

# BVRPC Membership Meeting Minutes

September 10, 2018

All members signed in. 164 Members

Meeting called to order at 8:15 p.m. and membership was notified of the meeting being audio recorded.

Pledge of Allegiance was recited.

Moment of silence for Military, Police and First Responders.

Minutes of prior meeting were read and approved.

## **Roll Call of Officers –**

All officers were present.

## **New Membership Applications –**

10 new members – All approved.

## **Profit/Loss Update –**

Treasurer's report read and posted.

## **Club Executive Reports –**

### **Membership –**

897 members, 8 juniors, 210 Life for a total of 1117 members.

### **Rifle & Cowboy –**

Rifle- Next High Power match shoot is Sunday, September 16<sup>th</sup>, at 9:00 a.m. We are having work done on the rifle range. There will be a work day in October – waiting on equipment availability. No date is set yet. The date will be posted on our site so please keep an eye out for it.

Cowboy- August shoot was cancelled. Next shoot is the 23<sup>rd</sup> of September - 4<sup>th</sup> Sunday of the month.

### **Pistol & IDPA –**

Pistol- Training range is be requested by Law Enforcement for training to finish end of year qualifications/trainings.

IDPA- September shoot was cancelled. Next shoot is in October.

### **Combat –**

There are 2 matches left last one is September 19<sup>th</sup>.

### **Trap –**

Shooting on Saturday mornings. As of now we are 3<sup>rd</sup> out of 6 teams.

### **Jr. Rifle –**

Took a month off for kids returning back to school. Shooting starts back up on Tuesday, October 2<sup>nd</sup> at 5:30 p.m. If anyone is free on any given Tuesday extra helping hands are welcome as more kids are starting to participate.

### **Executive Board Report –**

Nothing new to report.

### **FOAC Report –**

There is a big election coming up. If you have any questions on who you should support please visit the FOAC page.

### **County League Report –**

Hunters Ed courses are listed on the Conservation League website.

### **Unfinished Business –**

Conflict of interest issue was looked into by Attorney Ron DiGiorno – A member of the board of directors of a nonprofit, receiving money from that nonprofit is not illegal.

### **New Business –**

MEMBERS – Please go to the club site to sign up for email. If you are not signed up you will not be notified by email.

**\*\*Discussion on the purchase of the Rochester Volunteer Fireman's Club\*\***

Discussion began on this topic with a presentation and questions and answers portion.

Motion brought to the floor by Joe Ford and Second by Sam Piccinini – Motion to postpone this subject until a Pro Forma Statement and Business Plan for this property on paper for the whole membership to review ahead of time. – Voted all for had the majority.

Motion to dismiss any and all consideration to purchase the Rochester VFD Club or anything associated to this, and never bring it up again. Motion by Matt Shirley and Second by Lee Gower– Voted all for had over two-thirds majority.

Member asked for us to look into a solution for the issue of the size of the clubhouse to hold meetings/functions. What are the other options and what facilities are available for rent to hold functions that our facility cannot accommodate.

## **Good of the Order –**

### **Proposed Bylaw change**

Proposed Bylaws change brought to the floor by Lee Gower.

#### **Conflict of Interest**

To avoid the potential for financial dealings that are not in the best interests of the Beaver Valley Rifle and Pistol Club and to avoid potential damage to our reputation in the community and loss of confidence in Club governance among the general membership it is proposed that:

The club bylaws be amended to add “Article XIII: Conflict of Interest”, which will read:

“No Club officer may engage in a for-profit business arrangement with the Club.

Any Club officer who is employed by, or is an immediate relative of, a person or company which has a for-profit business arrangement, or with whom such a business arrangement is proposed, will recuse themselves from any discussion of or vote concerning, that business arrangement or proposed business arrangement.

No member who has a for-profit business arrangement with the Club, or is the immediate relative of a person who has such a business arrangement, or is employed by a person or company who has such a business arrangement, will be eligible to run for election to a Club office.”

This change will become effective immediately upon passage.

Proposed change to be read 3 consecutive meetings and voted on for 2/3<sup>rd</sup> majority vote to pass. Vote to be held at November meeting.

Question brought to the floor to break it into sections instead of one whole article. Per member Lee Gower who brought motion to the floor stated he did not want to change the proposed bylaw change.

### **Nominating Committee selected**

John Cossin, Bob Bernhardt Dennis Gillin and alternate – Brenda Detka.

### **Dues & Fees**

Motion to leave dues and fees the same for 2019. Motion by Craig Holdren and second by Bill Fortuna – Voted all For – No one opposed.

### **Indoor Range**

Still closed due to backorder of rubber pellets.

### **50/50 –**

Winner was Frank Papa – Donated winnings back to the Junior Rifle Program.

### **Next Meeting –**

October 8<sup>th</sup>, 2018

### **Motion to Adjourn –**

Motion from Keith Custard, 2<sup>nd</sup> by Lee Gower and 3<sup>rd</sup> by Mike Kowalski