

## **37 PSR GUN CLUB**

### **MINUTES OF THE 4<sup>th</sup> QUARTER MEETING OF THE BOARD OF ADVISERS**

**Date:** Thursday, December 22, 2016

**Time:** 5:30 PM

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

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

- Jim Tiller
- Juan Barrera
- Sofya Gekht

#### **Board Advisers Absent:**

- Mike Hamilton
- 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 6:00 PM. The following agenda items were addressed:

- Upcoming classes;
- Facility improvements planned for 2017;
- Members' issues and concerns;
- Members' Appreciation Days and charity events for 2017.

### **UPCOMING CLASSES**

It was brought to the Board's attention that the club would be offering Home Defense, CQB, and self-defense classes at the beginning of 2017. The cost of the Home Defense class will be \$250 for members and \$275 for visitors. The cost of the CQB class will be \$250 for members and \$300 for visitors. The classes will be held as scheduled and will have no requirements for the minimum number of participants. The self-defense classes will be offered for women only and men only throughout January at the cost of \$50 for a one-hour private class and \$125 for an all-day class. Starting from February 2017 and until further notice, there will be no self-defense classes offered to the club's members and visitors.

### **FACILITY IMPROVEMENTS**

The following facility improvements were discussed:

#### **Security gate**

The owners informed the Board that the project was in progress and that in 2017 members would be transitioned to the new (electronic) access system. Each member will get an RFID card that he or she will thereafter use for entering and exiting the facility. The system will register who comes in and out of the gate and at what time. The RFID cards will be distributed at the facility and will not be sent by mail. A member will need to stop by at the pro shop to get the card. There will be a period, approximately a month in duration, allotted for the transition to the new system. During that period, members will have an opportunity to test their cards and notify the club's staff of any malfunctions/issues. Once the malfunctions/issues are cleared, the transition will be complete.

The Board initiated the discussion about the lost card policy. By a majority of votes it was decided that the replacement cost of a lost/damaged card would be no less than \$6.

### **New sign and driveway**

The Board was further informed that a new sign would be put up in front of the facility. As part of this project, the driveway will be rebuilt to allow for entrance-only and exit-only points.

### **Structural adjustments to the pro shop**

The gunsmithing room will be moved over to the classroom by the Dojo, which will open up more space for better organization and arrangement inside the pro shop. The pro shop will also get entrance-only and exit-only doors to allow for one-way movement in and out of the building.

### **Drainage fixes**

The drainage at the 100-yard lane will require additional fixes as previous measures were not enough to completely remedy the flooding issue.

## **MEMBERS' ISSUES AND CONCERNS**

The owners inquired the Board of any issues and concerns that might have come from other members of the club. The concern about the club's closures during major holidays was addressed. The Board, by a majority of vote, decided that the club would be **closed** for the observance of the following holidays: Easter, Thanksgiving, and Christmas.

The Board also discussed the testing quiz that has recently been introduced as part of the membership application/renewal process. The quiz consists of 14 questions and is intended to reinforce members' understanding of the club's rules, policies, and procedures. By a majority of vote, it was decided that, in order to become a member, such member would need to score 80% or more on the quiz. The testing results will be kept on file along with the other membership information and paperwork.

## **MEMBERS' APPRECIATION DAYS AND CHARITY EVENTS**

### **Members' Appreciation Days**

By a majority of vote, the Board decided to host two Members' Appreciation Days in 2017.

The first event was scheduled for January 6. There will be an RSO class offered to all members who want to attend. Members will be asked to bring food and refreshments. There will be prizes for the best main dish, the best side dish, and the best dessert.

The second event will be held around July 4. Details to be determined later.

### **Charity events**

The owners and the Board explored several options for hosting charity events in 2017. It has yet to be determined what charity causes the club will be engaged in. Plans are to be plotted by mid-March.

### **ADJOURNMENT**

The meeting closed at 7:00 PM. The Board will reconvene for its 1<sup>st</sup> quarterly meeting in 2017. The date and time are to be determined later.

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