

Minutes of the August 25, 2021 Board Meeting

The meeting was called to order at 12:10pm with members George Martin, George Gaumer, Corey Hardman, Vince McCauley, Pam McCauley and Steve Zwicker present. Karl Buchanan and Dave Merzel were present via phone conference and Al Davis arrived at 12:40pm with 1 box of muffins and 2 boxes of donuts for mistakenly scheduling a doctor visit atop the board meeting.

1. George Martin-Financials. George reported that our current assets sit at \$73,800.67 dollars, which should be the lowest amount for this year and it is expected that we'll be adding back cash after the Utah SuperSport Championship later in September. Nothing else of note has changed this month.
2. Vince McCauley-Safety. Vince has graciously volunteered to act as the Chief RSO with the responsibility of overseeing the training and scheduling of current and future RSO's. We have 15 qualified RSO's on the roster but daily duties continue to fall on just 7 individuals to keep the club operating. This workload is unsustainable and efforts are being made to recruit new RSO's from the membership. Additionally, in the future there will be just one RSO/Board Member on duty with a non-RSO worker bee to assist in duties necessary to keep the club open and operating. Vince also made a motion to buy a new and larger gun safe to accommodate our inventory and this was passed unanimously by the board.
3. Karl Buchanan-Current IT projects. Via phone, Karl reported that the video software is installed and the cameras should be operational within the next 2 weeks. There will be a Wi-Fi booster added to the system to cover the patio area at about the same time. A new club sign measuring 12'x4' will be up in about a month, mounted on poles in front of the building. Karl is negotiating for a new Square that will make office operations easier but the timing of that is still uncertain. When Karl can find time this month he is planning to train Al Davis to take over handling the IT/Website duties in order that we'll have local control and to relieve Karl of the task of managing this remotely from St. George.
4. Corey Hardman-Utah SuperSport Update. Cory expects at least 120 shooters to attend the event over the 4-day period and it will take an all-hands-on-deck effort to make this a success. He has 12 stations planned in SS, with the 5-Stand held on Skeet Field #1 and the sub-gauge events on the trap fields. We'll not be using the rifle range this year. All range closures and restrictions related to the event are noted on the club website. Pam McCauley will handle creating IRS form 1099's for all the winner payouts. There are at least 3 food trucks scheduled and there will be ammunition for sale for competitors only in the clubhouse. As in the past, Corey seems to have every angle covered and we're expecting another successful event that reflects the best of the HVGC. Corey stressed that past reviews of events noted the welcoming and helpful attitude of all of our host members and it's important that we continue with the positive can-do approach this time around. Lastly, shingles should be delivered this week and roofing of the pavilion and skeet houses should shortly follow.
5. Steve Zwicker-General Business updates. Steve discussed Skeet Champion Paul Giambrone II deciding to move to Utah within the next year and possible roles he might have at the club in the future. All is speculation until Paul actually arrives. The Harlan Campbell trap clinic is on for Sept 2-5. Club access on the weekend will be limited to accommodate classroom instruction. A new pattern board will be installed between trap fields 4-5 in time for the clinic. Kathy Strange will no longer be working for us behind the counter and her presence will be greatly missed. She

and Mike are opening a storefront in Orem for their gunsmithing business and that effort must take priority. We're in the hunt for a replacement at this time and still plan on offering \$15 dollars/hour payable as a contractor via 1099 to manage the behind the counter duties. First Shot classes will still be held with Steve taking over the duties from Jon McKeon. Steve is coordinating with the NSSF to smooth the transition and keep the program alive. Steve asked that all board members continue creating Continuity Folders in their area of expertise to ensure that club operations are not impacted by the absence of any one expert. Progress continues. Lastly, Steve is attempting to set up an interactive calendar for RSO sign-ups that all RSO's can reference via smart phone that might make Vince's job of Chief RSO a bit more manageable.

The meeting was adjourned when everyone decided that I had talked enough at 1pm.

Submitted by Steve Zwicker.