

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

Board Members:

Chairman of the Board: Jason Swant (P)	Director: George Schiller (P)
Association President: Neil Horne (P)	Director: Larry Cole (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.	

		<p>Shovels are placed in all shooting stations, Jordan appreciates the help from members in keeping pathways clear.</p> <p>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.</p> <p>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.</p> <p>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.</p>	
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	Rick Yearry	<p>Working on getting meeting set up regarding our keyless entry and solar attachment.</p> <p>Company: Montana Solara Meeting Date: TBD Jack the owner is getting back to Rick.</p> <p>It will be a coded entry that would be assigned to each member. Codes would reset every year.</p> <p>There is a memory on the device so we can track to see how often codes are being used so we can track activity.</p> <p>Battery backup system.</p> <p>*Question on the floor: Do we have a Privacy statement in our bylaws? Could this information be subpoena? <ul style="list-style-type: none"> • We do not have a Privacy Statement </p> <p>Karen Doyle – asked if there would be a PIN involved with the gate entry. <ul style="list-style-type: none"> • No, there would only be an access code. </p>	Privacy statement needed in our Bylaws? Someone will need to investigate this matter.
	Larry Cole	<p>Forrest Service Weds Jan 17th at 6:30PM meeting with the forest service. Larry, Neil, & Lindsey will be the attendees.</p> <ul style="list-style-type: none"> • Discussion on what's to come • High Points <ul style="list-style-type: none"> ○ 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 ○ Ruger event ○ Perimeter signing ○ Installed 2 twenty-foot storage containers. ○ Installed new entrance gate. 	

		<p>Floor Discussion:</p> <ul style="list-style-type: none"> • 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. <p>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.</p>	
	Neil Horne	<p>The Board wants to try to use 2018 to try and recoup some money and not take on more project.</p> <p>Gate and parking lot are priority project for us. Need to get the lot prepped and quotes on Asphalt/Millings.</p> <p>The 500 yard is pending cost proposal from Helena Sand & Gravel.</p>	
	Rick Yearry	<p>Events for 2018:</p> <ul style="list-style-type: none"> • Ruger Days would like to expand their event • Concealed Carry • Appleseed – 3 events and would like to do a long-range shoot. • Possibly Sportsmen's Warehouse event. 	
Old Business	Jason	<p>Jason will be organizing a work party for 2018. Kerry Bartlett is going to assist.</p>	
MISC.	Bill Covey	<p>Happy to see we are investing back into CDs.</p> <p>Meeting on Thursday at 7PM Montana Wild about changing the antlerless permits for the Elk Horns and the</p>	

	<p>George Schiller</p>	<p>Big Belts. Also, talk of a shoulder season. Discussion on other issues/problems.</p> <p>Talked about Eastern MT tags, Private Land, cow tags ONLY (General Season).</p> <p>FWP would then have to condense the amount of cow tags on public land.</p> <p>Motion to adjourn: Bill Covey motion to adjourn Cory Olson 2nd All were in favor and motion to adjourn was approved.</p>	
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