

Silver City Trap Club Directors Meeting

Time: April 28, 2019, 11:00 am

Place: Clubhouse

In Attendance: 13 Members plus 2 late arrivals for 15 in total

Note taker: Bill Chapman

Attachments:

Presented below are the points of discussion in bold and motions are presented after in italics.

1. **Glenn calls meeting to order.**
2. **Bill Chapman presented minutes from last AGM**

Leo moved minutes be accepted. All in favour.

3. **Glenn presented an update on the construction:**
 - a. **Noted that 48 Selkirk College students would be coming out on April 30 for tree planting and to test a bank stabilization technique on the skeet.**
 - b. **Noted that we now have two quotes for getting the power to the new venues. The first was from Monashee Electrical Services of Castlegar for \$20,886 and the other from Power Tech Electric Ltd of Fruitvale for \$7,750. However, it was noted that Power Tech had an incorrect and too short estimate of the length of conductor required and so a new estimate needs to be obtained.**
 - c. **Ron noted that the Monashee quote was for a 100 amp service and the Power Tech was for 60 amp.**
 - d. **Leo reiterates that he doesn't think aluminum conductor to the lower area is a good idea in spite of the contractors recommending it.**
 - e. **Geoff noted that it seems that most younger electricians are comfortable with aluminum while many old school electricians are not.**
4. **There was some general discussion about the need to put a water line down to the lower level and also of some temporary system for watering the new plants. Some were in favour of putting a water line in the ditch with the electric cable and Brian K. suggested it would be a good idea to have a blank 4" conduit with rope placed in the ditch for future, unforeseen needs. Carl noted that we don't really need water down to the satellite club house, a cooler or other would suffice. Dick suggested that we see if an extra conduit is feasible when the trench is open. It was suggested that a 3/4" poly line in the trench would meet future water needs down below..... Various ideas were put forward regarding watering the plants including a portable tank to haul water, surface poly lines for a temporary watering system (Carl) , putting a pump in the creek. Dick suggested that we couldn't resolve this at this**

time and Glenn suggested that water issues would be an item for the new Directors to deal with.

5. Glenn referred to an email from Rick Miller which pointed out that there was a requested rental of the facility for May 2 for a dog scenting detection trial. There was discussion about the rental rate which was noted to currently be \$100 versus formerly being \$200. Brian Z. raised a question with regard to whether or not our insurance covered us for any liability we might incur from renting the facility. No clear answer was available. Some discussion was raised with regard to whether or not we should even be renting the facility. Glenn pointed out that our agreements with RDKB require that we make the facility available for all ages and sexes and Bill pointed out that one of the reasons we were able to get grant money was that we were able to point out that the club was an asset to the general community for a variety of events. Brian Z. suggested that our rental agreement needs to be looked into and rewritten if necessary.

Dick moved and Brian Z. seconded that the new Directors look into the Clubs current policies on renting the facility and come up with recommendations for the club. Unanimous approval.

6. There was some discussion around options for an electrical building/ warming shack. Geoff noted that a Club member could provide a 12'X 22' structural steel building for \$2400 plus \$1500 for a steel roof. Said structure would be insulated/ walled in with rigid Styrofoam insulation. Leo noted that a 12'X16' wooden shed delivered from Creston would cost \$4800. Dick noted that a cheap trailer would be good enough for now. Glenn queried how many people could comfortably fit into a small trailer.

Brian Z. moved and Carl seconded that the topic of the electrical/warming shack be referred to a committee for evaluation, to be appointed by the new Directors. All in favour except one abstention.

7. George presented his financial report. Highlights were:
 - a. George depreciated equipment by 5% per year as had been previously suggested.
 - b. A key question that he tried to answer as per previous meetings was whether or not Club revenues from memberships, shooting fees, etc., were sufficient to cover the club's expenses, that is, are we currently viable.
 - c. George noted that as inventory went down, assets went up by about the same amount and that we are currently breaking even, that is, we are sustaining.
 - d. George noted that we have been using the same amount of electricity over the last two years.
 - e. Our bank balance is holding even, even without the father's day event revenue.

- f. **Brian K. asked if the building grant funds are included in the statements that George was referring to. George indicated that the building grant funds are in a separate accounting and we currently have \$39,000 in the building fund.**
- g. **Brian Z. asked what our operating costs are for the year. George indicated that he had not broken them out.**

Glenn moved and Geoff seconded that George's report be accepted. The majority was in favour, two abstainers.

- 8. **Glenn noted that the insurance was due in May and that he would like a member to look into our insurance requirements as there were structures and equipment, like the skeet houses, that were pretty indestructible or already fully depreciated and perhaps we need to insure fewer things.**
 - a. **Brian K. suggested that for the time being we could just go back to the insurance the way it was.**
 - b. **George noted that he felt the current insurance rate seemed high.**

Bill moved and Carl seconded that Willi, Ron and George will look into our insurance needs and get quotes.

- 9. **George noted that Teck Cominco wants to see our insurance coverage to make sure that the man shack is adequately covered for their requirements. Apparently our lease with Teck has some insurance requirements. George sent them our NFA insurance policy and so far that seems good.**
 - a. **Brian K. asked why we are still insuring with NFA as they cancelled our insurance without discussing anything with us and there is a standing question of whether or not we received a refund when they cancelled our insurance. Brian suggests we look into other insurers.**
 - b. **Leo notes that NFA insurance insures us for shooting at other clubs.**
- 10. **Dick noted that he is impressed with the amount of work that has been done on the club under Rick's guidance and the amount of money that had been garnered. There was a general round of applause.**
- 11. **Glenn requested that the meeting be open for selection of new Directors. Bill agreed to be the returning officer.**
 - a. **Glenn nominates, Leo seconded Bill. It was pointed out that seconders are not necessary.**
 - b. **Geoff nominates Ron.**
 - c. **Ron nominates Glenn**
 - d. **Ron nominates George**
 - e. **Leo nominates Carl**
 - f. **Ron nominates Willi**
 - g. **Norman nominates Geoff**

- h. Geoff nominates Brian Z with the provision that Brian attend some meetings by phone. Leo suggest that some meetings might be conducted by email.**

Leo moves nominations close, Dick seconds. Carried

- 12. Glenn inquired whether we need a load of green clays for the skeet, Brian K. suggested a load of hot pink too.**
 - a. Ron moves, Carl seconds that we try to get a pallet of each. Unanimous.*
- 13. Brief discussion of the Father's day shoot. Noted that meals would be \$25 from Rhoda. Suggested games include 50 singles, 50 doubles and 50 skeet or continental.**
- 14. Bill moves adjournment. All in favour.**

Following the AGM a brief Directors meeting was held to elect new officers. The results of the Directors meeting are below

New Directors first meeting, April 26, 2019

- 1. Bill nominates Glenn for president, Ron seconds.**
- 2. Ron nominates Bill for secretary, Willi seconds**
- 3. Glenn nominates Geoff for vice-president, Brian Z. Seconds**
- 4. Willi nominates George as treasurer, Geoff seconds.**

Carl requests that Bill send the proposed Bylaw revisions to the new Directors.

Meeting adjourned.