

Coloma Rod and Gun Club Minutes
December 11, 2017

Attendance: Chris Rodgers, Rob Bahr, Mandy Brandonisio, Terry Coleman, Bill Hatfield, Ken Pullins, Mike Tepool, Tim Stewart

Recording Secretary: Kim Rodgers

Members at Large: Paul Adams, George Bunker, Ron Franks, Ryan Foster, Craig Glass, Sam Halliburton, Brenda Harrell, Matt Malone, William Morgan, Jim Nigro, Ryan Ransom, Charlene Renner, Tom Renner, Amy Stanley, Larry Sibley, Dave Walker, Andrew Zachery,

The December 11th meeting was brought to order by Chris Rodgers with the pledge of allegiance.

The November 13, 2017 minutes were reviewed. Motion by Andrew Zachary to approve the November 13th minutes as written, seconded by Bill Hatfield. Motion carried.

New Business:

1. It was sad to announce that **Dave Foster passed away Saturday, Dec. 9th**. He did not have life insurance. His son Ryan Foster verified this. Members discussed the best way to help the Foster family. Some members gave money to Kim Rodgers to hold, Kim will create a list of donors that give money to her to give to Dave's wife Michelle. The breakfast on Dec. 17th, all proceeds will go to the family. Kim will post on the website and Facebook. Tim Stewart, Amy Stanley and Jim Nigro will form a committee and decide when to do a benefit lunch or dinner to raise money. The family created a "Go Fund Me" page but Ryan Ransom stated that "Go Fund Me" takes 11% of proceeds. PayPal would be a better way to go to make it easier for out of town members. Chris talked to Stacy Davis the radio station will announce any benefit to raise money on the radio station free of charge. Chris will talk to Tri-City Record and see if they will run an ad in the paper. Jim Nigro stated that the Watervliet Fire Department will help with a fund raiser or gifts for Dave's children. Antique Firearms is setting up a donation box. Mike Tepool looked on the internet and stated that Dave's visitation is Dec. 16th from 10 a.m.-11 a.m. followed by the funeral at Starks and Menchinger in St. Joseph.

Jim Nigro motioned to move Chris Rodgers to President and Rob Bahr to Vice-President, Tom Renner seconded it. Motion carried.

Chris pointed out that we now have a Trustee position vacant, and asked anyone present to fill this vacancy but there were no volunteers.

Mandy Brandonisio's term as Treasurer will end Dec. 31st, 2017 and she is not renewing her position. We still do not have the Treasurer position filled so Kim Rodgers will hold the Treasure position along with the Secretary position until a Treasurer or Secretary can be found. We hope that this will only be for a few months.

We need to Remove Dave Foster from the 5th 3rd bank account and add Rob Bahr to the 5th 3rd bank account.

We also need to remove Mandy Brandonisio from the 5th 3rd bank account because she is retiring from her position effective Jan. 1st, 2017

Jim Nigro motioned and Larry Sibley seconded. Motion carried.

Old Business:

1. Amended Bylaws

Chris Rodgers stated that the Amended Bylaws need to be read out loud again. The first time was at the November meeting on Nov. 13th, this will be a second reading, and it needs to be read out loud again for the third time at the January 8th meeting. He can then proceed with the rest of the paperwork to file the 501C3. Chris stated that the amended Bylaws is a basic document needed for the 501C3. We also need to write the mission statement and operational procedures. We can then ad amendments to the Bylaws as needed.

Kim Rodgers read the Bylaws out loud. Chris stated members can make comments after Kim is finished reading the document. Paul Adams stated that he did not like the document at all, and made multiple examples of why. Tom Renner stated that there is a typo in Article III it should be Article 3, however the document is going by roman numeral. Ryan Ransom had suggestions to make Article V clearer and will email the suggestions to Kim Rodgers. Other members stated that the suggestions Ryan had made sense.

Treasure and Kitchen Report:

Mandy distributed the Treasure and Kitchen report to the members and stated that if they have any questions she would be happy to explain.

Trap

Ken Pullins stated that there were 22 shooters last weekend. Thursday's trap has been slow. Rob Bahr stated that there are other events happening in the area January 7th we may consider cancelling ours.

Dave usually posted scores on trapshooter.com, Chris will help Ken and Rob figure out the website.

Archery

Rob stated that the archery course is closed for the winter.

Facilities:

Chris stated as most of the members are aware the South wall is finished and the leak was fixed. He purchased a new printer, the old one died. The driveway was completed but upon inspection the asphalt was not mixed well and is crumbling. Chris talked to the company and they will fix it in the spring. Part of the problem was we tried to get it done late in the season and the asphalt company was closing down the next day, some of the asphalt could have been too dry. Chris would like to work on the entrance door at the North end; it will not close properly and is not insulated at all.

This winter he plans on working on finishing projects inside the building. He will create a "Job List" so members can see where there services are needed.