

Sierra Sportsmen and Junior Division Inc.

P.O. Box 1807
Susanville, CA 96130

APPROVED MINUTES

December 11, 2017

CALL TO ORDER: The meeting was called to order December 11, 2017 by Vice President Bill Feierabend at 7:00 p.m. at the Susanville Pizza Factory.

EXECUTIVE OFFICERS/REPRESENTATIVES IN ATTENDANCE:

Vice President – Bill Feierabend
Secretary – Jim Wages
Treasurer – Elaine Jacobs
Chief Instructor – Robert Schrag
Clay Dusters – Lowell Harwood
Lassen Regulators – James Wages
Paiute Creek Renegades – Clayton Gunderson
Public Relations Officer – Greg Reinsel

Absent:

Range Coordinator – Nick Dolphay

MEMBERS IN ATTENDANCE:

Jamie Gajek, Jim Taylor, Ed Nichols, Dennis Oberg, Patty Gunderson, Keegan Gunderson, Jess Jacobs, Bill Kauffman, and Tony Shaw.

APPROVAL OF AGENDA: MSCU Sophia Wages/Patty Gunderson to approve the Agenda as presented.

APPROVAL OF MINUTES: MSCU Rob Schrag/Patty Gunderson to approve the Minutes to include the wording change of “pursue” in place of purchase (¶15 of Old Business).

TREASURER’S REPORT: Elaine Jacobs presented the Treasurer’s Report. Beginning balance as of 08-31-17 - \$34,975.46 (\$9,715.86 – Club balance; \$25,259.60 – Grant Balance). Ending balance after expenditures for Club - \$7,696.84. (Balance Sheet Attached)

NEW BUSINESS:

Election of Officers – The following officers were elected by secret ballot:

President – Rob Schrag – 16
Bill Feierabend – 2

Vice President – Dusty Oberg - 12
Wayne Jambois – 5
Abstain – 1

No balloting required for the following positions as they were the only candidate.

Range Coordinator – Bill Feierabend
Chief Instructor – Ed Nichols
Secretary, Sophia Wages
Treasurer – Elaine Jacobs

Authorized officers to sign check are: President, Secretary, and Treasurer.

2018 Membership Application - Sophia Wages presented the new Application. Bill Feierabend was concerned that all members of the family should sign the Application. After lengthy discussion, it was agreed that the Applicant would be the responsible party for any family member that violated the rules. The approval was tabled until the Bylaws changes were discussed.

Advertising – Greg Reinsel contacted the radio and local paper regarding advertisements for promoting the Club. He also presented a plan to better inform the public about our Club. We need to get the word out to all State and Federal Prisons. Each Club discipline (Trap shooting, Regulators etc) should contact him with meeting dates, dates of importance – Range opening and closure, etc., and he will get it out. Contact him at 310-1862 or email at gregre@frontiernet.net. The information will be compiled and ready by February for the March meeting and possible opening of the Range if closed for winter. He would email the Executive Committee with the advertising final.

MSCU Patty Gunderson/Bill Feierabend to authorize \$150 for advertising.

CHAINS FOR TARGETS - Jess Jacobs reported that the Club would need to buy 3/8" chains to bolt to targets. He indicated that we need 100 feet more chain to complete the project. It would cost approximately \$210 plus tax. MSCU Keegan Gunderson/Bill Feierabend to authorize purchase.

RANGE BURM - Lowell Harwood indicated that the Burm on Pistol Bay #5 needed to be raised as it is too low and that an individual was injured. Keegan Gunderson volunteered his equipment to fix the burm if we got a couple of loads of fill material. He will also contact Hat Creek Construction for an estimate.

OLD BUSINESS:

Weed Abatement – Rob Schrag handed out a Google Earth map of the Range. He gave 2 proposals for weed abatement: 4.60 acres or 3.43 acres. He explained that he is licensed to spray and the emergent needs to be sprayed when the weeds first begin to grow in the Spring. It takes two gallons of RM43/under 1 acre. MSCU Jim Wages/Jim Taylor to authorize the 4.60 acres and \$550 plus tax for spray to include the Burm and designated areas discussed. MSCU/Jim Taylor/Keegan Gunderson to make this an annual requirement. Jess Jacob requested that any leftover emergent be sprayed behind the burm. Patty Gunderson volunteered to talk with the Manager of Tractor Supply to see if we could get a discount for the emergent.

Bylaws: The Bylaws were presented with changes in Red. Article 4 – Dues Annual Membership should reflect the new amount of \$40 for the Annual Member. MSCU Bill Feierabend/Elaine Jacobs to accept Bylaws as presented and the 2018 Membership Application to reflect changes in the Bylaws – Suspension or Expulsion. *“Failure to abide by these rules may lead to ejection from the rand and cancellation of membership and suspension or expulsion from the club. Further attempts at Range entry will result in legal action.”* The Application and revised Bylaws will be posted on the Website.

Website:

Bill Feierabend indicated frustration talking with webmaster regarding website. Greg Reinsel would like to work with the webmaster making the website more attractive and informative to the public to include information page for each discipline, more pictures, monthly notices, etc. Jim Wages will arrange a meeting with Greg and Webmaster to discuss more additions to the website.

Greg will need proposed shoot days by the first of the year to coordinate CCW scheduled shoots.

OTHER BUSINESS:

Bill Feierabend gave a report of recent meeting held with County Counsel Bob Burns discussing BLMs

requirement of private individuals using the Range which would include CCW instructors and their students. MSCU Patty Gunderson/Greg Reinsel to continue to work with BLM and form a committee and bring back requirements to the Club in March. The committee is: Jess Jacobs – Chair, Ed Nichols, Phil Juste, Clayton Gunderson, Keegan Gunderson.

MSCU Jim Wages/Jess Jacobs to have Bill Feierabend represent and report to back the Club the results of a scheduled meeting with Bob Burns and Dan Ryan regarding BLMs position.

NEXT MEETING: MARCH 12, 2018, PIZZA FACTORY, SUSANVILLE

ADJOURN MEETING:

MSCU Bill Feierabend/Bill Kauffman to adjourn the meeting at 8:55 p.m.

Respectfully Submitted,



Sophia Wages, Secretary