

Prickly Pear Sportsmen's Association
Association Meeting Minutes
East Helena VFW
January 08, 2019

Board Members:

Chairman of the Board: Jason Swant	Director: Keaton Santos
Assoc. President: Neil Horne - EXC	Director: Larry Cole
Assoc. Vice President: Rick Yearry - AB	Director: Cory Olson
Assoc. Treasurer: Annette Rinehart	Director: Scott Swingley - EXC
Assoc. Secretary: Vacant	Director: Kerry Bartlett
Website Mgr.: Vacant	Director: George Schiller
Range Mtnc. Officer: Jordon Alexander - EXC	

Meeting Start: 7:00 pm Meeting End: 7:59 pm

There were 10 members of the Association present in addition to the Board.

Minutes from the last meeting were not read, as the December Association meeting was the annual Christmas party, held on December 11, 2018.

Treasurer's report. Note that some figures have been rounded.

- Christmas party Revenue (entry fees, raffle tickets): \$2200
 Expenses: \$3100
 Net Result: \$-900
(Note this is within the Board's allocated net cost of no more than \$2000 for the event. Several favorable comments were received regarding the party; size of group was good at roughly 130, door prize hand out went well with the use of playing cards, food was good, and collecting the \$10/head was fair and helped defray costs.)
- Monthly (11/30/18-12/31/18) report
 Beginning balance: \$18,500
 Deposits: \$6,400
 Expenses: \$7,500
 Ending balance: \$17,400
- Budget projections for 2019
 Revenue: \$95,600
 Expenses: \$68,130
 Net Income: \$27,470
(Note that Expenses included a \$10,000 CD purchase)
- Motion to accept: Cory Olson; 2nd, Keaton Santos; all in favor, motion passed

Range Maintenance Officer Report (Provided by Jason).

- Low snow year thus far, but be aware of ice on road and walking surfaces.
- 2018 lock has been removed from the gate.

Forest Service actions.

- The Long-Term Site Development Plan submitted to the FS on 12/06/2018 was reviewed and discussed. Concern was expressed over spending money on big ticket improvement items before the PPSA owns the land. Board concurred with these concerns and indicated they also were also tuned into this. (A Copy of this Long-Term Site Development Plan is attached to these notes.)

Old Business.

- 2019 Association meeting dates. Interest in Association meetings by general members over the past few years has been on the decline. The Board has agreed to cut these Association meeting dates back to quarterly meetings. Board meetings will continue to be held on a monthly basis, and/or as needed. Several in the audience pointed out that it has primarily been through Association meetings that the general membership stays current with planned actions and events at the range.
 - To keep membership briefed and involved, it was suggested that all meeting notes be posted on the web site. Association notes are already posted. The Board will discuss posting Board meeting notes there also.
 - It was also suggested that we could use the PPSA web site to share additional information; Board Secretary vacancy, a copy of the 2019 Long-Term Site Development Plan, etc.
 - The Board was asked to consider providing a light meal at future quarterly Association meetings.
 - We also discussed the possibility of compensating future guest speakers at Association meetings. This has been done in the past, and could be done in the future.
 - **2019 Association meeting dates are 1/8/19, 4/9/19 (Elections), 9/10/19, and 12/10/19 (Christmas party).**

Motion to adjourn; Bill Covey; 2nd; Cory Olson; all in favor, motion passed.

/s/Larry Cole, Scribe