

Prickly Pear Sportsmen's Association
Meeting Agenda
VFW 7:00pm
September 12, 2017

Board Members:

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| Chairman of the Board: Jason Swant | Director: George Schiller (Absent) |
| Association President: Neil Horne | Director: Larry Cole |
| Association Vice President: Rick Yearry | Director: Cory Olson |
| Association Treasurer: Annette Rinehart | Director: Tim Snyder |
| Association Secretary: Maddi Tormey | Director: Kerry Bartlett (Absent) |
| Director: Keaton Santos (Absent) | Range Maintenance Officer: Jordan Alexander (Absent) |
| Website Manager: Vacant | |

Start: 7:02 p.m.
End: 7:59 p.m.

| Agenda Item | Leader | Notes | To-Do's |
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| Old Business | Annette | Nothing to report on the Budget and Audit Committee as the annual review was completed. | Email will be sent out a week before for these events for the closure of the rim-fire. |
| | Jason | Work Party – has been delayed due to fire danger and Jason will be scheduling this soon. | |
| | Special Events – Rick | <ul style="list-style-type: none"> a. Appleseed will be held on 9/23 and 9/24 b. Conceal and Carry Class on 9/24 – (Rick will need to move this date as the Appleseed and C/C class both need the rim fire range.) c. Sight in Day 10/14- We need volunteers to help with this event. Rick stated to please contact him at 439-8769 if you are able to volunteer. | |
| | Forest Service Report – Larry | Larry reported that he and Neil met with Mandy from the Forest Service to walk through on a 500-yard range. He stated that he believed it was a positive encounter. Neil stated that we are waiting on a design from Helena Sand and Gravel to provide to the Forest Service. We are still waiting on word on mitigating the high grass that causes drifting snow. Forest Service gave PPSA fertilizer and grass seed, it was put into the storage containers at the range. Proposed a new gate at the entry way to the range. | |

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| | Updating the PPSA by-laws | <p>Larry reviewed the most pertinent updates to the PPSA by-laws. These included updating the P.O. box, modes of communication, term limits, nominating committees, member reviews, updating the committees.</p> <p>Jason reiterated the need for members to review the by-laws and the necessary changes that the board felt needed to occur to better operate the PPSA.</p> <p>Members inquired about the legality of the organization under a 501(c)4. Kerry Bartlett reported that there will be an individual that will be presenting this information.</p> <p>Email changes to Maddi or call Rick.</p> | Maddi will update the communication section to reflect the social media. |
| Reading of Minutes | Maddi | <p>Secretary motioned to</p> <p>Correction to date of next meeting Sept 13</p> <p>Darlene motioned to approved, Annette seconded. Motion approved.</p> | |
| Treasure Report | Annette | <p>Beginning balance at end of July was \$25,401.15, Deposited \$7004.00 and Expenses of \$9254.15 with an ending balance of \$23,151.00.</p> <p>PPSA has sold 196 guest passes through the month of August totaling \$1960. Projection of 1458 Keys sold at \$40 per member, totaling \$58,320.00</p> <p>Treasures report end of August \$23,151.</p> <p>Larry Cole Motioned, Kerry Bartlett (Seconded) Motion Passed.</p> | |
| New Business | Jason | <p>New Gate – reported about the issues with the current gate and that it is not holding up well to the current use and high traffic. Jordan has had a great deal of work done on this gate but the decision was made to obtain approval from the Forest Service. The Forest Service reported that they were fine with replacing the gate as it was failing. A new design was passed around. The new cross hairs and bars will be installed this week.</p> | |
| | Maddi | <p>Solar Gate – This gate will not be powered gate, Maddi reported on the products that are being considered. Jason</p> | Maddi will ask Jack at Solar |

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| | <p>Safety Issue</p> <p>Cory</p> <p>Larry</p> | <p>stated that he felt these products would help with the security and safety of the range.</p> <p>A member reported that on the 100-yard range and sight-in range. He notified that he was going to be walking to the end of the range. He then saw another member walking up the 100-yard range without being notified. He stated that another member stated that this happened to him and he confronted the member and the member became upset and used foul language and stated that he can do what he likes. Jason reported that he is drafting a safety bulletin and it will be distributed out to the association. Jason stated that a berm does not look like it could be an option but other items are being considered to try and minimize this safety issue.</p> <p>Reported that he ordered more hats for the sight-in day and will be put on the website.</p> <p>Requested that Jordan purchase new brooms and dust pans.</p> <p>Next Meeting – October 10th, 2017 at 7:00pm.</p> <p>Meeting adjourned at 7:59. Motion passed.</p> | <p>Montana to consider a compositor rather than a battery for storage.</p> |
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