

SANTA MARIA GUN CLUB
Minutes of the Board of Directors Meeting
June 18, 2019

Meeting was called to order by President Diana Peck at 6:00PM. Pledge of allegiance was said.

Board members present; Diana Peck, John Dwyer, Dave Peck, Diane Martinez, John Cardoza, Dan Signs, Steve Adam, Dan Wellman, Jim Lane. Also present, Ashley Moniot, leader of Junior Shooting Program, and Don King, club member.

John D moved to waive the reading of the minutes of the previous Board meeting. 2nd by John L. Motion to waive reading of the minutes was approved.

Treasurer Diane M presented May 31, 2019 bank statements and Financial statements. The Youth Trap Program for May 31 shows a net profit of \$2,349.15. The June shoot report showed a Net Profit of \$683.12. Financial statements and bank statements will be posted in the official book and available for review in the office. Motion to accept reports by John D, 2nd Dave P. Motion was approved.

Dave P presented new membership applications for approval. Current membership now 252. Dan W moved to accept new members, 2nd John D. Motion to accept new members was approved.

Diane M moved to table Parking Lot Grading project pending further research. 2nd John D. Motion to table was approved.

Dave P reported that the final parts to complete pistol ventilation system repair/improvement were installed this week and the system is running much quieter and more efficiently.

Diana P reported that Vineyard 4H was coming to paint the trap houses next Saturday at 8:30AM.

Dave P reported that CAL DOJ had just released a list of office equipment necessary to process background checks for ammo sales and recommended buying a small desktop computer, monitor, magnetic card reader and a printer. John D moved to spend up to \$1,000 for the system. 2nd Diane M. Motion approved. Dave P will purchase the needed equipment and install immediately

Ashley M reported that the youth trap program was coming along great, there are 2 full squads coming to the Golden 400, both days. She reported that the team had new matching hats, shirts and vests and she had ordered a banner to hang at the Golden 400 with sponsor logos including the Club's new logo. She is continuing to offer raffle tickets for 2 Beretta A300 shotguns and will draw the winning tickets the last day of the Golden 400.

Ashley M asked that club add the "Sub-Junior" ATA category for the Golden 400 and add 2 different buckle awards for that category, 1 for each day, 200 targets. John D moved to add Sub-Junior category, 2nd Diane M. Motion approved.

Ashley M requested use of trap fields on Tuesday evenings practice for the youth program heading in to the Golden 400. John D moved to add Tuesday evenings to the youth practice program, 2nd Dave P. Motion approved.

Discussion followed about posting signage for the club championship; replacing the Trap Help tip box; and John C will arrange to have a porta-potty for the club championship in return for practice tickets .

Dave P brought up that again this year it has been suggested that we lower the membership fee for the last half of the year. John D moved to reduce membership fees for the remainder of the year to \$50 for NEW members only, 2nd Jim L. Motion was approved.

Dan S reported he was placing another order for shells, they have been selling rather briskly of late.

Steve A reported that the archery Inside/Outside shoot went very well and one of our local shooters won in her division. Shooters from SLO and Buellton attended.

John C reported that the kitchen is running well, BBQ is popular again and he didn't need a lot of things at this time. Donations from diners were roughly keeping up with expenses.

Ashley M asked to clarify the Sub-Junior entry fees for the Golden 400, John D moved to charge Sub-Juniors \$25 per event, 2nd Dave P. Motion was approved.

Dave P presented the new club flag. Discussion followed about flying all the flags whenever possible at every practice session and competition shoot. This was generally agreed to, but no vote was taken.

Dan W requested \$1,100 to purchase fork extensions for the John Deere tractor to complete the tank improvement project. John D moved spend \$1,100 for tractor forks, 2nd Dave P. Motion was approved.

Dan S requested a pallet jack to help moving target pallets, Steve A said he thought he knew where we could get one donated. Steve A will confirm soon.

John D moved to adjourn, 2nd Diane M. Meeting adjourned 7:04PM

Respectfully submitted, Dave Peck, Secretary