HARTFORD GUN CLUB - Board of Governors Meeting Minutes for February 21, 2019

The meeting was called to order at 6:30 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, Dean Anneser, Mark Davis, Cary Freston, Rich Colo. Manager: Bob Margolis

Missing:

Norm Cavallaro – Proxy held by Santo V.

Club Members in attendance:

• Mr. Silvestri – had a request for monthly payments for membership for this year only, next year will resume full payment.

Meeting Minutes:

• January Meeting Minutes - . Greg made motion, all in favor

Member Correspondence:

None

President's Report (Greg Maglieri):

- **Dumpsters**: Picked up from Bullet Ranges, they had been removed earlier and were awaiting pick up. New dumpsters are in place.
- **Clubhouse Floor**: Scheduled for March 3 & 4^{th.} This is Product will be delivered a few days ahead of install to get it acclimated to temps.
- Mossberg: Planning Event, details will be coming.
- Date Night: Was successful, lots of fun.
- Women's Shoot: March 2nd, also talks with Rifle Club for Women's event.
- Truck: Repaired and returned (approx. \$1500 service)
- Old Pines: Removed 6-8 trees, new ornamentals have been proposed approximately \$2500 budget.
 - Brief discussion on other options with flowing ornamentals, stonework, or leaving it alone, will be discussed in the spring.
- Weather: Has been a challenge, has impacted the sales/attendance as well as maintenance.
 - Need to build up the bullet ranges to keep the shooting surface clear of the water table / flooding area will keep the ice down.
- Indoor Range work: We received a quote from Academy, looks to be a great program. Initial quote for the rubber range system (@\$46K), the new quote would not only leave the wall, but use that for the rubber wall (@\$35K) and also could install a new Port / Rail system for targeting (@\$15K)— which could be done at the same time.

Treasurer's report (David Mika):

- Still doing well. January was a soft month.
- Shooting revenue was down \$5600 from last Jan YoY

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- Cost of goods- we've bought a lot of ammo/shells
- Paving Bills included in the recent bills
 - Berm Work / New Snow blower, Salt etc
- Balance sheet is looking good.
- We have ample shooting supplies may need to have a 'fire sale' to help offset the cost of the floor.
 - O Dave mentioned the club wasn't meant to be a 'store' for shooting supplies, but more to be a backup if additional supplies were needed. We typically didn't carry much of an inventory.
 - o Need to determine how much we plan to store, and how much we will continue to order.
 - Fiocchi deal isn't working out as well as we hoped, they increased the requirement to order by 20%. We are going to let this expire.
 - We are going to also have a sale for shotgun lead.

Membership and Marketing: (Greg)

Year to date (Fiscal year started Oct 1st), 45 new members have joined HGC. The club has close to 1400 members. New member count is out pacing attrition numbers. This number does not include those applications that are pending the Safety Class.

Safety & Safety Training:

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

 Stephen Blake, Timothy Hebert, Bob Augusta, Jack Lusis, Bryan & Laura Litchfield, Sean Larkin, Carl Bensken, Wayne Labrecque, Benjamin Cushing, Chris Thorpe, Harvey Willis, Don Gerow, Brian Kenary, Chris Wilks, Leonard Boiureau

Woman's League: (Lynn)

- Date Night 16 'couples' had a great time Cary and Ken helped out. Received very positive feedback and requests to run another event. Lynn will be looking to schedule additional events.
- Next event March 2nd Low Light event.
- Rifle –Indoor event still to be planned with Peter
- Next meeting, April 13th. Event is April 27th shooting on the move (members only)
- May –looking to do more shotgun or outdoor rifle events.
- These events are shared with GRITS, and they are also sharing their events.

Skeet:

- All is going well and keeping busy.
- The initial feel is that we are throwing more than last year this time

Trap: (Malcolm)

- Has been quiet.
- Harlan Campbell is coming back in April for a few days

FITASC: (Greg)

- First date is March 22nd
- Rich is looking to move the Traps 1/Month and change targets every 2 weeks. Rich looking to have this worked by staff and FITASC group, these moves need to be coordinated with Bob for scheduling/staffing.

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Bullet Range: (Peter / Ken)

Rifle

Appleseed event planned for August – details will be sent out we get closer

Pistol:

- Ken attended the SHOT show and saw several options for backstops/range systems
- There was a non-ricochet rack system for indoor plate use a rack of 6 would be approx. \$200, full set up would be approx. \$5-600 including stand etc.
- Steel Match will be starting in April dates haven't been posted yet.

Manager's Report: (Provided by Bob Margolis)

Payroll:

• Avg for four-week period: 120.75 hrs, this is on the higher side for this time of year considering that we have not had any major storms. (Includes Women's League night and a few snow storms)

Facilities & Grounds:

- All items have been touched on in other parts of the report
- Malcolm asked if there are any major projects looming?
 - Bring up the grade on the outdoor pistol range includes the target area as well as the shooting area
 - We are pretty well caught up, only pending items are the action pits.

Old Business:

- Indoor Range: Additional options being explored. Looking into payment options and install schedule.
 - Current plan is to cover backstop and ports this is approx. \$51K
 - David suggested we also look to the corporate members and options on grant money.

New Business:

- Trap / Skeet rounds discussion needed to review cost per round and options to increase price. This will be an agenda item for the March BoG meeting.
- Santo asked about having hand held card readers for the skeet fields.

Meeting adjourned at 7:31pm.

<u>Future Meetings -</u> Board meetings are held on the third Thursday of each month at 6:30 pm in the Main Clubhouse. <u>Next meeting is- March 21, 6:30 pm</u>

Members are always welcome to attend Board meetings.

Minutes recorded by Peter Lightner