

Helena Trap Club Board Meeting April 9, 2009

Board Members Present: Russ Watnam (President), Val St. Clair (Treasurer), Seth Carlson (Secretary), Rick Neiss, Jennifer Finnegan-Carlson, Larry St. Clair, Buck MacLarin, Paul Cartin, Russ Wolf, Frank Nowakowski **Other members:** Tim McAlpine **Guest:** Jim McCean(Knight's of Columbus)

Meeting called to order at 6:15 by Russ Watnam.

Secretary Report

Minutes from March meeting were read and accepted from the board.

Treasurer's Report

Payroll costs are way down so far due to not using trap kids on Saturdays to this point. Saturdays are doing very well and lots of memberships are being sold that day. Treasurer's report motioned and accepted by the board.

Old Business:

Cell Tower

Michael counter-offered on our previous proposal so Russ countered with \$11,500 lease and a \$2,000 interim lease. Russ has not heard back yet on whether Alltel will accept that proposal.

Shoot Program

Seth will get the shoot program for the Lightbody shoot emailed out for printing tonight. We will send to Missoula, G. Falls, Lewistown, Townsend, Butte, Dillion.

Computers

Got all the computers and Seth will have everything set up by the end of the weekend and his testing done. A mock shoot with board members will be on Tuesday, April 14th about 6:00.

Shot Reclaim:

Bob Back from Helena reclaims shot and came out gave an estimate of how much lead we could reclaim from our club. Cost and Expense hasn't been determined yet because it all depends on the lead prices.

Credit Card Machine/Ringing up Sales

Slide the card, press the dollar amount, and it will print 2 copies. Val is posting instructions behind the register. Even with the credit card, cashiers should still ring it up on the till.

Old business was motioned and approved by the board.

New Business:

Lightbody Shoot

Russ Wolf can't classify for the shoot so he will call and make arrangements for someone else to classify (possibly Dusty). Val will cashier and Mark Keller and Jenn will sqad. Paul, Dan Smith, Buck MacLarin will also be available to help at the shoot.

Saturday Opening

Need to split out opening between the board members. Up to now, Frank, Jenn, and Seth have been doing all the weekends. Frank made a suggestion as far as using a calendar and signing up for Saturdays.

Alcohol Insurance and Liability

Tim Alpine talked about the alcohol policy. Russ Wolf passed out a copy of the new insurance policy showing the new updated liquor liability policy which also has the host liability insurance rider.

Jim McCean will need to give a copy of an additional named insurer to the club.

Tim also had some questions as far as fun shoots such as 5 from porch and Annie Oakley that the board addressed for him.

May Shoot Name

The shoot name will be the HTC May Shoot (May 23rd and 24th). The great-gun-giveaway is also in June so we need to start getting donations for guns.

Club Information

Seth has created a brochure about the club to sit on the counter here at the club for walk-ins.

Parking Lot:

Russ talked to Richard Sparrow about grinding up some gravel from the club pit. We want to work out some kind of trade with him.

Inventory:

Russ has talked to Frank about inventory components and decided to stock the popular brands (Red Dot, Clays, 700X for powder). It was motioned and approved that we mark-up inventory 15% which will still give members a discount versus full retail prices.

Targets:

We currently have 1,000 cases so we need to make an order. Larry will order targets from Bill Szudera. Buck also needs to tack on some specialty targets for the 5 stand.

5 stand shooting tickets:

We are going to stop using poker chips for taking down to shoot 5 stand. Seth will come up with something to replace the poker chips by next Wednesday.

League Sandbagging: tabled for now and will re-visit at a later meeting.

The meeting was motioned and seconded for adjournment at 8:45 pm.