported that she had received an email to her club email address purporting to be from Scott (it was not), requesting financial information. The officers were advised that such an email would never be sent legitimately and that, if such an email were received, no response should be sent.

Officer Email Addresses:

Scott reported that, with the migration to a new web server, new email addresses must be set up. The new website provides for 5 free addresses.

It was agreed that the offices of President, Shotgun Director, Rifle Director, Pistol Director and Chief Range Officer would use the 5 addresses. Karen, as Treasurer, has a gmail address separate from the website server and will continue to use that address. The addresses will be identified to the office as opposed to the person holding that office.

Reinstatement with CMP:

In August, a member inquired about the club becoming affiliated with the Civilian Marksmanship Program. Scott confirmed with CMP that the club had been previously affiliated and he obtained the requirements for re-affiliating. Discussion was had concerning a requirement that the club have a “qualified instructor” to qualify. In addition, there are annual reporting requirements. The club does not have a “qualified instructor” nor anyone to maintain and report the required records.

A motion was made not to move forward with the re-affiliation. The motion was seconded and **approved** by unanimous vote.

Repairs Need for #2 Skeet / Trap Field:

Station 1 is low and water pools in and around it. The concrete is cracked and uneven in many places. Additionally, one of the shooting stations is not correctly located. After discussion, it was agreed that a quote should be obtained to redo the field. One quote will include a semi-circular path between Stations 1 and 7 and one quote without the path will be obtained.

Escape Gate:

The man who damaged the electric gate has not been identified. Further discussion of the gate system yielded a consensus that signs for the escape gate and the old manual gate be prepared. A sign should also be placed on the electric gate with instructions to use one of the other gates, to secure the range when the automatic gate fails, and to notify an officer of the situation.

A motion was made to get signs for the inside and outside of the gates. The motion was seconded and **approved** by unanimous vote.

Johnson Concrete:

Karen reported that Johnson Concrete provided forklift support to the club when the 23 pallets of clay birds arrived. She suggested that the club send a thank you gift to them in appreciation.

A motion was made to authorize Karen to spend up to \$150 for said gift. The motion was seconded and **approved** by unanimous vote.

Specific Rule Violation:

Scott reported that 2 men were captured on camera shooting 2 different long guns on the steel side of the pistol range in violation of Club Rules. In addition, there is a sign on the pistol range specifically stating that long guns are not allowed; only pistol caliber handguns are allowed. The Board approved posting photos on Facebook asking help to identify the men.

A lengthy discussion was had concerning how to address this specific situation and how to address those in the future.

This issue was tabled until the men could be identified.

Liability Insurance:

CCSC insurance expires December 11th. Karen reported that the insurance agent notified her that club's liability coverage was not going to be renewed. The underwriter informed the agent with very little advance notice. However, another carrier was identified and application has been made to them. The insurance agent found General Liability coverage (one million dollars) at \$620.00 and Inland Marine coverage (equipment coverage) at \$1134.00 for the club. The agent is still working on Commercial coverage (buildings) and Excess Liability coverage (two million dollars, stacked) and will provide a quote as soon as possible.

Appreciation was expressed by the Board to Karen for the time and effort expended in the quest for adequate insurance.

Pistol Caliber Carbines:

Greg Hill was approached by member Joe Hoffsommer regarding:

1. Trying to find a way to shoot PCCs at steel targets,
2. Suppressed shooting after sundown,
3. Night scopes, and
4. Steel targets on rifle range.

Joe offered some ideas to accommodate these ideas:

- a) Tagging rifles to identify a weapon as one allowed, and
- b) Moving steel targets to rifle range at a designated day and time with trustworthy supervision of the session.

Following a lengthy discussion, the Board voted on the following items:

- A. Allow PCCs on pistol range,
- B. Allow night shooting,
- C. Allow suppressed shooting after dark, and

D. Allow for moving steel targets from the pistol range to the rifle range.

All 4 items were unanimously **DISAPPROVED** by unanimous vote. The Board will consider supervised PCC steel shooting events from time to time on the rifle range.

Signage on Pistol Range:

Discussion was had regarding whether additional signage on the Pistol Range was necessary and whether it would accomplish better compliance with the Range Rules.

Photo IDs Required:

The latest incident captured on camera suggests that the Board needs a better way than Facebook to identify persons photographed. Substantial discussion followed.

A motion was made to require government issued photo IDs to accompany new membership applications and renewals.

The motion was seconded and **approved** by unanimous vote.

This item is in addition to the liability waivers required of all new members when applying and all renewing members at renewal. This was discussed and decided via email November 12 and 13, 2024.

The membership application needs to be modified to include the new liability waiver and photo ID requirements. Julie will work on the modifications, trying to keep the application one page in length.

Motion to adjourn was made and seconded. The meeting adjourned at 2:29 pm.