

Minutes - Prairie Central Sportsman's Club Board of Directors Meeting

Date: 08/30/16

Time: 7:00 PM

Meeting Place: PCSC Range

Call To Order: 7:24 PM

Roll:

present – Art Cabello, Ron Schramm, Ben Diller, Dick Hitchens, Tal Parmenter

absent – Greg Hish, Jim Emberton, Rick Kester, Richard Pearson

guests – Jed Diller, David Diller

Pres. Art Cabello noted that Greg, Jim & Rick have not been in attendance at past several meetings. It was suggested that we should check to see if a different meeting time would be better. Art will reach out to Greg, Jim & Rick.

President's Report: Art advised that Jed and David were in attendance tonight to continue ongoing discussions of modifying the property lease arrangement to reduce club expenses. Discussion is later agenda item.

Secretary's Report: None

Approval

Ron suggests that going forward we should put the approved BOD meeting minutes on the club website so members can keep up with club progress. All present were in agreement. Tal will add to website.

Treasure's Report: Dick reports that after paying current bills (including pending \$3,000 rent payment) we have \$2,731.18 on hand in checking and savings combined.

Ron reports that the trap program fund has \$1,202 on hand, much of which will be required for upcoming target purchase.

Dick advises that he has been going through past bank records to set up business accounts for the club and develop an operating budget. Currently, he has created financial statements through June 30, 2016.

Approval: Secretaries report approved by consensus

Committee Reports

Trap Committee: Ron reports that the Central Illinois Trapshooters Challenge shoot was a success with 39 shooters participating. Net proceeds to PCSC were approx. \$400.

Ron reports that we will need to purchase targets soon and he is searching for the best purchase program to purchase in pallet quantities. Currently, the most economical option is to purchase from Midwest Targets in Litchfield and pick up at the factory.

Rifle/Pistol Committee: David reports we had rainy weather for the Aug. 27 Action shoot, but a few shooters did brave the elements to participate.

Planning is underway for the Oct. 29 Zombie shoot and David will get promotional info out.

David has registered the club with International Defensive Pistol Association (IDPA) so that we can hold IDPA sanctioned shoots. We are still waiting for IDPA materials to arrive.

Other Committees: None

Old Business:

Discussion of lease modification – Pursuant to ongoing discussions with the BOD, on behalf of JTKD Farms Inc., David proposes modification of the property lease for PCSC to lease only the 7 acres of property the club is actively using at a total rental fee of \$3,000.00 per year, rather than the 14 acres currently being leased. After some general discussion it was determined that David will obtain a draft of the modified lease agreement to present to the BOD at a later meeting.

ATA Big 50 registered targets – Tal reported that the dates of 09/28 and 10/26 have been submitted to ITA and ATA and we will be able to begin throwing ATA registered targets on those dates.

Trap token system – Tal reported that after some frustration with the initial equipment, Briley provided a replacement motherboard for the system and Tal & Ron were able to get it installed and configured. The system is up and running. Tokens will be available for sale at the regular Wednesday night trap shoots and also at the ISRA office so members can purchase them during the business day.

Raffle progress – 14 tickets still outstanding to sell

Discussion of Upcoming Events: 2016 Turkey Shoot – we need to start planning. Set a date. Do we want to change format? What type of prizes? Turkeys and ?????

New Business Agenda Items: None

Adjourn Meeting: Motion to adjourn by Art, second by Dick, motion passed unanimously, meeting adjourned at 9:45 PM