

Board of Directors Meeting Agenda

April 16, 2021

2:30 PM

The meeting was called to order at 219 PM; Board members in attendance: Vince and Pam McCauley, George Martin, Al Davis, Steve Zwicker, Corey Hardman, Karl Buchanan and Josh Garmon (by Phone).

1. George Gaumer asked to address the Board with regard to the use of the Skeet fields. He stated that in 2013, there were about 8-10 Skeet shooters, and now we have approximately 30. He also stated that when the Skeet Fun Shoots are held, he won't participate, because he feels it is not fair to use both fields when other members would like to shoot. He has had comments from other members who also feel this way. He proposed the following for the Board to consider:

Recommended motion for HVGC Board discussion and adoption:

In recent years the Heber Valley Gun Club has developed a growing and important group of loyal club members who are regular skeet shooters. To respect these members and to enable more club members to enjoy full and open access to their facilities, effective immediately all future skeet Fun Shoots are restricted to one field.

Further, any proposed event that would require the closure of both skeet fields must be submitted in writing to the HVGC Board of Directors for consideration and be approved, in accordance with our bylaws, a minimum of eight (8) weeks prior to the proposed event date.

Discussion was held and contributed to by all, with the consensus being that it was a good policy to instate. It was put forward that for the benefit of all members, only one or two major events per year should be held.

After discussing, Pam made a motion to accept the recommendation as written, Al seconded the motion. The motion passed unanimously.

2. George reviewed the financials, and explained that we have used funds for Capital Improvements.

A. Capital Improvements to the Clubhouse, new Sporting machines, and Targets were the main expenses. We are taking delivery of 12 pallets of targets on Wednesday morning. Corey is still working on locating shells, so expenses may rise more.

B. Taxes were filed on Wednesday, April 12, 2021, with an extension, as we are working on the Asset List for the club to be included.

C. The Project list was submitted:

Project list - January 2021

- 1. Build shade areas on Trap 1,2, 3 and sheet fields. (\$15,000)**
- 2. Pavilion on east side of the clubhouse (\$25,000)**
- 3. Repair and Repaint the clubhouse exterior (\$15,000)**
- 4. Replace roof on Clubhouse (\$30,000)**
- 5. Finish roofing on new skeet houses (\$5000)**
6. Pave the pathway north of the clubhouse from skeet field to Connex boxes. Realign the roadway to the south and add retaining to parking lot.
7. Pave or Gravel entire parking lot with DWR assistance.
8. Rebuild #4 trap house and trap field including raising the elevation of the area.
9. Rebuild trap house at Skeet field including new concrete for Combination field. Relocate trap machine from current No. 5 Trap house into Skeet field Trap house
10. Add fencing between skeet fields to the north for safety
11. Develop well for potable water source with assistance from DWR or Wasatch County
12. Develop a Pavilion for the 5-stand field.
13. Continue fencing east and north along entrance road with DWR assistance.

Bold items are priority 1

D. Steve Zwicker and his wife Terry have been trying to raise funds from several different areas in the community, but have run into a lack of support, mostly due to lack of funds being available from last year. Some events were not held, so there are no funds to distribute this year. They will keep exploring other avenues with regard to helping with the Project List, and the Youth Groups.

3. SCTP Event Recap:

A. It was successful, but needed more organization.

B. In the future, should we hold more of these events, there will have to be a concerted effort to communicate well in advance of the event, especially with regard to a Roster for the Volunteers, and assigned Scorekeepers.

4. Karl

A. As far as the Electrical Panel, we just need lights in the Conexes. Bodey is set to be here Sunday, to install the electric in the Conexes, in the Pavilion, and in the Office.

B. Square needs a copy of our 501C7 Incorporation Form. George will send this to Karl.

C. He will finish the installation of the Security Cameras on the ends of the building.

D. Ryan and Alex Hendrix are starting a company to provide WiFi, and have asked to put up a unit on the clubhouse. We would charge a fee to allow this, even though we currently have UBB provided at the club. Vince made a motion to speak with them and get more details. George Martin seconded, and the motion passed unanimously.

5. Vince covered the following items:

A. Construction Updates:

1. The Pavilion: Closing in the ends, shingles and downspouts are the only tasks left to be completed.

2. Clubhouse: We received a bid from Cascade Roofing to replace the entire roof, but due to the cost and other Capital outlays, we will roof the Pavilion this year, and possibly the Clubhouse next year.

3. Skeet House Roofs: These will have the shingles put on when the shingles are put on the Pavilion.

4. Karl asked if there was a way to put in a triangle shaped area of concrete from the front sidewalk in front of the Clubhouse to the flag pole. Corey said he would take care of it.

5. We will begin to get in loads of cobble, dirt and millings to fill in by Trap 5, hopefully starting in the coming week.

B. Calendar Sign up: Vince asked once again for everyone to check their schedules in order to spread the work out, and mostly so the same few people are not doing all the work, all the time.

6. Shoot Scheduled and expected attendance:

Browning 6 Club Shoot – June 4-6 – 280-300 shooters – 1 gun prize (Ladies and Kids only) – We may need to make this event from June 3 -6. The Shooters will be able to Re-round again this year. Corey has Food Trucks coming and will park behind the Pavilion. We will need to bring up the picnic tables from other areas to the Pavilion. Costs will be \$45/Round; \$10 Lewis; \$45/Re-round. Pam will fix the tiles in the Square.

State Rodeo – June 8 – 30-40 Shooters

Kolar ishoot – June 25-27 – 20 Shooters – Jon needs to provide more Info

ATA – July 10-11 – 50 Shooters Maximum – The new Skeet field and the Sporting Clays Courses will be open to regular members.

Heber Gun Club Open – July 16-18 – Skeet only – 500 Targets – Jon needs to provide more Info

Young Life – July 24-25 - Sporting Clays on Saturday – Trap/Skeet on Sunday

Paul Giambrone Clinic – July 29 – August 1 – Elite bringing Grayson Stewart to do demos

ATA August 21 – Tentative

Harlan Campbell Clinics – September 2-5

Utah State Super Sport Championship – September 9-12 – Not using Rifle Range this year - 100-150 Shooters – 13 -14 Stations

7. New Business was discussed as follows:

A. Elections will be held in July. We need 50%, plus one for a full quorum. George Gaumer submitted proxy form to be used for those elections. Board positions filled by George Martin, Karl Buchanan, Al Davis and Josh Garmon will be up for election. Karl noted that he would not be running, as he is moving. George Martin and Al Davis said they would run again.

B. We have tentatively set June 1, 2021, as the reopen date for the Clubhouse, subject to remodeling finish and current events.

8. The June BOD meeting was set for June 12, 2021, at 2:30 PM, following the range closing.

The meeting was adjourned at 4:07 PM.