



## **SANTA MARIA GUN CLUB**

Minutes of the Board of Directors

November 17 2023

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Meeting was called to order by President Diana Peck at 5:54PM with the flag salute.

Board members present: Diana Peck, John Dwyer, Dave Peck, Randy Shorts, Bill Craig and Chris Swan. Louise Woolworth, Roy Damas and Adam Kirchhof were absent. Also present were members Richard Holt, Ian Van Zleer and Jimmy Carithers.

Bill C moved to waive the reading of the minutes of the previous Board meeting, Chris S 2<sup>nd</sup>. Motion was approved unanimously.

Chris S presented the financial statements. Checking account Beginning Balance Oct 1, 2023 \$45,644.88, Deposits \$27,879.31, Withdrawals \$42,608.68, for an Ending Balance Oct 31 of \$30,915.51. Youth account Beginning Balance Oct 1 \$4667.45, Deposits \$4858.00, Withdrawals \$4918.41, Ending Balance Oct 31, 2023 \$4607.04.

Financial Stmt Sept 2023: Income \$25,102.84, Expenses \$29,851.89 for a Net Loss -\$4739.86

Dave P moved to accept the treasurer's report. John D 2<sup>nd</sup>. Motion was approved.

Financial reports and bank statements will be available in the trap club office for any member to review.

Dave P presented 13 new members for approval, Club membership now stands at 455. John D moved to waive reading of the new member names. Bill C 2<sup>nd</sup>. Motion was approved unanimously. The list of all new members will be included with the minutes of the meeting.

Diana P led discussion about recruiting new members for the Board of Directors for 2024. Chris S will not be returning as treasurer and that is one position that we should be working hardest to fill. Brad McNulty has stepped forward to run for one of the positions on the board.

Diana P reported that we should not be hosting an ATA in March next year. The March shoot is always small and that economics are just not there to justify a shoot in March. In addition, we are hosting the central zone shoot in June so we will still have the same number of ATA shoots in 2024.

John D moved to cancel the March ATA. Randy S 2<sup>nd</sup>. Motion was approved unanimously.

Diana P reported that the Dal Porto family has reserved the dining hall December 2 for a memorial service for their son Richard who recently passed away.

Trap - Randy S reported that parts have been ordered to repair trap #7 and that it should be operating in time for the Christmas shoot. Trap houses need to be cleaned before they are secured for the winter.

Pistol – Bill C reported that pistol range business is coming around slowly. We are still in search of .22 ammo that will function in semi auto pistols.

Components -nothing new to report.

Archery -nothing new to report.

Dave P suggested that we let members know that life memberships are now available in the club emails, which was generally accepted by the board.

One of the members attending the meeting suggested to place the trap target triggers on station number one, and instruct shooters at station one to turn the machine off until everybody was ready to shoot the next five birds. This would help save wasted birds while people move around and talk between rounds.

Also suggested was to play signage reminding shooters to pick up their empty halls after shooting. The board generally agreed to both suggestions.

John D moved to adjourn, Chris S 2<sup>nd</sup>. Meeting adjourned at 7:23 PM

*Respectfully submitted, Dave Peck, Secretary*