

HARTFORD GUN CLUB - Board of Governors

Meeting Minutes for April 18, 2019

The meeting was called to order at 6:32 pm by Malcolm with the following in attendance:

Board Members/Manager:

- Greg Maglieri, Malcolm Ross, David Mika, Peter Lightner, Santo Veneziano, Lynn Atkin, Ken Clapp, Cary Freston, Manager: Bob Margolis

Missing:

- Mark – Proxy held by Malcolm
- Dean – Proxy held by Greg
- Rich - ?

Club Members in attendance:

- Ben Purdy & Bernie Gallota

Meeting Minutes:

- March Meeting Minutes approval – Greg made motion, Cary 2nd, all approved

Member Correspondence:

- Bernie Gallota – has taken over the skeet responsibility from Regis.
 - 1st shoot April 27th, Spring Starter. Already have 50 shooters, but could be up to 60 shooters. There is a request for Skeet field 5. Bob indicated that this would be much more work for setup / take down.
 - Malcolm mentioned that any requests for additional fields should be done as far in advance as possible to help the staff prepare and to not impact the members too much.
 - Bernie – can we get 5 fields for the Hartford Open and the Briley?
 - Briley – yes, will have the 5 fields
 - The Hartford Open is a 3 day shoot, last year used 4 fields, will remain using 4 for this year. Dates: May 17-19.
 - Each events target is to bring in @ \$1500/day

President's Report (Greg Maglieri):

1. Goodspeed Group: Good turnout. They will be back next friday
2. Upgraded Twin Oaks @ front desk (touch screen system, can scan license (private/secure)) – will allow tracking of metrics to help with orders etc.
3. Weather Challenge: Wet grounds a challenge. There is still a tower at the indoor range we can bring to the field yet.
4. Tires for Tractor- Finally, has taken 2 years to get the diamond pattern to replace the farm pattern.
5. Request Bernie Gallota: 2 new refrigerators for outside: \$2300
 - a. No new fridge is needed, they have been checked out, working fine.
6. Need to confirm Contract for Indoor Range
 - a. We had 90% approval for the range update.
 - b. Malcolm asked if there has been any communication to the corporate membership for assistance with the indoor range? Greg will be reviewing the request.

Treasurer's report (David Mika):

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- Cash is going up.
- Significant amount of renewals that have not yet come in.
- Ammo still being sold, there is a need for additional shotgun ammo within the next few weeks.

Membership and Marketing: (Greg)

Year to date (Fiscal year started Oct 1st), 78 new members have joined HGC. The club has close to 1100* members. New member count is out pacing attrition numbers. This number does not include those applications that are pending the Safety Class.

The membership count was previously including extra emails and was over counting the membership. The number is truer to 1100

Safety & Safety Training:

The following new members have received the mandatory HGC safety training and their understanding of the rules has been assessed:

- No new names submitted. Twelve members have gone through the safety class.

Woman's League: (Lynn) – shared updates via email:

- Had their April meeting to plan summer events
- May event to include HRC and outdoor range with center-fire rifles, she will work with Peter to plan the next event.
- The WL interest coming up is for more usage on the Trap/Skeet/Fitasc fields.
- Lynn asked about the ability to make one of the fields easier for novice shooters – Greg said that the shooting position / location can be adjusted to determine the easier shots.

Skeet:

- Todd Bender & Harlan Campbell here this week.

Trap: (Malcolm)

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FITASC: (Greg)

- Targets working well, working to keep chargers full, and the controllers are being adjusted.
- Goodspeed adjusted next Friday.

Bullet Range: (Peter / Ken)

Rifle

- No new updates

Pistol:

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- April event is sold out. There are approx. 90 shooters. No staff hours are used for the setup and take down of the field.

Manager's Report: (Provided by Bob Margolis)

Payroll:

- Avg for four-week period: 136 hours.
 - Discussion on positions, hour demands, and need to review job descriptions and what tasks are needed on a given day and manage hours as expected.

Facilities & Grounds:

- All skeet machines have been serviced
- All trap chairs are being refurbished – over half done
- Grounds are too wet to get the York rake out
- Request for more stockade fence for Fitasc - @\$60 per section.
 - Greg said that the fences need to be secured to prevent damage to the sections and/or the machines
- Would like it to be considered that the club has an adjustment of summer hours – possibly have one later night during the week, but the rest still close at 5 (unless requested in advance etc) – could be a substantial savings of hours per month.
 - The club hours will not change from the planned Summer Hours, we don't want to impact the member's ability to shoot during the nice weather.

Old Business:

- Large / Long term tent rental followup: - Not feasible for the club to purchase a larger tent vs. renting
- Motions: Greg – when motions are required, they are raised and voted on when needed.
- Budget

New Business:

- Ben Purdy – follow up for the Pistol Caliber Carbine -Cary clarified that an event was to be started for member only, run by members like the current pistol/steel events. There are members that are continually asking to expand the events to permit the carbines.
- Ben – looking to run a lead vs. steel even just like the pistol match, but wanted to have an event using the carbines.
 - Steel targets
 - 20 shooters
 - Stationary position – same safety as the pistol events.
 - Would be 2 pits, ½ day total.
 - Ben is an RSO, Bob would perform safety checks , Ken and Cary would also assist and provide oversight.
 - **Motion** – Greg made motion to set up the first event , provide course of fire, list of RSO, and find a slot on the calendar. The first event will be the trial/probation event.
 - All in favor.

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- Santo – The grading at the outdoor bullet ranges needs to be re-done. Greg will have the area reviewed and graded when the weather dries up.
- Staff hours – to be reviewed for October board meeting to plan for possible hourly cap for the winter season

Meeting adjourned at 8:08pm.

Future Meetings - Board meetings are held on the third Thursday of each month at 6:30 pm in the Main Clubhouse.

Next meeting is- May 16, 6:30pm

Members are always welcome to attend Board meetings.

Minutes recorded by Peter Lightner