

ARGC Minutes

Minutes of the ARGC executive meeting held on April 24 2017

Present: R. Munderich; Wade Johnston; D. Branson; M. Aydin; C. Forsyth; N de Paulsen

Absent: S. Alves (Nigel recorded the minutes on behalf of Sean)

Items discussed:

- 1. Club Waivers:** Mark A. presented an example of a group waiver form that can be signed by guests attending an event at our club. The group waiver will save time and individuals will no longer have to fill out individual envelopes. Regardless of the event, every person entering to the range floor needs to sign the waiver, even if he/she is just an observer. For organized events, the event organizer and the safety instructor will take full responsibility for the entire event.
- 2. Events Held at the Club.** All events outside of club matches have to be forwarded to the club executive for B.O.D approval. Details of the events must be clearly explained as well. ARGC will not provide any ammunition, firearms or any other non-paid services and materials. The actual event holder will be in contact with the BoD through the designated email address and no middle man should be involved with the booking. The cost to use the range floor will be determined by the BoD.
- 3. New Club ID's:** Mark A. presented a variety of new club ID designs. The initial cost for a plastic card printing machine that can reuse the issued ID with colour coding for membership levels and paid dues is approx. \$2K. Due to the high cost, Mark A. was asked to provide some less costly alternative option for the ID cards. Once the new ID cards are adopted, each BoD will enforce the use of the ID's to the membership.
- 4. Heating Costs:** If the range heater (not the booth heaters) is used for any occasion, the cost of \$30.00 per hour will be charged for the duration of the event. This applies to and is not limited to all charity gatherings, events, discipline matches etc.
- 5. Guests:** All guests who do not have a firearms license must be supervised 100% of the time. In the case of discipline matches / practices, guest's fees will be waived for the first 3 matches and following that the \$10.00 per guest fee will apply. Charity matches are exempt from the guest fee.
- 6. Observation of Probation Members:** The observation of probation members will be expanded to include any experienced and safe shooter (Appointed by any BoD). Probation members will be limited to a max 50 round shoot. This may be extended at discretion of the observer.
- 7. Financial Update:** The financial update was provided by Nigel. As of March 31st, the club bank account held \$70,388.51. This did not include a cheque of \$5601.00 that was paid for the improvement of the lights on the range and property. There will also be an expected rebate of \$1997.00 from the government through the "green energy" program.
- 8. Major Work /Improvements at the club:** All major work/improvements will be discussed and approved by the board and a Purchase Order (PO) will be issued that will include all the details about the work, including payment, deadline, assigned project manager. This form must be submitted to the BoD before given to the service provider. The goal is to prevent/reduce any possible misunderstandings that could cause time and money lost.

- 9. Meeting with the Town of Ajax:** Nigel shared information and updates from his meeting with the Town of Ajax. The meeting was with Director of Recreation Tracy Barret and Robert Gruber (Cultural and Community).
- a. The town was provided with updates to the buildings on the property, concrete floor; cameras; lights; etc.
 - b. The town expressed interest in the membership growth of the club, especially when a number of clubs have dissolved as a lack of membership participation. Our growth is strong and continues to receive requests to join.
 - c. Upon discussion of the Lease renewal for the property, both representatives from the Town indicated their full support to allow the club to continue to exist in Ajax. We will be notified when the lease is tabled at town council for discussion and renewal.
 - d. The town also suggested that they wish to celebrate success at our club. They wish to publish and celebrate our achievements through matches and competitions. All we need to do is notify the town.
 - e. The Town also brought to my attention of the changes to the Corporations act. The Town suggests that they are will to assist us and update our constitution at no cost. They have offered the services of their expert who can assist us.
 - f. The Town expresses great thanks for our annual \$2500 donation. They have also expressed an interest in visiting the club and possibly hold a fun event in the near future.
- 10. New Membership.** At present we have processed two groups of new members who are in the process of completing their probation shoots. There was a lot of discussion on new members. We presently have approximately 50 on the waiting list. Richard M volunteered to conduct a Range Safety class in the summer to assist with taking new members. Mark A and Nigel offered to assist Richard in the summer. At present, we have approximately 240 paid up members. Due to the absence of Sean (Secretary) the discussion of new membership intake process has been deferred to be discussed on a further date when all board members are present.
- 11. RCMP Agreement:** We have a new RCMP agreement with the club. Due to the sensitive nature of the agreement, the details were shared with the board. The purpose of the negotiated agreement was to ensure the RCMP covered our cost of the club including heat in the winter.
- 12. The meeting was adjourned at 9.20 PM.**