

Silver City Trap Club Directors Meeting

Time: December 8, 1:00 PM

Place: Clubhouse

In Attendance: Brian Kittson, Rick Miller, Ron Ready, Glenn Smecher, Geoff Smith, Willi Terpin, Carl Thesen and several non-director members

Note taker: Bill Chapman

Attachments:

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

- 1. It was discussed that it would be desirable to begin moving the traps as soon as possible. The directors seemed to be in general agreement.**

Ron moved and Willi seconded that \$600 be made available to start the moving process. Unanimous approval.

- 2. Rick had an inquiry about where we stood with getting a gift for Guy. It was remembered that the Club decided to give Guy the choice of a gift or cash equivalent. The gift would consist of a gun, 1000 rounds of ammunition, 4 punch cards and a lifetime membership. . It was noted that it was somewhat subjective what the value of a lifetime membership should be but Willi proposed and Geoff seconded that the cash equivalent of the gift be set at \$2500.**
- 3. Rick outlined the details of the plan that the contract electrician had put together for getting power down to the new venues. I couldn't capture all the details but basically the plan involves using transformers to step the voltage up and down so that smaller gauge aluminum cable can be used to get power to the site. This results in considerable savings in cable costs and facilitates having a 100 amp service at the bottom with would allow us to run all the machines simultaneously and have enough power for a warming shack too. The transformer would have to be housed down below and various housing options were discussed, including moving another trap house down below. In the end, the idea that seemed to garner the most support was a small metal shipping container. Rick will look into a shipping container, we did not settle on a size. The power could be installed in stages but once we agree on how we will move ahead, Bill will put the budget for this into the submission to Kootenay Boundary that is going in before the end of December. Rick is looking for a written estimate from the contractor.**
- 4. Rick suggested that Sundays remain a both disciplines shooting day but if anybody wants to arrange a special day for skeet, (or trap I imagine), like on Saturdays then that could be arranged simply by letting Rick or Glen know what time was desired so that they could assure there weren't conflicts with other goings on. It was suggested**

that perhaps skeet and trap could alternate with regard to what event went first on Sundays and there was general agreement that might be a consideration for the future but for now members could decide based on the wishes of the shooters present.

5. Several suggestions were made with regard to how to make sure that the temporary trap was not used while the skeet was in play. Signs and so on were suggested but Carl suggested that a lockout be used. Everybody was in agreement that was a great idea. Nobody was given the task of arranging the lockout mechanism, but presumably somebody will do it.
6. It was suggested that the skeet pads be marked with stakes for winter use. Nobody was assigned the task but presumably somebody will do it.