

January 8<sup>th</sup> 2025

## BOD Meeting Minutes

6:00pm - Hope Outdoors Organization Spokesperson (Mr. Bennett): Took 20 hunters this year. Appreciate us letting them use the range and would like to continue using the range in future years for the organization. They will use the range the 2<sup>nd</sup> weekend of December every year (Friday's) from around 12:00pm – 4:00pm.

6:01pm: Mr. Baucum states they're looking to host the steel match this Fall 2025. Ranges 2 a/b/c, Range 3 a/b/c/d, the classroom and the pavilion. The dates would be Thursday 10/30 – Sunday 11/2. The plan is to have someone at the gate full time directing competitors on where to park. Parking would be from the pavilion and down. Unsure if it will be level one or level two. Would like for it to be level two so that it can be the state championship. Motion made to approve the ranges and dates. Motion approved.

6:09pm: Mr. Baucum states the scouts will be back this year. How would the waivers work when they do not have a parent on site with them? Suggest the parents fill out the waiver form. Competition waiver QR code is coming soon.

6:10pm: Mr. Cabell speaks on USPSA accounts. They have about \$18,000 in the USPSA account. Mr. Wilson and Mr. Pittman have access to the funds.

6:15pm: Mrs. Shannon provides a membership update. Renewals will be accepted beginning January 15<sup>th</sup> – March 31<sup>st</sup>. Renewals are accepted online, via mail, at the range (red box), and in person on March 1<sup>st</sup> for the annual meeting. New memberships will begin April 15<sup>th</sup> – May 31<sup>st</sup> on a first come first serve basis. No price increases.

6:27pm:

Mr. Reno speaks about the deck rotting in front of the classroom building. Mr. Reno states he is contacting four deck repairers. Ready Decks of MS wanted to build the whole deck out and rebuild a new system. The quote was \$5,070 to do a complete rebuild. Mr. Chris Wright wanted to repair the under joist and it will last 10-15 more years before we need to completely replace the deck system. His cost to do that is \$557.00. The stairs do not need to be replaced. Motion made to approve the \$557.00 option with Mr. Wright. Motion approved.

6:34pm: Mr. Reno speaks about the sunshade on Range 6. Mr. Reno states members are requesting the sunshade on Range 6. Sunshade added +-6 hours for the bench and prone shooters. The sunshade goes out 10 ft. The head height is 7ft. Mr. Reno checked with Mr. Lancaster, and he didn't see any problems with it. Mr. Reno states there is a concern that if we do that range, we will have to do them all, which is a possibility. Mr. Reno asks for a motion to figure out a way to install a permanent shade. Motion approved.

6:41pm: Mr. Chris Wright looked at the sunshade. Mr. Wright proposes to build a permanent sunshade like the one that is out there for the test. The cost, less the roofing material, \$3680.00 + \$950 for roofing materials. The total cost is around \$4630.00. That is for 80 ft of covering awning on Range 6. Range would be closed for a few days.

Motion made to approve purchasing and installing permanent sunshade. Motion approved.

6:47pm: Mr. Wilson states we have \$117,000 in the money market. The checking account has \$30,000.

**\*\*CLOSED BOD MEETING\*\***

7:40pm: Meeting adjourned.