

## Whittecarr Rifle and Pistol Range

December 10, 2020 Minutes

Present: President Jim McCormack, VP Jeff Jetter, Sec/Treas Dan Ashmore, Board members Mike Wesche, Rick Royer, Tim Thomas, Jim Dennis, Paul Henstridge, John Marshall, Dave Heddich, Caretaker Doug Brownlee and Len Peixopo

Meeting called to order by President Jim McCormack at 7:00

Meis motion passed

October minutes read and approved. No meeting held in November

Treasurer's report: \$55,077 in checking, \$16,880 in Range improvement Acct.

Office report: \$9608 income, \$6538 expense

Jeff and Rick will perform annual audit for the annual meeting.

Doug's report: kitchen sink drain problem, fixed  
Rimfire range drain problem, inlet is above grade  
Barcode membership card system is running  
OSB prices are still high, corrugated plastic lasts longer but delivery is difficult

Website: some updates have been made, range diagram and aerial photo are posted

Special events: NIH will be on Bay 3 on Dec 14, 8-12

Paul will act as the new calendar and special events coordinator

Dave H. moved to have the special events coordinator approve dates without having to go to the rest of the board. Jim D. second. Motion passed

Jim McM reported on the widening project for the 300yd range:

This would be a huge project

Jim McM and Dave H. have already put in lots of time on research and starting an FWP grant.

One bid for a majority of the work, but not all, came in at \$67,000

A 40 minute discussion ensued that covered options, timelines, project scope, other funding sources and reasons for the project.

We are still not sure if FWP will approve grant if it includes relocating a private irrigation ditch that is on range property.

We will pursue extending the parking lot to the East. This will entail downing trees which Ravalli Electric Co-op will do when the ground freezes but we will have to move the trees out. Next will be relocating the ditch and moving the berm that is between Bay 1 and the meeting room to fill in east of the current parking lot. This could be a \$16,000 project.

We need to move on getting a video surveillance system installed. Dan will contact a man who used to do that kind of work for ideas.

New Business:

Annual meeting will be at Daly-Leach Funeral Home on January 14 at 7pm. Members will have to wear masks and show current membership card. Doug will bring a roster of current members. Meeting notice will be posted on the web site, in the office and in local newspapers.

Tim and Doug will investigate target costs and income to determine if we need to change how we give out targets when people sign in.

Adjourned 8:27pm