

## **37 PSR GUN CLUB**

### **MINUTES OF THE 3d QUARTER MEETING OF THE BOARD OF ADVISERS**

**Date:** Friday, October 7, 2016

**Time:** 5:30 PM

**Location:** 1333 Loop Road, Bunnlevel, NC 28323

#### **Board Advisers Present:**

- Jim Tiller
- Mike Hamilton
- Juan Barrera
- Sofya Gekht

**Board Advisers Absent:** Robin Hamilton

#### **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**

The meeting was opened at 5:30 PM. The following agenda items were addressed:

- **Completed and ongoing projects;**
- **Year-end charity events and initiatives;**
- **Board's operations.**

#### **COMPLETED AND ONGOING PROJECTS**

##### **Shoot House, Ballistic Walls, and Berms**

The construction of the shoot house was reported to be complete, with finishing touches in progress.

The back wall on the 25-yard lane was reported to be damaged and in need of a rebuild.

##### **Rogers Range**

It was reported that the reactive targets had been ordered and were expected to be delivered in November. The bay designated for the Rogers Range was reported to be in the development phase.

##### **Security Gates**

The security gates were reported to be underway, with quotes being collected from a number of businesses that supply and install the gates.

#### **EVENTS AND INITIATIVES**

### **H3 Vet-Am**

A substantial portion of the meeting was focused on the H3 Vet-Am fundraising event scheduled for November 11, 2016. Board Adviser and event host, Jim Tiller, updated everybody on pre-event preparation and planning as well as informed of the contributions received and expected. The Board Advisers further dwelled on how they can contribute both as individuals and as a team. A pre-event meeting was scheduled for November 6 at 6:30 PM.

### **Hurricane Matthew**

Frankie McRae suggested possible ways of helping those in need after Hurricane Matthew, including financial and hands-on relief. It was decided that the club would also accept donations in the form of pet items for the people that were affected by the hurricane and that it would offer free pet boarding as well.

### **Toys for Tots**

Linda McRae informed the attendees of the club's participation in the Toys for Tots non-profit program this year to collect new, unwrapped toys and distribute those toys as Christmas gifts to less fortunate children in the community. Board Advisers were asked to encourage members to bring boy and girl toys for all ages, including gift cards for teens, to support the initiative.

### **Christmas Party**

Frankie and Linda McRae informed the Board Advisers of the club's plans for the Christmas party for members and their families.

### **Members' Yard Sale**

Linda McRae also shared her plans on having a members' yard sale early next year. The details are to be determined closer to the sale.

### **BOARD'S OPERATIONS**

The Board discussed various ways of handling suggestions, grievances, and feedback coming from other members of the club. It was collectively decided that the Board would create a designated page on Facebook ("37 PSR Gun Club Members") to welcome all current and new members and cater to their needs.

### **ADJOURNMENT**

The meeting closed at 7:30 PM. The Board will reconvene for its 4<sup>th</sup> quarterly meeting in December this year. The exact date and time are to be determined later.

**Submitted by:** Sofya Gekht, Secretary and Board Adviser