

Cleburne County Shooting Club, Inc

Minutes Board of Directors Meeting:

June 6, 2024

The meeting was called to order at 10:00 am by Scott Swain.

Members present: Scott Swain, Brad White, Karen Swain, John Klanke, and Julie Murray. Club member and assistant to the shotgun director, John Hale, was also present.

Policy regarding Discovery of a Rule Violation:

Minor violations such as failing to wear ear or eye protection should be handled by simply reminding the member to correct the problem. More serious violations include shooting improper weapons at a steel target, giving the gate code to non-members, and safety violations.

Walking up on a violation in person or the violation being captured by the surveillance cameras are the two primary ways a rule violation will be discovered.

After extensive discussion, it was agreed that any violation, other than a minor one, is to be reported to the Board of Directors for discussion of the specific situation and to decide what sanction, if any, is to be imposed. As prescribed by the By Laws, sanctions may include suspension or expulsion. A form letter will be prepared as a template for use in such situations.

Specific Rule Violation:

Further discussion was had of a specific situation recently involving member XXXX XXXX, who was captured on camera with two others shooting a long gun on the pistol range in violation of Club Rules. In addition, there is a sign on the pistol range specifically stating that long guns are not allowed; only pistol caliber handguns are allowed.

A motion was made and seconded to send a letter to XXXX XXXX based on the template. The motion was approved, with Brad White dissenting.

Club Shotguns:

Scott reported that the club shotguns have had parts broken and no replacements are available. A place has been found to have the parts repaired. All the club shotguns are currently in good working order.

Front Porch of Club House:

Only one estimate has been received for the wooden deck option of replacing the porch. That estimate was \$7,485.00. We have not been able to get any bids for the other option of pouring footers, blocking up, backfilling and pouring a concrete slab and steps.

An alternative repair was discussed: Replace defective boards and scab a short section of a joist.

After discussion, a consensus was reached to make the repairs and table the replacement of the porch temporarily.

Treasurer Report:

Karen reported that membership renewals are coming in as per the usual cycle.

Orientation:

Scott reported that orientation is going better than expected. There was a discussion about possibly opening it up to existing members and their spouses if any members desire a review of range procedures and rules.

Motion to adjourn was made and seconded. The meeting adjourned at 11:21 am.