Prickly Pear Sportsmen's Association Meeting Agenda East Helena VFW 7:00pm January 9, 2018

Board Members:

Chairman of the Board: Jason Swant (P)

Association President: Neil Horne (P)

Association Vice President: Rick Yearry (P)

Director: Cory Olson (P)

Association Treasurer: Annette Rinehart(P) Director: Tim Snyder (A)
Association Secretary: Lindsey Fryer (P) Director: Kerry Bartlett (A)

Director: Keaton Santos (P) Range Maintenance Officer: Jordan Alexander (A)

Website Manager: Vacant

Start: 7:01PM End: 8:15PM

Agenda Item	Leader	Notes	To-Do's
Reading of Minutes	Lindsey	Read the 11/11/2017 Meeting minutes. No changes were made. Bill Covey made a motion to approve, Keaton Santos 2 nd the motion, all were in favor and motion was passed.	
Treasure Report	Annette	Beginning Balance: \$20,529.45 Collected: \$10,125 Expenses: \$6,707.67 Ending Balance: \$23,946.78 Bills: Welding, and State Fund for coverage in 2017. Plow truck needed repairs, so that went to the shop. Motion to approve the treasurers report was made by Bill Covey, 2 nd Keaton Santos, all were in favor and motion was approved.	
RMO Report	Jason	Jordan has been doing his best to keep it plowed, clearly, we've had a lot of snow. There could be a time you get there and it hasn't yet been plowed, so members should try to make smart driving decision so they don't risk getting stuck.	

Shovels are placed in all shooting stations, Jordan appreciates the help from members in keeping pathways clear.

Metal gongs are not on the 100-yard range. There were 3 reports of ricochets coming back as far as the firing line. Northside is changing them so they can only swing through to the 7 O'clock position so they can deflect safety. If it doesn't work, we'll have to revisit and see what else can be done.

Plow truck's reverse gear went out. Took it to AA Transmission they ended up rebuilding the transmission and was in the shop for 5 or 6 days. It's since been used and works great.

The Skid Steer is sucking up snow in the air filter while using the snow blower, Jordan cleared it out and it worked fine. There is an Arctic Kit that we can purchase to eliminate future issues. It will be purchased as a decision of the board. Will cost us about \$2,000.

Rick Yearry Working on getting meeting set up regarding our keyless entry and solar attachment. Company: Montana Solara Meeting Date: TBD Jack the owner is getting back to Rick. It will be a coded entry that would be assigned to each member. Codes would reset every year. There is a memory on the device so we can track to see how often codes are being used so we can track activity. Battery backup system. *Question on the floor: Privacy statement Do we have a Privacy statement in our bylaws? Could this needed in our information be subpoena? Bylaws? Someone • We do not have a Privacy Statement will need to investigate this matter. Karen Doyle – asked if there would be a PIN involved with the gate entry. No, there would only be an access code. Larry Cole Forrest Service Weds Jan 17th at 6:30PM meeting with the forest service. Larry, Neil, & Lindsey will be the attendees. • Discussion on what's to come High Points o 100 safety berm. Modified the target retrieval system so they retrieve a little smoother. Special Event section by the Rim Fire Range. Installed the back wall at the site and wrapped the whole thing in tin. Sprayed for weeds. 3 Appleseed shoots 3 concealed carry events o Ruger event Perimeter signing Installed 2 twenty-foot storage containers. o Installed new entrance gate.

		 Short and long term site development list. Talk about what was on our 5-year plan. Pursuing the possibility of a 500-yard range. Pursuing a land exchange or outright purchase from the Forest Service. We want to see what the next step might be. Solar Panel card reader for the entrance gate. Possibly heating one of the storage containers. The set aside from the event space by the Rim Fire Range, we might need to extend the berm to make that a bit safer. Possibility of male/female restroom. 	
	Cory Olson		
		Still have hats for sale, get in touch with him if you would like to purchase.	
		Will start the Volunteer List for Membership Checks. If anyone wants to help get in touch with him.	
		Pre-hunting season/hunting season seems to be the time of the year where people are violating the rules.	
		Neil mentioned the check protocol, current list is kept in the shed along with the vests. Making sure we are respectful, give them chance to correct their mistakes.	
	Jason Swant	Christmas party was a great success, spent about \$3200 and took in about \$1100 in raffle. So we spend about \$2000 on the event.	
		We asked for RSVPs for the event this year, we had about 40 more attendees then RSVPs. Which is unavoidable.	
		Brings the issue, what if we had double the amount show up, how can we stay prepared? Should be consider a per plate charge? Different event space? Cost? Does that always make sense?	
		Was discussed at the board meeting, no decisions were made but it will continue to be looked at.	

	Neil Horne	Floor Discussion: Tim Snyder said he wouldn't be opposed to a per plate charge. How much was being spent on food when it was provided for every meeting – it was about \$2000/year. George Schiller bringing up the head count, that we need to make some sort of a firm plan or provision in case we have over 200 members decide to show up. The Board wants to try to use 2018 to try and recoup some money and not take on more project. Gate and parking lot are priority project for us. Need to get the lot prepped and quotes on Asphalt/Millings. The 500 yard is pending cost proposal from Helena Sand & Gravel.
	Rick Yearry	 Events for 2018: Ruger Days would like to expand their event Concealed Carry Appleseed – 3 events and would like to do a longrange shoot. Possibly Sportsmen's Warehouse event.
Old Business	Jason	Jason will be organizing a work party for 2018. Kerry Bartlett is going to assist.
MISC.	Bill Covey	Happy to see we are investing back into CDs. Meeting on Thursday at 7PM Montana Wild about changing the antlerless permits for the Elk Horns and the

Geor	Big Belts. Also, talk of a shoulder season. Discussion on other issues/problems.
Schil	
	FWP would then have to condense the amount of cow tags on public land.
	Motion to adjourn: Bill Covey motion to adjourn Cory Olson 2 nd All were in favor and motion to adjourn was approved.