

Helena Trap Club Board Meeting
February 13, 2009

Board Members Present: Russ Wattnam (President), Val St. Clair (Treasurer), Seth Carlson (Secretary), Rick Neiss, Jennifer Finnegan-Carlson, Larry St. Clair, Buck MacLarin, Paul Cartin

Pop's Organization:

Rick handed out proposal from the POP's that suggested ideas for what the POP's will be responsible for as far as club maintenance. POP's have suggested that they no longer stock trap houses and POP's will be responsible for keeping up appearances of the club-house and high use areas of the Club's facilities.

Contract for Trap Help

- Russ will organize contract for Kids organization to work league nights, registered shoots, and other special events.
- Kid's should have traps loaded full after Saturday practice and make sure all traps are ready and full for league on Wednesday nights.

League Date:

- Sign-up – March 25th
- League starts – April 1st

Kitchen Help: Karen has resigned, and it was proposed that we acquire an operator that pays \$1,200 per year to the club. The club will buy the food and the operator would reimburse the club for the food purchased. The board will approve all menu items and prices. Reimbursement would be done by the operator bringing in receipts for food purchases however business like George's can bill the club directly. Club will be totally responsible for paper products and cleaning products.

Programs for Registered Shoots:

- Seth brought in and showed a proposed legal sheet program that he had created to send out for registered shoots. Seth needs to still get with Elaine to get some clipart as far as how the houses are set up and needs some updated prices as well before it is sent out.
- Paul will get a quote from a print shop as far as how much it would cost to print the programs in black and white and if they want an electronic file the format they would like it. Russ would like to have a breakout from the print shop for folding and labeling them as well as using their postage. As far as mailing list, we use last year's MSTA registered shooters for the mailing list.

Insurance:

1. Currently we have 2 policies with a liability policy and a board of director's policy.
- Russ Wolfe is now looking at the policies and will donate all his commission back to the club. There may be savings by combining these two policies.

Prices:

Next meeting we will need to price out the cost of targets as we haven't done that this year since we are sitting on quite a bit of inventory.

Trophies:

- We should get more generic trophies so they could be used in multiple shoots if a specific trophy is not given out due to nobody in the category.
- Jennifer will get with some vendors to design prizes that will be generic enough that we won't have to invest in prizes that are not used. Ideas such as eliminating the date or customizing the prizes were thrown out.

Turkey Shoot for February 14th:

Russ Watterm will be taking care of the lunch and Russ Wolfe will be getting the meat for it.

April Registered Shoot:

We have a squading program (Troy has done it in the past) which we can use to do the squading for our registered shoots. Scores need to be posted first and then relayed back to the squad desk for input. Seth will investigate the program to see if we can use it to do our own squading since Joe is retiring. He will report at the next meeting to let the board know if it will meet our needs.

Credit Card Machine:

Val found that Wells Fargo has a better deal than intuit for processing. Any sale under \$100 will be charged only 23 cents. Val is having information sent to her. We found putting a minimum sale amount for using the card is illegal.

Inventory:

Russ would also like to limit the amount of inventory on hand and limit the kinds of wads/powder that we carry based on use. He is going to bring some ideas to the next meeting as to what types and kinds of components we will keep on hand.

Meeting adjourned and next meeting is March 5th.