

Coloma Rod and Gun Club Minutes
November 13, 2017

Attendance: Dave Foster, Chris Rodgers, Mandy Brandonisio, Terry Coleman,
Bill Hatfield, Larry Sibley, Ken Pullins, Rob Bahr, Mike Tepool

Recording Secretary: Kim Rodgers

Members at Large: Paul Adams, Ron Franks, Ron Ravitch, Charlene Renner,
Tom Renner, Craig Glass, Henry Bahr Mark Sanders

The November 13th, 2017 meeting was brought to order by Dave Foster with the
pledge of allegiance.

**The October 9th, 2017 minutes were reviewed. Motion by Mandy Brandonisio
to approve the October 9th, 2017 minutes as written, seconded by Ken Pullins.
Motion carried.**

Old Business:

Triathlon – Due to weather the Triathlon was cancelled. Next year it was
suggested to have it in September before hunting season. We need to print the
rules on a large sign. D & R, On Target, Hales Hardware, and Modern Fire Arms
agreed to sponsor next year. It was suggested that we have a 50/50 raffle for
members only for the grand prize that was not used.

New Business:

Bylaws reading – To go forward with the 501C3 application the lawyers stated that
the Bylaws need to be read out loud at three of the Board meetings. Kim Rodgers
read the minutes out loud to the Board. Questions were discussed. It was
suggested that the Bylaws be put on the web site. Kim will email Ryan Ransom.
At the December meeting if any member has a suggestion for the Bylaws they
should be presented in writing at the December meeting. The members must
remember these Bylaws are the requirements needed to become a 501C3,
Amendments can added at a later date and some things need to be in the
“operational policy” not in the Bylaws.

Voting of Officers

The positions were discussed and voted on; the members for the positions are:

President – Dave Foster

Vice-President – Chris Rogers

Treasurer – Vacant
Recording Secretary – Kim Rodgers
Membership Secretary – Terry Coleman

Larry Sibley would like to step down as a trustee which left a position open. Tim Stewart was nominated for the position. Tim could not be present because he had surgery. The Board agreed to accept his nomination without him being present because of the circumstance.

The Board is still looking for a person to fill the treasurer position. If anyone knows of someone who is interested please contact a Board member.

Treasure Report:

Mandy Brandonisio handed out a break-down of all the deposits and bills paid and a running total of the kitchen fund and the general fund.

Kitchen Report:

Mandy Brandonisio distributed the kitchen report. Chris asked members because of the cost of supplies, Chris proposed to raise the price of meals by \$1.00.

Discussion ensued.

Terry Coleman motioned to raise the prices of meals at the first of the year, Craig Glass seconded. Motion carried.

Trap

Thursday trap is doing well. Calcutta is falling off. Starting in December it was proposed to change the Calcutta to a “game night”, game played on trap 1, practice on trap 2.

Archery

Rob stated that archery was slow this year but better than last year. In the Spring the 4H would like to use the course once a month. Targets are being stored until Spring.

Facilities:

Chris stated that he is almost finished with the siding on the south wall. This stopped the leak, Rob Bahr did a great job on the lighting.

General Discussion

1.The boy scouts would like to use the front field for their jamboree next year. Dave Foster and Chris Rodgers gave them a tour of the property.

2. Breakfast with Santa is December 9th from 9 – 11 a.m. Michelle Foster will go and buy the treats and toys for the kids. Mandy Brandonisio said she will cook. It was suggested for the kids to get their picture with Santa first then eat and play games.

3. Chris will look into the grant from the DNR and/or NRA.

4. Dave stated that the end of the driveway needs repaired, it is falling apart. It is approximately \$2,000-\$2400 to repair. It is \$3,200 to seal and stripe the entire driveway and parking lot.

Motioned by Ken Pullins to fix the end of the driveway before winter, seconded by Rob Bahr. Motion carried.