

Coloma Rod and Gun Club Minutes
January 08, 2018

Attendance: Chris Rodgers, Rob Bahr, Mandy Brandonisio, Ken Pullins, Mike Tepool, Tim Stewart

Recording Secretary: Kim Rodgers

Members at Large: Theo Ciszewski, Ryan Lucker, Charlene Renner, Tom Renner, Myla Tepool

The January 8th, 2018 meeting was brought to order by Chris Rodgers with the pledge of allegiance.

The December 11th, 2018 minutes were reviewed. Motion by Mike Tepool to approve the December 11th minutes as written, seconded by. Tim Stewart. Motion carried.

Old Business:

a. Reading of the revised Bylaws – Chris Rodgers

The Bylaws were reviewed and discussed, changes suggested by members at the last meeting highlighted in red. Chris pointed out that this is a minimum needed to file the 501C3. Amendments as needed can be added at a later date. Some items will be covered in the policy and procedures manual. A vote was taken by all member present: Chris Rodgers, Rob Bahr, Mike Tepool, Tim Stewart, Ken Pullins, and Kim Rodgers, all voted yes to approve the Bylaws. No Nay's. The next step is to get the paperwork together to file the 501C3, Chris stated that we will have to go through a lawyer to be sure the paperwork is done correctly. Kim will send the Bylaws to Ryan Ransom to post on the website.

New Business:

Today snow slid off the roof and damaged the electrical box. Chris Rodgers, Ken Pullins, and Rob Bahr repaired it as much as they could until the weather improves.

Membership Report:

No Report

Treasure Report:

Mandy Brandonisio distributed to the members a treasure report along with an end of year report with graphs comparing 2014, 2015, 2016, and 2017.

Kitchen Report:

Mandy Branonisio distributed the Kitchen report to the member with graphs comparing 2014, 2015, 2016, and 2017.

Mandy did a wonderful job compiling the information for the graphs.

Trap

Rob Bahr stated that \$125.00 was made from the Calcutta. Rob stated that Terry's Trap Repair is NE of Detroit. He often comes this way and Rob will see if he can stop here and check out our trap machines. One trap at a time definitely needs to be sent to get rebuilt.

A big thank you to Tim Stewart for building the gun racks for the calcuttas.

Archery

The archery course is closed for the winter.

Facilities:

a. Chris Rodgers stated that the furnace went out luckily he stopped by because it was getting cold in the building. It was re-started for the time being. Chris called for quotes, Great Lakes Heating quoted \$8,700 for furnace with a 20 year warranty which includes installation. Jerry Street of Boss Heating can get a furnace for \$2,050.00, this does not include supplies such as vents, electrical supplies, etc. We need members to volunteer to help with the installation; Jerry Street can help when available. It was proposed to purchase the furnace and as funds allow purchase the supplies to prepare in case it goes out when it becomes 10 degrees or colder.

Motion to purchase the furnace and supplies as funds allow by Rob Bahr, seconded by Mike Teepool.

b. The seating capacity is 100 per the Fire Chief of North Berrien Fire Department. We need to install fire alarms in the building; Mike Teepool stated that we may be able to get them from the fire department for free.

c. Chris stated that he thinks the barring is going out in the fan vent in the kitchen, it randomly makes a loud rattle.

d. Chris is working on the door seal, it does not shut properly and you can see light through the seal.