



SANTA MARIA GUN CLUB

Minutes of the Board of Directors Meeting
January 21, 2021

Meeting was called to order by President, Diana Peck, at 6:03PM with the flag salute.

Board members present: Diana Peck, John Dwyer, Dave Peck, Ashley Moniot, Melanie Signorelli, Roy Damas, Wayne Hampton. Mike Hardy and Adam Kirchhof were absent. Also present was Club member Johnny Cardoza.

John D moved to waive the reading of the minutes of the previous Board meeting, Wayne H 2nd. Motion was approved unanimously.

Ashley M presented the monthly financial reports.

John D moved to approve the financial reports, Wayne H 2nd. Motion was approved unanimously. Financial reports and bank statements will be available in the trap club office for any member to review.

Dave P presented **85 new members** for approval. **Membership now stands at 684.**

John D moved to waive reading of the new member names, Roy D 2nd. Motion was approved unanimously. The list of all new members will be included with the minutes of the meeting.

Diana P led discussion on forming an audit committee to review Club management and the financials for 2020. Ashley M and Melanie S volunteered to help and it was agreed to seek at least one Club member not on the board to be involved.

Ashley M reported that there are a number of adult shooters that would like to participate in the Feb 20 SCTP ATA shoot. She explained the values of holding a youth-only shoot, and recommended the shoot remain youth-only.

John D motioned to add a second shooting day on Sunday and open it to all shooters, with cash awards to top shooters, and duplicate the Saturday format with 100 Singles targets in the morning and 100 Handicap targets in the afternoon. Wayne H 2nd. Motion was approved unanimously. Ashley will contact Kym Hughes about listing a second day ATA shoot and find out if she is available to squad and cashier for Sunday.

Dave P proposed expanding the east parking lot approx. 60 feet into the existing mobile home yard, grading and covering with rock, with the intent to fence the boarder in the future. John D motioned to approve a budget of \$2,500 to grade and rock the expansion. Wayne H 2nd. Motion was approved unanimously. Fence cost bids will be sought.

John D motioned to approve \$5,000 for a roll-up door access to be installed at the pistol range to allow equipment access to complete the ceiling shield installation and to facilitate lead removal in the future. Roy D 2nd. Motion approved unanimously. Melanie S suggested re-confirming bids as prices are changing rapidly these days.

Archery - Diana P reported for Mike H that the plans for archery moving forward include a system where all members pre-pay for archery privileges and receive safety training to eliminate the need to use trap personnel or additional volunteers to supervise the range. More concrete policies and procedures will be presented at the next Board meeting.

Youth Trap – Ashley reported the YTP is continuing to expand and at least 2 new volunteers have been added to the coaching staff.

Federal ammunition is offering a special price on shotgun ammunition for SCTP programs at [special price] per flat with a deadline this week. John D motioned to approve purchase of 2 pallets (240 flats), if possible. Melanie S 2nd. Motion was approved unanimously.

Components - Roy D presented a list of improvements made to the components room which is attached and made part of these minutes.

Trap – Wayne H reported that the new trap machine has been installed in trap #7 and trap #6 had been repaired after a short out-of-service period. Those helping to swap the machines were Don Curten Sr, Alan Biggs, Tank Martinez, Jeff Bell, Johnny Cardoza and Daniel Biggs.

All traps need top cleaned and serviced and a few needed minor repairs were discussed.

Pistol – John D reported ammo supply continues to be difficult to maintain, and we are having record business at the pistol range. Daily sales range from \$700-1,200.

Johnny Cardoza reported that Don Curten’s grandson works on restaurant facilities and is scheduled to look at the kitchen range vent system Saturday and make us a proposal to allow for full-service, indoor cooking in the future.

John D moved to adjourn. Ashley M 2nd. Meeting adjourned at 7:18PM

Respectfully submitted, Dave Peck, Secretary

PS: After the Board meeting, it was decided that a second ATA shoot day, Feb 21, would not be feasible and will not be scheduled. Feb 20 remains a 1-day SCTP-only shoot.