

## Board Meeting Minutes

Date: 12/30/2024

Attendance: See attached list (16), a quorum was present.

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### Minutes

The meeting was called to order at 7:00 pm by the President, Jeff Brazo. A quorum (min 13/25) was present.

Guests Requests: None

### Officer & Director Reports:

#### Recording Secretary:

Minutes of Last BOD Meeting were read. Benson Baumeister moved to accept the minutes, seconded by Andy Rockwell. Motion carried.

Executive Secretary: There were 3 new member applicants presented for membership. VP Paul Hassenger presented the report, in the excused absence of the Exec. Sec., and moved to accept the new members, seconded by Benson Baumeister. Motion carried. The household membership count stands at 917 member households with dues taken in so far of \$ 85,936.00. Larry York moved to accept the report, seconded by Roy Rawlinson, motion carried.

Treasurer: In the excused absence of the Treasurer, the President Jeff Brazo reported the balances for the month were: Checking account **\$20,461.30**. The CDs were reported with no changed as: ER CD \$60,724.28, Pre-paid Dues CD \$1,771.83, the Credit Card/Transfer acct \$423.80, CD 2 was \$ 128,720.21, and CD 1 had \$20,499.97. Benson Baumeister moved to accept the report, seconded by Jim Perlberg. Motion carried. The 2025-26 Club budget is planned to be approved at the January BOD meeting.

VP Report: Paul Hassenger discussed options of back-up generator power to keep the clubhouse with power for heat to prevent freezing pipes and lights, etc. It was determined that the Cowboy range has a suitable gasoline generator that could be utilized for this purpose with proper electrical transfer hook-ups to the building's electrical panel. Andy Rockwell moved to purchase and have installed an appropriate electrical transfer switch, with all safety precautions needed, for \$500. Seconded by Benson Baumeister. Motion carried. The generator will be brought up to the mail clubhouse area for the winters and returned to the Cowboy range in the spring for their shoots.

President's Report: Jeff Brazo discussed the Gator and possibility of replacing it with a Kubota. Discussion followed. Larry York to follow up on the items discussed.

### Activities and Committee Requests & Reports:

The following were discussed:

- Lower Range – Long Gong 22: The Long Gong 22 shoots were requested to be held on the 3<sup>rd</sup> Sunday May-Oct from 12 noon to 3pm. Board approved this action.

### Capital Item Requests and Actions: None

### Old Business:

- Low Light Shooting on Lower Range: Benson Baumeister moved to create a committee to explore this activity regarding logistics and safety. Andy Rockwell seconded. Motion carried. The volunteer committee established by the board includes Benson Baumeister, Andy Rockwell, Butch Rieck, and Vol Christiansen.
- D & O Insurance: Jeff Brazo detailed the options for Altru's Errors and Omission policy and/or umbrella policies of \$1M, \$2M, and/or \$3M for Directors and Officers and the board acting on the club's behalf. Discussion occurred.
  - Gavel given to VP by President and President left the building.
  - Benson Rescinded the Nov motion on this topic, seconded by Kathy Book. Motion carried.
  - Andy Rockwell moved to purchase the \$1M D&O insurance, seconded by Larry Murray. Discussion followed. Motion carried.
  - Andy Rockwell then moved to purchase the \$1M umbrella policy, seconded by Benson Baumeister. Motion carried. Gavel returned to the President after he was called back in.

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### **New Business:**

- Dues Discussion for 2025-26: As a matter of record, it was discussed about the process for reviewing the potential for dues changes. As the invoices are ready to go out for the 2025-26 Club year, and there were no overriding purposes for raising dues at this time, no action was taken at this meeting. It was discussed that dues discussions need to occur earlier in the Club's year with appropriate reasoning and justification to the members we serve.

Next BOD meeting is set for Jan 27, 2025. Kathy Book moved to adjourn, seconded by Benson Baumeister. Motion carried. Meeting adjourned at 8:20 pm.

***Recorded by L. York Recording Secretary***