**Big Canyon Gun Club**

**Annual meeting 6pm January 15, 2022**

**Attendance:** President John Gottbreht, VP Kent Crook, Treasurer Tammi Carpenter, Secretary Mindy Oliver, Director Aaron Anderson, Director Dewey Bacastow

Guests- Sue Gottbreht, Meg Cummings, Mike Meagher, Megan Meagher

**Reading of minutes:**

**Treasurer Report –** John reported savings and checking balance approximated $5,700. Tammi will report balance at board meetings.

**Standing Committee Reports:**

RSO- We’re looking to increase RSO participation during summer months. Discussed awarding RSOs who volunteer more than 15 hrs/year with a family or individual membership. Participants must sign up for designated times. Moved by Aaron, seconded by Tammi, passed with a unanimous vote.

Membership- Discussed membership renewal plan. Last year, most renewals were done at shoots. Aaron suggested a drop box at the range. In the past, Lindy used to email members and provide a link to pay online. Tammi will investigate how we can provide an online payment method to members (Mid Oregon CU? FB?). John has an article written up and ready to publish with the next TRLA newsletter explaining the benefits of membership.

Events- BCGC 2022 calendar of events posted on TRLA Website and to be posted on Facebook.

* We need to move the March work party to the first week of April due to a conflict with the TRLA annual meeting. Update (No TRLA meeting in March so no need to change)

Audit Committee for 2021. Dave Budden and John Gottbreht have asset info for taxes ready to give to Tammi.

**Old Business:**

Warming shed- No update

Apparel- No update yet

PP Storage Building: Mindy moved to approve spending $2000 on new Practical Pistol shed with a concrete floor. Kent seconded the motion. Motion passed with a unanimous vote.

**New Business:**

Events- Annual Fund Raising- Kent and Meg reported on the following:

* Boat slip donation confirmed from Stills
* Working on a gravel donation from Tom Cappleman
* Working on a water donation
* Kent considering buying a Ruger 300 Winchester Magnum for $600 for the raffle, but plans to look at less expensive guns. Aaron moved to allow Kent to spend $500 for a gun for the raffle, seconded by Dewey, approved unanimously.

Excavation –5 stand layout and trap houses, drainage on entry road and parking lot, tree removal, range expansion to east property line.

* Aaron reported that we’re still waiting for the thaw to be done and for the ground to be drier/firmer before excavation can start.

BCGC website on Facebook and TRLA tab-

* TRLA site: Mindy can create a post on TRLA, but event calendar is managed by Jeff Thompson. If events need to be changed or added on TRLA site, Mindy will work with Jeff.
* BCGC on Facebook: Meg to remove Kim Anderson and add Mindy as Admin so that she can create events on the FB page.

Fire Wise and BCGC participation: The BCGC has opportunity to earn $2,000 to $3,000 by clearing trees and brush under 8 inch in diameter, stack and burn in the canyon drainage area. The funds come from the Firewise grant Penny Lippold has applied for. Volunteers have until 12-31-2023 to complete. Club approved to go forward.

Club Property Insurance- John reported that liability currently costs $730/yr. Adding property coverage will cost an additional $1000/yr with a $1000 deductible. John to obtain more quotes.

Mid Oregon Credit Union- Debit Card limits

* Debit card currently allows up to $2500 daily for withdrawals and up to $2,500 daily for purchases. Kent moved to reduce the daily purchase limit to $500, seconded by Tammi. Passed unanimously.
* Professional tax prep costs $125. Not sure if professional tax preparation is required for non-profit organizations. Tammi to investigate. There was discussion on whether there’s a difference between non-profit and not for profit. Tammi to investigate that as well.
* Jeff Mcbride Memorial and Shoot: Planning to hold a shoot around the first of August (Jeff’s birthday). Other ideas from members included renaming gun range, building a shooting shelter (protection from rain/sun). approx. 12x20 in memory of Jeff and plaque for memorial wall. Other memorial signs can be added.

**Additional Open Discussion:** No other topics from members.

Kent Crook moved to adjourn at 7:40pm, 2nd by Dewey Bacastow