

# HARTFORD GUN CLUB - Board of Governors

## Meeting Minutes for May 16, 2019

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

### Board Members/Manager:

- Greg Maglieri, Peter Lightner, Lynn Atkin, Ken Clapp, Cary Freston, Manager: Bob Margolis

### Missing:

- Mark – Proxy held by Greg
- Malcolm– Proxy held by Greg
- David– Proxy held by Greg
- Cary left early – Proxy given to Ken
- Santo Veneziano – Proxy held by Peter
- Rich Colo

### Club Members in attendance:

- Ben Purdy

### Meeting Minutes:

- April Meeting Minutes approval – Greg made motion, Norm 2<sup>nd</sup>, all approved

### Member Correspondence:

- A member requested suspension of his membership while he is out for back surgery – Greg will follow up to determine length of time. (Requirement would be to pay back the months missed to keep the counter going)

### President's Report (Greg Maglieri):

1. **Goodspeed:** Good turn-out
2. **Tournaments "Trap":** Average turnout, bad weather
3. **New Steel Targets,** Holders (Stands): Barter for new ones
4. **Skeet Tournament problem:** Discussion on the # of fields, discussion with Bernie last board meeting specified 4 fields for the smaller shoots. The group attempted to open/setup a 5<sup>th</sup> field. Greg will follow up with the parties involved.
  - a. Consideration discussed on collecting event fees upfront / paid in full per day and then the split is applied post event.
5. **Grounds:** Very wet – parking is limited, please pay attention to the markers.
6. **Indoor Range:** Contract. May take up to 2 weeks – includes dismantling of ports, some electrical upgrades (inc. Lights). All of the 'wood' needs to be removed. New walls will be installed, new lights, new controls/cables and the backstop.
7. **Discussion on Hamden PD:** Greg following up on membership renewal.

### Treasurer's report (David Mika):

- David was not in attendance, no report available.

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### Membership and Marketing: (Greg)

Year to date (Fiscal year started Oct 1<sup>st</sup>), 93 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. 20 new members added since the last BoG meeting alone.

### 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. 9 members have gone through the safety class.

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

- Had the 'shoot on the move' event – 7 attendees, great event
- Tried to have an outdoor rifle event – too many conflicts, event will need to be rescheduled. Dates in June to be considered. Lynn and Peter will review open dates. Course of fire would be to get a lane for 200 yard steel, 100 yard steel, and 100 yard clay targets / paper targets
- Future events will cover Fitasc (and include the GRITS) and a Trap/Skeet day

### Skeet:

- Nothing new
- 2020 – CT State Shoot is schedule for HGC. This event will require 6 fields, Fitasc will need to be taken down for this event.
- Zone Shoot – Aug 2021, prior discussion with Skeet chairman was such that the Zone shoots were not going to be continued at the club.

### Trap: (Malcolm)

- Tournament – low turnout.

### FITASC: (Greg)

- Machines are up, Towers are not fully set up yet.
- Traveler's group will be coming soon
- Fields and equipment are in good shape

### Bullet Range: (Peter / Ken )

#### Rifle

- No new updates

#### Pistol:

- Last Steel match – lots of rain, but still had 90 shooters
- This Saturday has 106 shooters scheduled so far, filling up fast. This covers a morning and afternoon round.

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- Ken had a question on Non-Members as RSO – can we do this?
  - Based on Insurance, as long as it is a club sanctioned event, any volunteer or member that is helping out is covered under the club policy. If they have RSO credentials and working a club event, they are covered provided they sign the waivers.
- Ken had been in touch with Ruger and they have expressed interest in sponsoring one of the steel matches.
  - Greg requested that Ken’s contact reach out to Greg to discuss options/guidelines.
  - Cary indicated that they would like to integrate this with the October event.

Manager’s Report: (Provided by Bob Margolis)

### **Payroll:**

- Avg for four-week period: 130.44 hours.

### **Facilities & Grounds:**

- Issues again with the Tractor, likely related to the re-gen mode for the emissions controls, however there have been other issues encountered. Greg will be following up with Stanton on the issues and what options we have.
  - Joe has a documented list of issues.
- Grounds are very wet, mowing when we can. Various maintenance tasks are on hold until the fields dry out more.
  - If the fields are to be leveled out – this will be a lengthy and costly service – this should be considered after the expense for the indoor range.
- Norm asked about any lead reclamation efforts during this process – Greg indicated the last effort was 7 years ago, and if we consider it, we’d want to include the FITASC fields.

### Old Business:

- Pistol Caliber Carbine – Ben presented the roster list of RSO and a planned event on June 2<sup>nd</sup>.
  - This would be 2 pits. Go live at 10 and plan to wrap up by 3pm
  - Trial event, Ben will provide the ‘marketing’ information to Bob. Ben will also raise this during the steel match. Event will be capped at 20 shooters.
- Grading the parking log – waiting for the grounds to dry out more before more work could be done to rectify the low spots.

### New Business:

- None

Meeting adjourned at 7:37pm.

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