

IWLA WINCHESTER BOARD OF DIRECTORS MEETING MINUTES

12/04/2018

CALL TO ORDER: The president called the meeting to order at 7:01 p.m.

ROLL CALL: Arico; Barltrop; Beny*; Harper; Kramer; Lunceford; Nunn (by phone); Sherry; Stitt; Suter*; Weeks; Whitacre. We have a quorum.

*=absent

The agenda was adopted.

SECRETARY REPORT: The report was approved as posted on the website.

TREASURER'S REPORT:

Jack was out of town 19 days out of November so got a little behind. We sent out 668 renewal notices representing 770 members thru the month of October and November; 312 regular and 46 family renewals. In December we have another 38 renewals in not yet looked over. We will be getting out a reminder some time right after 15 December. Jack will be resigning in the next month. We had 15 new regular members and one family membership in November, and another 6 regulars this month so far. We received over \$5,000 in donations in this new renewal period. Overall, our revenues are over about 1% over last year at this time.

2019 Budget: draft form coming out in the next 10 days or so; January Board Meeting will be able to discuss and act on.

MEMBERSHIP: Board approved latest new and rejoining members.

Since July, 2018 we've added 82 new members and 14 rejoining members.

Thus far this renewal season we've processed and mailed 269 regular membership cards and 56 family membership cards.

PRESIDENT'S REPORT: We got a packet of info from National relative to not having a youth coordinator for activities; Brian Callahan said he would handle this issue since he really has been doing this activity.

RANGE AND E&T COMMITTEE:

RANGE RULES: Range rules have been established and reviewed by many people in the range committee, the board, etc. Nevertheless, much discussion ensued during this board meeting as to whether we will be redundant in telling people to put on eye and ear protection before the range goes hot. In the final analysis, it was agreed that it is the person's responsibility to have his/her eye and ear protection in place before going hot.

There was additional discussion relative to the red-light system and whether conduit would be placed all over the range in order to protect exposed wiring—exposed to the elements. It was pretty much agreed that we are still in the testing phase of the red-light system and will continue to keep the red flag active until a full red-light system is activated and approved. The only thing

for certain, at present, is that we can do away with the green flag immediately since any absence of red light or red flag will mean the RANGE IS COLD.

The new requirement for gaining range qualification will begin in 2019 for 2020 and beyond, and once qualified, the qualification will be active for 2 years vice the one year that has been apropos in the past. It was emphasized that whether the range briefings are done during new membership orientation or during just a range qualification briefing, they will be one in the same so there is no discrepancies from one to another.

Board Decision for adoption of Range Rules is approved!

SCHOLARSHIP COMMITTEE: Board Decision presented which will no longer eliminate the geographical area outside the tri-county/Winchester for members who have a child or grandchild living in said areas.

SPECIAL EVENTS:

CHRISTMAS PARTY: The party has been set for 20 December; ham, potato salad; beer and wine; and chicken are currently on the menu. December 15th at 10:00 is slated for date and time of decorating the Chapter House.

SWAP MEET: Dan Beasley is chairing the swap meet and preliminary planning has already been done. April is the month, but no specific date has been set; perhaps mid-April will be the best time.

FACILITIES: Butch noted that Ron Richards has renovated all the roads on the property within the last month and a half; in addition, he has completed a driveway to the back deck of the Chapter House which is next to the handicapped parking area. Both Ron and Butch have worked on the brush and encroaching trees and tree branches on the road to the range and the road to the Camp Site. We still have more to do relative to clearing brush from the roadsides, but are waiting for clear and cold weather to avoid mud in the ditches.

During the latter part of November, we had four people replace the ceiling in the Green Shed.

We still have a major project to complete in removing the downed tree from the Camp Site area, and that will also be best handled during cold, clear weather to avoid mud and soft ground where this tree is located.

Board Decision on new fee structure for rental of IWLA facilities was approved.

LAKE-CONSERVATION: 11/23/18 there was a lake stocking; we had a kids fishing derby on December 1, 2018—18 people total, 14 of which were kids. About 10:00 that morning it began to downpour; the whole day cost us \$49.00

5 Bat Houses have been made by the cub scouts; we are going to do bee houses this summer too.

New Business: We need to make sure that no board members have missed too many meetings.

08 January 2018 is the next Board Meeting.

Adjourned: The meeting was adjourned at 9:15 p.m.