

# **Parker County Sportsman Club**

## **Board Meeting Minutes**

**Date 1 16 2020**

**A. Meeting Called to Order At 7:00 pm**

**B. Invocation by Charles Donnell**

**C. Guest**

**D. Roll Call of Directors/Tender Sign in Sheet to Secretary**

**E. Minutes of Previous Meeting**

*Motion to Accept - Ryan Donnell*

*Second By Jon Kitts*

*Resolution - Passed*

**F. Treasurer's Report – End of year with comparative 2019/2018 totals.**

*YTD Revenue - \$151,841, Expenditures - \$129,907, Savings balance - \$21,695.  
Available cash - \$74,074.*

*Motion to Receive – Ray Golden, Jr.*

*Second By Ryan Donnell*

*Resolution – Passed unopposed.*

*Motion to make authorized signers changes on First Financial Bank checking account #81110016672 to remove Charles Bearden, Secretary, and add Keith Eberly, President.*

*Motion by – Michael Hogue*

*Second By Ryan Donnell*

*Resolution – Passed unopposed.*

**G. Administrative Report:** Ron Woods absent.

**H. Correspondence – renewals by mail current = 704.**

**I. Old Business – Scott McGuffie submitted list of unfinished projects:**

1. Event building and Shop roofs leaking.
2. Range G baffles reinforced – Ryan Donnell has materials.
3. Sporting Clays tower need painting.
4. Drainage at self-throwers needs attention.

*Tabled for attention by Management Committee.*

**J. New Business:**

1. Range B water issues from roof runoff causing standing water on concrete pad. Causes were discussed; Scott McGuffie and Ray Golden, Jr. volunteered to coordinate taking estimates from two grading companies to take estimates and get a scope of work. A gutter was suggested.

*Motion to add 120' gutter to Range B roof at not to exceed \$450 by Ryan Donnell.*

*Second By Ray Golden, Jr.*

*Resolution – Passed.*

2. Reuben S. reported membership renewal issues with \$10 spouse key without submitted paperwork proving lawful firearms ownership. Non-renewed members total 288 currently.

*Motion to extend renewal deadline to March 15 with letter prepared by Secretary and submitted to Ron Woods for distribution by Ryan Donnell.*

*Second By Reuben Sandoval.*

*Resolution – Passed.*

3. Event Center acoustics and usefulness is a problem. Suggestion made to divide space using two 10-12 foot rollup doors with single door centered and add sheetrock and carpet.

*Motion to obtain bids for construction and sheetrock coordinated by Scott McGuffie made by Ryan Donnell.*

*Second By Scott McGuffie.*

*Resolution – Passed.*

*4. Range A baffles repair. Investigations of materials ongoing. Rubber baffles to be tested by Ray Golden, Jr., Phillip Mason, and Jon Kitts.*

*Motion to authorize Ryan Donnell to spend \$500 to procure rubber test pieces made by Phillip Mason.*

*Second By Michael Hogue.*

*Resolution – Passed.*

*5. Ryan Donnell raised the issue of a new refrigerator for the Events Building.*

*Motion to spend \$650 to procure new refrigerator for the Events Building by Jon Kitts.*

*Second By Ray Golden, Jr.*

*Resolution – Passed.*

### **K. Committee Reports**

**1. Management/Long Range Planning –** Keith Eberly appointed Ryan Donnell Chairman of the Committee. He accepted.

*Motion eliminate the Manager position at the end of March 2020 by Ray Golden, Jr.*

*Second By Scott McGuffie.*

*Resolution – Passed.*

**2. Safety – No issues**

**3. Building and Grounds –** Special thanks to 4-H for moving help with office move/setup and transfer furniture to Events bldg. Jon Kitts will build a new bookcase for library and members are encouraged to donate unused furniture for the clubhouse.

**4. Target Maintenance – N/A**

**5. Youth Activities – Nicholas Withaeger (4-H) announced Parker Co. 4-H Scholarship Fundraiser Saturday, February 29, 2020. A table with 8 seats and 4 tickets cost \$500, and college scholarships are awarded to 4-H Seniors.**

*Motion to buy a table at the Fundraiser for \$500 was made by Ryan Donnell.*

*Second By Ray Golden, Jr.*

*Resolution – Passed.*

**6. Swap Meet – Next swap meet is March 21.**

**7. Rifle – Rifle match dates are:**

*January 18, March 21, May 16, July 18, September 19, and November 21.*

*Motion to accept planned dates by Jon Kitts.*

*Second By Phillip Mason*

*Resolution – Passed.*

**8. Pistol – Match cancelled due to weather.**

**9. Shotgun – Grand Prairie Club holding 50/50/50 shoot at \$325/5-man team on Sunday, March 22, 2020.**

*Motion to approve \$600 to sponsor team and pay expenses by Ray Golden, Jr.*

*Second By Ryan Donnell.*

*Resolution – Passed.*

*Richard N. will get estimate of liability insurance cost for a one-day SC Tournament to be held at PCSC for 500 participants.*

**10. Night Shoots - Pistol and Shotgun – Next shoot scheduled for Saturday, January 18, starting at 6:00 pm.**

**11. Membership/Orientation – January Orientation had 35 attendees. More publicity for PCSC effort by attending FW Gun Show February 15-16, and setting up a table with newly located banner and videos and photos exhibited. Keith Eberly will organize, and a signup sheet was provided for participant scheduling.**

**12. Website/Newsletter – C. Dee Greene stated he saw different times on the website for Orientation, including 9:00 and 9:30 am.**

**Secretary Daniel Barnes checked each and every document on the official PCSC website after Board Meeting and found no discrepancy between times listed on various documents for Orientation. ALL listed 9:00 am as start time.**

**13. Transportation – No issues.**

*Additional activity – Jon Kitts was sworn in as Director of Parker County Sportsman Club by Ryan Donnell.*

**L. Adjourn Motion By Ray Golden Jr.**

*Second by Scott McGuffie.*

*Resolution - Passed.*

*Meeting Adjourned at 8:19 pm.*