

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.