

Warner Mountain Gun Club
October 5, 2023
Meeting Minutes

6 PM – Vice President Jeff Marshall opened the meeting.

Ten individuals were present: Secretary has the sign in list, if needed.

Aimee provided the September meeting minutes. John made a motion to accept the minutes as presented with Ed seconding the motion. All approved.

Aimee presented the treasurer's report: \$9146.74 is in the General Fund and there is \$5064.41 in a CD. \$13,261.20 is in the Norm May fund with \$61,417.34 in a CD.

We currently have 168 annual memberships and 6 lifetime memberships.

Aimee suggested moving the General Fund checking account into a money market savings account with checks. The current interest rate is 4.51%. John made a motion to proceed with Ed seconding the motion. All approved.

PO Box rental of \$100 is due.

Signers for the accounts have been updated at the bank. Jeff and Aimee have new debit cards.

Aimee suggested renewing the CD's at 13 months for 4.8%. Jeff made a motion to proceed with renewal as suggested and John seconded the motion. All approved.

Aimee noted that the By-Laws currently state 2 of 4 for Executive Session decisions. With Aimee and Brad being related she suggested 3 of 4 should be required. Jeff made a motion for the Executive Sessions to require 3 of 4 for decision making, with John seconding the motion. All Approved.

Aimee noted that Pay Pal takes .75 per transaction. She will review other payment options and provide those at the next meeting.

John made a motion to accept the treasure's report as presented with Ed seconding the motion. All approved.

Old Business:

1. The Turkey Shoot is scheduled for November 4th. Tanya is putting together a flyer.
2. Michelle is working on sponsorship banners. Each business will provide their logo. A 2x8 canvas poster is \$20. It would take approximately 2 weeks to receive.

Suggested sponsorship amounts and poster sizes are:

Gold \$500 2X6

Silver \$250 2X4

Bronze \$100 2X2

3. Aimee is updating the website.

4. Jeff will contact the locksmith in Alturas for a bid on new keys for 2024..

5. A discussion concerning a metal sign about shotgun use on the range was tabled until a future date.

New Business:

1. Dave McCarty and Ron Howen gave a presentation regarding the Trap Club. They are working on their 501 C-7 status.

Discussion revolved around insurance and fees and the possibility for the Trap Club to be under the umbrella of the WMGC. Questions arose through the discussion requiring more research. Dave and Aimee will work together on the insurance questions.

Further discussion was tabled until a written proposal from the Trap Club can be presented.

The meeting was adjourned at 7:11 PM.

Minutes submitted by Kellie Carlsen - Secretary