

Boeing Employees Everett Gun Club Meeting Report

Meeting Name: Board of Directors Meeting

Date: April 1, 2009

Attending: Lorraine H. (President)
Bob A. (Vice President)
Rich D. (Secretary)
Sean P. (Treasurer)
Wayne W. (Dir. Of Safety & Training)
Fred C. (Webmaster)

Minutes: The meeting was called to order at 6:07 pm.

Officer's Reports:

President: None

Vice President: None

Secretary: Rich is still waiting for the club records from Cory, the previous club Secretary. Bob said that he had spoken to Cory, who had to move out of the area, and indicated that Cory will mail Bob the records after he unpacks them from the moving boxes.

Treasurer: We currently have 62 paid members for the 2009 year. We have approximately \$1200 in checking and \$1200 in savings. Outstanding bills to be paid include range fees at Sam's for several events and for the Pizza Feed after the club shoot. Deposits into the account are also pending.

Safety & Training: Wayne as asked by the Boeing Mining Club to speak at one of their club meetings on the topic of firearms and personal protection. Many of the mining club members carry firearms when they go into the woods to prospect for gold. Wayne gave a brief overview of our club, the activities we hold and our training cases. The presentation was well received.

Webmaster: None

Old Business:

Sean announced that the Civilian Marksmanship program (CMP) has accepted our application and our club is now an affiliate member of the CMP, allowing club members to purchase rifles, ammunition and other items. Sean will draft an announcement to be put on the website along with step by step directions for ordering. Go to www.odcmp.com.

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Wayne gave the officers a copy of the reservation calendar from Sam's, showing all of our reserved days, as well as others who reserve the classroom or Bay 3. It is hoped that with this calendar we can avoid any potential conflicts with other groups.

Wayne has not yet heard back from Dave Workman regarding the request for Dave to speak at a future club meeting. Wayne will follow-up.

New Business:

The Board agreed that we would hold a Board meeting every three months, occurring the 1st Wednesday of the quarter. The next BOD meeting is scheduled for June 24th. This is 1 week earlier than normal due to travel/work conflicts.

Lorraine stated that a member wants to place an announcement on the website asking for people to contact him if they are interested in reloading. After discussion, it was decided that while the Board has no specific objection to the request, they would like more information as to the reason for the request. (group purchase of supplies, training class, etc.)

To try to increase attendance at events, the Board agreed to resume the creation of flyers to be placed on bulletin boards around the Everett campus. Sean has volunteered to create flyers for upcoming events.

It was noted that the EGC logo that is on the Recreation website is obsolete as it contains training class dates from a previous year. Fred will contact Recreation have the logo changed to a more generic version without the training schedule.

Rich volunteered to maintain an archive of EGC files, documents and templates in electronic form as part of this duties as Secretary.

There was some discussion about creating a new EGC logo. Currently there are two versions, one is of an eagle holding a bullseye target and is used on clothing items, and the other is a rectangle with a set of crosshairs, the letters EGC and the web URL that is used for electronic media and flyers. We do not have an electronic image of the eagle and target. The Board would like to determine one standard that would be used across all areas: clothing, correspondence and electronic media, to present a more consistent branding for the club. A volunteer is being sought to develop a new logo and it was agreed that the eagle and bullseye design would also be included as an option when voting takes place. Lorraine is going to check with Recreation to determine if they must approve any design before use.

Lorraine got an email from a member regarding the purchase of insurance (liability) by the club. Other firearms related Boeing clubs have insurance, and they were inquiring if EGC has any. It was the understanding of several Board members that

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The club is covered during club activities by the Recreation department's insurance coverage, and in addition, our NRA Certified Instructors are covered by NRA insurance when teaching Basic Firearms classes for the club. Lorraine is going to confirm coverage with Recreation and respond to the member's inquiry. Sean recommended that Boeing PRO 99 be reviewed.

The Club will have a booth at the Everett Safety Fair, scheduled for Tuesday July 13th. Sean is coordinating this for our club. He will be announcing a request for volunteers to populate the booth at the next meeting.

The club will also have a booth at the Everett Family Day event, schedule for Sunday August 23rd. There will be a call for volunteers to help with the planning and operation of this event in upcoming meetings.

An idea was proposed and agreed to by the Board to have a raffle at the end of each monthly club meeting. The prize will be an inexpensive shooting related item, and raffle tickets will cost \$1.00 each to defray the cost of the prize and develop funds for future activities. It was also agreed that the prize for the first raffle would be a copy of Dave Workman's book "Washington State Gun Rights and Responsibilities"..

Fred stated he is subscribed to the GOAL Post, a newsletter by Joe Waldron that discusses firearms related legislation in Washington State. He will be developing an area on the website where he will place copies of the past and current newsletter for viewing by the members.

Wayne suggested that the club take advantage of the bay 3 reservation at Sam's that is used for the Personal Protection Inside the Home "Overflow Day" for hosting other club activities if the reservation is not needed to support the class. Ideas for use include having a kid's .22 / airgun shoot, IPDA style Action Shoot, open shoot for members or special events like setting up a chronograph and letting members chronograph loads for a fee.

The president received an email from a prospective member who questioned our affiliation with the Washingtonians for Wildlife Conservation (WWC), in that their parent organization's spokesman took a position on potential legislation that the prospective member disagreed with. A club officer responded immediately via email as to BEEGC's official neutral political stance, while reminding him members may hold their own political thoughts but do not represent the club as a collective body. During discussion of this item an officer noted that our affiliation with WWC may have lapsed for the 2009 year. This will be confirmed and if it is lapsed, a proposal for renewal will be brought up in a general member meeting for discussion and voting.


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It was proposed that the administrative duties relating to the training classes be spread among some volunteers to help ease Wayne's workload. After some discussion, Lorraine volunteered to take over management of the class registrations, waiting list and collection of money. Sean would develop training flyers, and Rich volunteered to handle materials ordering from the NRA.

A suggestion was made for the webmaster to look into the changes necessary for prospective members to join the club on-line via the website. Fred agreed to look into the details.

The next EGC Board meeting will be held on June 24th.

The meeting was adjourned at 7:40 pm.

Submitted by: 
Richard W. Dornick
BEEGC Secretary

Date: April 9, 2009