

Sunday, August 11, 2019 – MVRRC Quarterly Membership Meeting

Attendees:

Rick Shaughnessy	Paul Thompson	Tim Wynn	Peter Eloit
Ralph Coppola	Steve Dennis	Tim Fulton	Troy W 01728-01
Douglas McLeod	Douglas Stallard	Greg MacLean	Mark Cusack
Mary Ann Jacobs	Tony Szuch	Mark Cusack	
Mike Murphy	Helen Szuch	Fred Leafloor	
John Lynch	Robert Bracken	Mark McCrae	

2:14pm: Meeting called to order by President Rick Shaughnessy

Mary Ann Jacobs reviewed the minutes of the previous meeting. Motion to accept the minutes by Tony Szuch. Seconded by Fred Leafloor. Motion Carried. All in favour – none opposed.

2:23pm: Rick Shaughnessy starts talking Old Business

- The CFO Range Inspection is tomorrow, Monday August 12, 2019 – the range will be shut down and Colin and Jim will be assisting Mr. Grimes – we foresee no problems and expect all ranges to be certified except Rifle 5.
- The Safety Briefings are going well. We have the overhead projector and power point set-up everything is good to go.
- The ships bows are all installed and good to go and working really well diverting the water away from the bem making the maintenance a lot easier.
- Jim has checked and triple checked the signage around the perimeter of the club, and everything looks good.
- The outhouse construction has been completed, thanks to Jim.
- The Port-a-potty turned out to be ours and we have to discuss what to do with it as we don't want to keep using it and pumping it out. We could sell it, rent it, move it to another location and still use it over a hole that doesn't need to be emptied. There was some question about the water shed area being affected.
- Rick realized that he jumped into the old business before the financials, so we continue.
- A big thank you to all the volunteers for our various events this summer. It's been a fantastic year for events – RSO Course, Holster Course, Black Badge Course, and the Ladies Shoot – all were well received.
- The Range Safety Book is up to date – thanks to Colin and the safety directors and executive for sorting that out.
- Ralph Coppola mentioned at the last meeting that we need to vote directors in, and it's unanimous that we are going to do that in our AGM in November. Please submit any ideas of who and what we should have as directors.
- Safety, Pistol, Black Powder, Rifle, and Shot Gun directors would be good. We'll send that out in an email.
- Fred Leafloor mentions appointees as an option to aide the directors after the elections.
- Directors duties would be self-explanatory. They would be the person who handles everything related to that subject and presents it to the executive.
- A member asks about the pricing structure we have for certain events or outside groups using our range – we take it on a case by case basis.
- Nate and Paul are our newly hired RSO's – so far they're doing great with no complaints and excellent detailed reports. People are receiving it well and we've had a few infractions with people re-taking the safety briefings.
- Peter Eloit mentions that he did have one negative comment where there we 2 members shooting, both of long standing. He forgot to take the keys to one of his gun boxes where his membership was stored, and was told that he could not shoot without it. There was a little bit of hot air exchanged. This should have been avoided because of the other member also being a member, he simply could have paid the guest fee as a "fine" for not having his gear with him. Things like this should be thought about more carefully so hat we do not alienate our members over foolishness.
- We will discuss better processes internally.
- Peter looked into the rubber that was mentioned by a member at a previous meeting and it was no good – it was in strips rather than pieces, which does not serve out purposes.
- The club logoed merchandise is available now – details are on the website.
- The road to Rifle 4 is now fixed, thanks to Doug.
- The drainage on Pistol 1 is being worked on. We're going to do a Pit run to get some small boulders.

2:42pm: Financials reads by Doug McLeod

- Start on the balance sheet – the bank is showing about \$95, 000
- Equipment is the same
- Buildings have changed - \$7000 have been used for the new restroom facility
- We have about \$80, 000 in revenue (out of \$83, 000 projected with a target of \$90, 000) with a lot more expected in August and September as a lot of membership expire in September so we will likely hit our targeted amount.
- We've made a lot more than expected with the IPSC shoots and the other shoots such as the Ladies Fun Shoot and the Rifles shoots.
- The Honesty Box is still doing well.
- Ranges fees and course fees are doing well.
- Maintenance fees are up a little bit with the RSO's and improvements we made to the ranges.
- Mark McCrae asks about whether or not we can put any surplus funds at the end of the year towards a new clubhouse fund. Peter mentions that we had a five-year plan but never acted on it. Doug said that it came into play about ranges and other improvements. We could look into having a savings account – right now we have a Small Business Account so that we do not accrue any interest. The cash balance is put into a GIC account and is earning a yearly interest, but we've been looking at that for inflation costs in the case of emergency. Right now what we're looking at for a new clubhouse is \$1500 000 so it's out of reach at the moment unless we can come up with a new plan. There's always something to spend money on at the range.
- Motion to accept the Financials by Mark McCrea and seconded by Mark Cusack.
- Our memberships are doing well with 11 – 100 member and we're seeing around 12 attendees per orientation. A lot of memberships are coming through online, which cuts down on costs, and flows a lot easier.

2:55pm: New Business is opened up by Rick Shaughnessy

1. Mr. Burgess from the Blueberry Field next door is having some visiting dignitaries on Tuesday from 8:30am 10:00am and asked if it would be possible not to have any shooting during that time. It's unanimous that we will shut down as they have been good to us and it's good to maintain a low profile. Paul will be at the range to oversee the closure.
2. Can anyone repair the clay throwers? Mark McCrae will look into a business in Shubie that repairs / manufactures the throwers.
3. Ralph Coppola mentions that we need new first aid kits. We will buy 2 new ones.
4. Peter mentions the need for an eye wash kit. Active RSO's will carry an eyewash kit in their car and submit their bill to the range. Rick will buy 5 kits and disperse as needed.
5. Mike Murphy asks about the new range Pistol 5 and the club steel – it will all be in the inspections and good to use afterwards.
6. Ralph asks about the funds to complete the new building, but it's already complete – we're just waiting on approval from the CFO.
7. Rick asks about the Port-a-Potty issue – we discuss selling vs. re-purposing. We will mull and re-address at the AGM. We also need to get a toilet paper holder for the new bathroom and perhaps a "pee shoot".
8. AGM to be scheduled for Saturday, November 2, 2019 at 2pm in the Clubhouse. Time added to the website calendar.
9. Robert Bracken mentions that this will be after the federal election and to make sure that everyone is getting out there to vote out this Liberal Government.

3:11pm: New Business adjourned.

Motion to adjourn by Mark McCrae and seconded by Helen Szuch.