

Heber Valley Gun Club
Board of Directors Meeting

Mar. 21, 2020

Attendees: Vince McCauley, Pam McCauley, Corey Hardman, George Martin, Jon McKeon, Josh Garmon, Al Davis, Randy Thomson, (Karl Buchanan, by phone)

Meeting called to order at 9:00 AM

1. Financials: George Martin gave an update and handed out the balance sheet and the Profit and Loss statement for February. Noted that more detail has been added to the P&L. The Total account balance at the end of Feb. was \$55,985. The reports will be available on the website.
2. We received a new price list from Fiocchi in the last week with a little better pricing than previously expected. We will have the new order sheets at the club for orders after April 1.
3. We have also established an account with Crowe Shooting Supply and can order many brands of ammunition from them though the prices are generally higher than the Fiocchi pricing.
4. Discussed having a decal of the gun club logo made and for sale. George will work with Karl on the details and finalize with the board.
5. Discussed the benefits and details of having a paid employee to run the office at some point. Vince is working with Elizabeth Williams on details and will discuss further at the next board meeting.
6. Discussion of safety rules going forward and the procedures to use if we are to open during the COVID-19 outbreak times. There will be an announcement sent to all members in the coming week with details and plans. One of the rules discussed at length is, members bringing guns in the clubhouse which will be included in the coming COVID rules.
7. Decided to purchase bright green hats identifying RSO's on duty and to have someone outside and visible most of the time in the future while the club is open.
8. Karl presented a proposal for security camera for the site with costs. After discussion the board agreed to proceed with this proposal in the coming months.

9. Discussed the opening of the sporting clays course and the procedures necessary to conform with Wasatch County COVID-19 directives. Corey is working on details but we will stay with just the 5-Stand opening until further notice.
10. Discussed that many shoots have been cancelled due to the COVID-19 outbreak but we will need to plan for our shoots to occur at this time. The first one is our portion of the Browning six club which is scheduled for May 29, 30 and 31.
11. Jon McKeon announced that he has received word that we will receive a \$2500 grant from the NSSA and from Cabelas in the near future.
12. All board members worked to thoroughly clean and disinfect the clubhouse after the meeting in anticipation of reopening in coming days.
13. Randy asked the board for approval of an ad in the ATA flyers. The board approved this expenditure.
14. The next board meeting is scheduled for Wed. April 8 at noon.
15. Meeting adjourned at 11:20 AM