

JUNEAU RIFLE AND PISTOL CLUB

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2016 JRPC ANNUAL MEETING MINUTES

Tuesday, January 11, 2016, 7:00 PM

Juneau Gun Club

1. Call to order; **@ 7:00pm by President Mike Knapp**
2. Determination of quorum (7); ***In attendance, Mike Knapp; Dave Zuniga; Michael Cantwell; Dan & Martha Palicka; Mal Menzies and by proxy to Mal Menzies, Steve Bennett and Kirk McBride, William Unkle, and David Rodgers. A quorum is present***
3. Approve agenda; ***Approved by all***
4. Approval of 2015 Annual Meeting Minutes; ***Discussion took place w/o changes***
5. Treasurer's report; ***written report submitted by Steve Bennett. Discussion took place. No funds were shown for 1 .22 rifle match w/2 shooters (\$10). Other "Q's" were explained during discussion.***
6. Old business
 - A. 2015 memberships; ***There were 31 members***
 - B. Recap 2015 ***Smallbore rifle program; Only 1 event w/no record of pay (for targets)***
 - C. Recap 2015 ***High power/sporting rifle program: No official match was held due to only two or less showing at designated event dates and times.***
 - D. Recap 2015 ***Handgun program; Program's were held and well attended***
 - E. Recap 2015 ***Cowboy Action program; No report given by SAS member, however we do know that shoots were held and attendance was reported as dropping.***
 - F. Disposal of excess steel targets (biathlon, silhouette, etc); ***Discussion took place about the legislative shoot using the biathlon targets (2) and the targets needed work. The suggested work was sand blasting and painting. Dan Palicka volunteered to take the targets to be sand blasted. Dave Z. suggested that JSSF and JR&PC each pay half of costs. Mike K w/Mal Menzies said Ron Somerville of JSSF be asked. Mal (the next day) asked Ron S., and he stated Mike K. should ask the JSSF BOD as he has resigned. Mal (as of this writing) has not talked to Mike K. on this.***

7. New Business

- A. 2016 memberships; *as of the meeting night, there were 22. Menzies was not current as no one present to pay membership fee to.*
- B. President determination of secretary/treasurer position(s); *President Knapp so ruled. Dave Z. requested that he be assistant secretary to Steve B. so he may "learn". All approved.*
- C. 2016 Executive Committee nominations and elections; *A voice nomination and election of 2016 officers was made. Dave Zuniga was elected President; Michael Cantwell was elected vice President and Mal Menzies was elected Executive Officer.*
- D. Bank signature cards (Northrim, First Bank); *Discussion took place and Dave Z. said he will assist Steve in updating the cards once the minutes are approved.*
- E. 2016 High power/Sporting/F-Class/Vintage rifle program; *Discussion took place where Mal M. desired to continue program. Dave Z. suggested a rifle program "after" the pistol matches. Mal and Dave to pursue via email such a program.*
- F. 2016 Smallbore rifle program; *No matches scheduled*
- G. 2016 Steel plate pistol program; *Steel plate matches on even months by Dave Z. and practice pistol matches on even months proposed by Dave. Dave Z. will prepare programs. Discussion on collecting a small fee for these session took place to cover the expense of "closing" the range. All agreed a minimal fee can be collected. A set price was not discussed but a suggested fee of \$5 or less per person.*
- H. 2016 Cowboy Action program; *No one present to speak to about the program*
- I. 2016 Multigun; *Dave suggested such an event on May 1rd. He will discuss with Steve about setting this up program.*
- J. Event fee changes; *Discussion took place without a concurrence or resolution.*
- K. HHRRI range issues that affect JRPC; *Discussion concerned no receipts or responses to scheduled range use, thus no payments for such use has been paid to HHRRI. Also discussion took place on brick chit house and lack of it being used. Dave Z. volunteered to meet with Anglia Hull on this. Questions were made regarding insurance and HHRRI use. No resolutions were made.*
- L. 2016 Calendar; *Discussed but not finalized.*
- M. 2016 Donations to Friends of NRA Banquet; *To be April 23rd. Moved by Dave Z. and seconded by Mal M. to donate \$100 to FONRA and TSI banquet's if JR&PC is "asked" to by either group.*

N. 2016 Donations to TSI Banquet ; *See above*

O. AOC membership renewal; *Discussion took place on what AOC is, etc. No motion made to renew membership.*

8. Open forum; *Lots of mumbling.*

9. Adjourn; *@ 9:04pm by Mike Knapp.*

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