

Sierra Sportsmen and Junior Division Inc.

P.O. Box 1807
Susanville, CA 96130
Susanville Pizza Factory

APPROVED MINUTES

March 12, 2018

CALL TO ORDER: The meeting was called to order March 12, 2018 at 7:01 p.m. by President Rob Schrag.

EXECUTIVE OFFICERS/REPRESENTATIVES IN ATTENDANCE:

Vice President – Dennis (Dusty) Oberg
Secretary – Sophia Wages
Treasurer – Elaine Jacobs
Chief Instructor – Ed Nichols
Clay Dusters – Lowell Harwood
Lassen Regulators – James Wages
Paiute Creek Renegades – Clayton Gunderson

Absent:

Public Relations Officer – Greg Reinsel
Range Coordinator – (position needs to be filled)

MEMBERS IN ATTENDANCE:

Jess Jacobs and Phil Guisti.

GUESTS IN ATTENDANCE:

Lassen Grizzly Claybreakers: Terrie and Ken Loflin, Bailey Spaulding, Triston Ingwerson, Wyatt Spalding, Kendal Loflin, and BLM Representative Dan Ryan.

APPROVAL OF AGENDA: MSCU Sophia Wages/Dennis Oberg to approve the Agenda as presented with the following additions: Old Business – Bylaws, Fire extinguisher, meeting dates, fire at the range/equipment for prevention, Chamber of Commerce Membership.

APPROVAL OF MINUTES: MSCU Jim Wages/Dennis Oberg to approve the Unapproved Minutes as amended to change the club meeting date from March 5 to March 12.

TREASURER'S REPORT: Elaine Jacobs presented the Treasurer's Report. Beginning balance as of 03-11-18 - \$7,696.84. Ending balance after expenditures for Club - \$9,004.30. (Balance Sheet Attached) Sophia reported that there were currently 66 members.

NEW BUSINESS:

Correspondence: Letter of Resignation from Bill Feierabend as Range Coordinator.

Claybreakers Update: Representative from the Lassen Grizzly Claybreakers gave a presentation to the Club along with their accomplishments in a recent competition. Club Advisors Rob and Phil Guisti indicated that the Claybreakers are a formidable group and they are strong contenders in competitions. They are also accepting donations to their Club – They are also looking to do fundraising with CHP-Police/Sheriff and other law enforcement groups.

Clay Dusters: Lowell reported that the Spring shoot was postponed and the Claybreakers group assist many volunteer hours with loading machines and with cleanup, etc. when the Dusters are shooting, which was very much appreciated.

Lassen Regulators: Jim Wages reported that he and Jim Taylor have been hauling dirt to the #5 bay as permitted by BLM and will haul more, weather permitting.

Paiute Creek Renegades: Clayton Gunderson reported that the Club Rendezvous has been scheduled for May 31, - June 3 at Walker Lake.

Public Relations Officer: Secretary Wages gave Greg Reinsel's report on Website additions and changes along with possible membership with the Lassen County Chamber of Commerce to get more publicity for the Club. (Annual cost, very reasonable).

BLM Committee Report: Jess Jacobs reported that they have been meeting with Andrew Haut in getting correct legal language for use of CCW Instructors and class use of the range. He has been very helpful. He is currently working with our Articles of Incorporation, waiver and responsibility of the club and members. It was suggested when we are completed with all of Andrew's assistance, a letter of appreciation should be sent. Dan Ryan of BLM reported that in October they wanted assess Range and Winter Closure Lease and not hinder what the club is doing; in a year, he needs to document a "Plan of Development," as BLM is very supportive of shooting sports and want to do more promotion on public lands.

Insurance Policy: Our current Insurance Policy is due in July and Elaine indicated that she is reviewing the current policy will probably need to take 3 sites off of the policy – Monticola Club, Bartley Ranch, other.

Election of Chief Range Coordinator: Position is still vacant. Volunteer is needed.

Meeting Dates: General meetings are held the 2nd Monday of December, March, June, and September. President Shrag will call an executive meeting 2 weeks before each scheduled meeting to set the agenda and a reminder will be emailed to all Club discipline representatives prior to meeting time.

Range Fire: It was reported that we had a small fire at the Range. Discussion regarding proper placement of shovels and fire extinguishers as well as how many extinguishers (3) would be needed on site was of concern, and where to place them from being removed by the public.

OLD BUSINESS:

Bylaws: The Bylaws are current and on the Website.

NEXT MEETING: JUNE 11, 2018, PIZZA FACTORY, SUSANVILLE

ADJOURN MEETING:

MSCU Jim Wages/Clayton Gunderson to adjourn the meeting at 8:30 p.m.

Respectfully Submitted,



Sophia Wages, Secretary