

SPECIAL BOARD MEETING AGENDA

July 03, 2024 – 6:00 PM – Lewiston VFW Hall (1104 Warner Ave.)

PRESIDENT'S CALL TO ORDER:

- Board quorum roll call. There were enough Board members present for a quorum.

RESTRICTED BUSINESS:

- Board position open: R Chapin resigned as Board member. K Diddock was nominated for the position of Board member and the nomination was seconded. A vote was called and K Diddock was elected as LCWC Board Member for the remainder of R Chapins term.
- Installment of Jr. Range Officers; RO B Cooper presented P Prow and R Beale as new Jr. Range Officers. T Love called for a vote, approved.

OPEN MEETING BEGINS AT 6 PM

OFFICER'S REPORTS

- Reading of Previous Meeting Minutes – R Davis / Secretary: There were no changes to last month's minutes. They stand approved.
- Financial Report – M Gomez / Treasurer: Gave the Financial Report.
- Accounting Report – K Spradlin presented his accounting report.
- Range Officer's Report – B Cooper: There are still some open slots on the RO schedule for August. Please fill them if you can.

COMMITTEE REPORTS

- Advertising and Sponsors – M Lorenz: Nothing new to report.
- Match Schedules – R Nicholson: There aren't any scheduled matches for the rest of the year.
- Maintenance – R Rodgers: New NO TRESPASSING signs need to be made and can be purchased at Gateway for \$640 + tax for 50 of them. It was moved to purchase 50 NO TRESPASSING signs from Gateway for up to \$700, seconded, motion passed. **Next maintenance day will be Tuesday, July 09th starting at 9:00 am.**
- 25th Anniversary: The committee met July 1st at Jeffrey's. The morning menu will consist of muffins, doughnuts and coffee and the lunch menu will be hotdogs, chips, etc. The next meeting will be July 23, 2024 at 8 am at Jeffrey's.
- Bylaws Committee – T Love: The next bylaws committee meeting will be July 24th and 6:30 pm at the VFW at 1104 Warner Ave.

OLD BUSINESS

- Meetings format and agenda procedure – T Love: We tried the other meeting format (Board and Meeting Agenda), but the flow didn't work as expected. We will continue with the format we had before (Members Meeting Agenda monthly) and Board Members Agenda quarterly.
- Rifle Raffle – We haven't run out of tickets yet.

NEW BUSINESS

- 6 Bench Grading Funds: After discussion, it was moved and seconded to earmark \$10,000 in addition to the Friends of the NRA Grant we received to extend the 6 Bench side to 200 yards, motion passed
- Range Rifles:
 - Receiving new rifles: All the new rifles have been received.
 - Disposing of unnecessary inventory: The old rifles will be taken to LoLo Sporting Goods to be sold.
- Building Trim (contract out)
 - Re-tighten exterior screws on roof and outside walls. Also cover the outside wood with metal.
 - Enclose exterior soffits and fascia with metal trim.
- Soil testing will be done when the ground is softer.

ADJOURNED: 6:58 pm

NEXT MEMBER MEETING: Aug 7, 2024 at 6 pm