Willow River Rod & Gun Club Membership Meeting Minutes

Thursday: _____Aug. 8th 2024______

I.	Meeting called to order; Time:7:00 By:Larry S
II.	Attendees: Board Members:Larry, Ray, Joe, Jerry, Greg
	Absent Board Member(s):2 Board positions open
	Guests:Jim Munson, Heather Hawes, Wayne Roller

III. Secretaries Report: Approved _____ Not Approved _____

IV. Treasurer's Report; Approved_X__ Not approved____

V. Committee Reports:

- a) Archery: Aug 3rd 3D shoot had 27 shooters with 4 being youth. Took in \$450:00. Aug 4th League shoot-offs went well with approx. 30 shooters. Thanks to Dave H. for putting away league target bails as well as those that helped set up for both events.
- b) ARA (Am. Rimfire Assoc.) Nothing
- c) Audit Committee: We are looking to re-establish this committee. Larry will contact Dave H. and Ron R. to see if they would be willing to retake this committee. The board will establish a criteria to follow. That criteria can be adjusted as needed by the committee
- d) Education: Hunters Ed will be done thru Go Wild, it is limited to 20 students. Classes will be held at Riverwood. Field day will be held at the Club on Sept 14th. All ranges will be closed from 9am to 2pm
- e) Land Development: Clearing was completed at the Club entrance thanks to the Munson's. Grant application has been filed by Jerry.
- f) Long Range Planning: Nothing
- g) Membership: 677
- h) Nominating Committee: Nothing
- i) Public Relations: Nothing
- j) Pistol/Small Bore Range: Need more target backers made. Must come up with a better way to secure target holder to the 2x4's
- k) Rifle Range: Brass catchers are being installed. There were 2 reports of high shots.
- Trap/High School Trap: Going well, shooters are dropping off. League ends in Sept. Family fun day will be Aug 29th.
- VI. Old Business: There are 2 Board positions to be filled. This will be done by the Board. There has been no progress on replacing the upper trap house. Nothing new on wireless callers from Hudson. Gate has been repaired and seems to be working fine thanks to Jerry and Wayne. Pop machine in entryway has been removed. New patterning pad location has been mark and needs to be framed and poured, Wayne will follow up.
- VII. New Business: Re-establish Audit Committee as mentioned. --Talked about being able to establish a way to use credit cards for payments. Would like to start with membership

payments and proceed to other areas after that.—Talked at length about communication enhancement. Facebook page needs to be controlled by a Board member. Joe will look into getting this turned over.—Wayne is to research possible Wifi options.—Motion was made to allocated up to \$1100.00 for Trap Family Fun Night, seconded and approved—Board has elected to fill the 2 open Board positions electing Heather Munson and Wayne Roller to fill them. Rolls for all board members will be discussed next month.

VIII. Adjournment: Time: 8:29pm