

November 30, 2016

WRPC Board Mtg November 18, 2016

Attending: Donovan, Dave, Jim F., Jim A.

By phone: Christine, Shannon, Joe

Started at 6:45 p.m.

Indoor range will be open starting Tuesday, November 29.

Range cameras: Dave had Greg Sykora out to help with the cameras. Greg helped with some other electrical work and has some expertise with camera systems. They got 6 cameras up and working but determined that one (pointing at the shed) is toast so we need a replacement. We also need to apply some heat shrink material around the connections or we will lose other cameras long term. A motion was made, seconded and approved to purchase supplies/tools needed to get this done. The total cost is around \$170. Donovan will send Dave info on a camera that he can get for comparison to one that Greg has. We talked about having zoom capability on the one pointed at the gate so we can see license plates and faces if we need to do that. The new camera would have that capability and we would swap out the current one to point at the shed.

We need something to cover the electric eyes at the gate so we don't have them ice up. This has occurred a couple times and results in an open gate since the eyes see a blockage.

The annual meeting is January 16 and we will need to work on that at the next board meeting. The KEC is already booked. We probably want to have a board meeting in January before the annual meeting also to make sure we have everything in place. BOD terms up this year are Karl, Dave and Nick. We also discussed needing more leadership from the board and member participation on things like marketing, computer applications, events and range maintenance.

We may want to think about wireless internet access out there but we will wait to see what the potential needs would be. This certainly could be the ability to see the camera info, gate problems, access to member info and other things as we progress.

We talked about hooking up the snow blower to the mower and testing it before we get a big storm. The person we bought it from has agreed to come out and help us attach it the first time.

We want to firm up the ground to the west of the new pistol addition. This is very soft and people are parking there. We probably want granite or concrete fines in there but may need to dig out some of the current material first. Gravel probably won't work.

Some shelving is up in the pistol addition and on the back wall of the pistol shooting area. The wood and tin are off the floor (more or less). We made 15 copies of the key for the pistol addition. Those doors are locked now and the mower is in there. The keys are hanging just inside the west door of the big shed on the right side. Each of us on the board should probably have one as well as others who may need access for setting up shoots or maintenance. Jim A. donated a single bed snowmobile trailer that we can use for storing steel and hauling it out for shoots. We can put a 1 7/8" ball on the mower and use that to haul the trailer around. We can put a third wheel on the tongue also to make it easier to move around inside the storage area.

Meeting adjourned at 7:45 p.m.