Membership Meeting Minutes November 12, 2018

The meeting was called to order at 8:03 PM. The meeting moved into the Indoor range to accommodate the seventy-seven members in attendance. The minutes of the prior meeting were approved.

Roll Call of Officers: All present

New Member Applications: Christ Liebegott - read 9 adult new member applications. The new member applicants were approved by acclamation.

Executive Reports

Membership Secretary: Christ Liebegott - reported 922 adult members, 8 junior members, and 210 Life members.

Rifle Exec: Rick Wall - reported that the NRA Hi-Power events this year drew 8 - 16 shooters per month. He announced that new steel frames had been installed at 200 yards and new steel targets were installed at 200, 300 and 400 yards. Someone is using a .50 caliber rifle on the steel targets at 200 yards, which is perforating and ruining the targets.

Pistol Exec: Sam Piccinini -reported that he had given a law enforcement group permission to use the Rifle range on either November 14th, $15^{\rm th}$ or $16^{\rm th}$ on the condition that they must shoot as guests and they do not have the range reserved. Chris Lemmon reported that IDPA had returned their petty cash fund to the Treasurer.

Combat Exec: Mike Kowalski - reported that the Combat League Indoor range league begins Wednesday night, 11/14 at 4PM. He announced the Combat League schedule for 2019, which is posted in the Clubhouse. Trap Exec: Jack Budacki - reported that practices are being held every Saturday. There may be a shoot on Thanksgiving morning. Junior Rifle: Kelsey Cade - reported that the juniors have moved indoors on Tuesday nights. There will be no Junior Rifle shoot Tuesday 11/20.

Executive Board Report: President Bill Fortuna reported that Jack Budacki is researching prices to replace the existing trap houses prior to next season due to the poor condition of the existing structures.

FOAC Report: Bob Oles - reported on the results of the state and national elections and the possible consequences for gun owners. He also shared a few thoughts about the intercession of divine providence in the Revolutionary War. He urges all members to join FOAC.

County League Report: Craig Holdren - reported that \$1.1 million was spent on releasing pheasant in 2018, and the Game Commission plans to increase that by 30% in 2019. Also, there is an app for access to the 2018-19 Hunting and Trapping Digest, which is also available online. The Game Commission will mail hard copies for \$6.

Unfinished Business:

The Nominating committee reported that they have found candidates for all of the offices except Secretary. They encourage any member interested in running for office to contact them for more information.

The proposed Bylaws change regarding conflict of interest was read for the final time. There was considerable discussion. Betty Heim (Tom Heim 2nd) moved that consideration of the proposed Bylaws change be postponed indefinitely. There was considerable discussion. Rich Koehler (John Cossin 2nd) called the question on the subsidiary motion, which failed (13 for, 64 against). The chair then put the question on the main motion, which passed (55 for, 22 against).

New Business:

Fred Arnold (Lee Gower 2nd) moved that the chair appoint a committee to implement making a handicap-accessible restroom available at the Club in 2019. The motion passed. The committee consists of Don Greiner, Chris Perry, Mike Earle, Dale Garen and Tammy Sheets.

Good of the Order:

A member gave kudos to Rifle Exec Richard Wall for his efforts to maintain and improve the Rifle range.

Sam Piccinini proposed a change to the Bylaws regarding bylaws changes (attached).

Next meeting: December 10, 2018 at 8 PM.

Motion to Adjourn: By Bob Oles, (Craig Holdren 2nd).