

37 PSR GUN CLUB

MINUTES OF THE 2nd QUARTER MEETING OF THE BOARD OF ADVISERS

Date: Sunday, July 31, 2016

Time: 3:30 PM

Location: 1333 Loop Road, Bunnlevel, NC 28323

Board Advisers Present:

- Jim Tiller
- Mike Hamilton
- Robin Hamilton
- Sofya Gekht
- Juan Barrera (participated via a conference call)

Board Advisers Absent: There were no absent Board Advisers

Others Present:

- Frankie McRae, owner and training instructor at 37 PSR GUN CLUB
- Linda McRae, owner and office manager at 37 PSR GUN CLUB

CALL TO ORDER

Frankie and Linda McRae opened the meeting at 3:30 PM. The following agenda items were addressed:

- Quarterly financial report;
- Complete and ongoing projects;
- Future projects;
- IGL Matches;
- Members' Day.

QUARTERLY FINANCIAL REPORT

Due to migration of the club's data to a new software system, the quarterly financial report was unavailable at the time of the meeting. However, the Board was informed that, during the 2nd quarter, the increase in the number of new members had been steady, with nearly as many new members joining the club as during the 1st quarter of 2016.

COMPLETE AND ONGOING PROJECTS

Drainage/Containment System

The drainage/containment system was reported to be complete and functioning without issues.

Shoot House, Ballistic Walls and Berms

The construction of ballistic walls for the 100- and 25-yard lines was reported to be complete. The new ballistic wall for the steel bay separating the shoot house from the plate racks was reported to be complete. The shoot house was reported to be 50% complete. The Board was informed that additional elevation of the ballistic walls and berms adjacent to the shoot house would be performed along with the completion of the shoot house.

It was discussed and agreed upon that the completion of the shoot house would be of the first priority as of the date of these Minutes.

Rogers Range

The updated layout and design of the area designated for the Rogers Range was presented, discussed and agreed upon. The Rogers Range will occupy two shooting stations and will be separated from the shoot house by a single-target shooting station and a shoot house waiting area. It was further reported that the first tests of the Rogers Range reactive target system would be conducted after the completion of the shoot house.

The Board was informed that the Rogers Range would be available for use only by members of the club (not for general public). The Board suggested to impose additional fee for using the Rogers Range; suggestion accepted for consideration.

Moving Target System

The layout and design of the moving target system for the big Tactical Bay was presented, discussed and agreed upon. It was reported that the project would move to the next phase once the mechanical design and configuration of the motor/switch was complete.

Wooden Deck and Concrete Walkway

It was reported that the wooden deck and the concrete walkway behind the pro-shop had been repaired and stained for better durability and looks.

FUTURE PROJECTS

Security Gates

It was reported that the club would be installing security gates with magnetic locks and RFID card readers on the main entrance to the facility (in place of the existing gate), the entrance to the Rogers Range, and the entrance to the Shoot House. All members of the club will be issued RFID cards for access to the facility and to the Rogers Range. Access to the Shoot House will be restricted to staff.

Signs

It was reported that the club would be installing new signs throughout the facility, including a front entrance sign.

IGL MATCHES

A discussion was initiated on providing more flexible registration options for monthly IGL matches. Match participants might be offered an option of registering only for a portion of the match (for example, only for the Shoot House stage, or only for the stages run in the

Tactical Bays). The suggested registration scheme will provide more payment options and is expected to improve the participants' overall experience with the matches. Suggestions accepted for consideration.

MEMBERS' DAY

It was decided that the next scheduled Members' Day would take place on Sunday, September 4th, from 2:00 to 5:00 PM. The Members' Day will be a Member/Law Enforcement Appreciation Day and will include Man vs. Man Steel Challenge. Food and refreshments will be provided by the club and the Board.

ADJOURNMENT

The meeting closed at 4:30 PM and was followed by a tour of the facility.

Submitted by: Sofya Gekht, Secretary and Board Adviser