VSA Board Meeting FEBRUARY 19, 2019

Meeting minutes by Esther Gipson For Chris Norman, secretary.

VSA Board meeting called to order by President Bob Gaalswyk at 6:10 pm.

Present at the meeting: All board and officers except Brian Fulmer (treasurer), Chris Norman

(secretary), Frank Tebeau (director), Dirk Steelman (FFL/1st Exec V.P.)

Also present: John Hull, club member. Linda Kaiser, club member/volunteer.

March club meeting agenda will have Kevin Vedenoff presenting request for financial support for school PTO range/shoot day. The shoot is a fundraiser for the Parent Teacher Organization for the Sycamore Valley Academy Charter Public School in Visalia.

Visalia Lions Club will partner with VSA for a gun raffle, profits to be shared.

<u>Secretary's note</u>: (Which Lion Club member is coordinating this? What is the contact information for the member? What Gun? What start date? What is expected profit?)

Jim Mayfield met with the new owner of Rose Oil Company and will continue the same business relationship for providing propane for the club.

<u>Secretary's note</u>: (What is the business relationship? What does the club provide for propane?)

Russ said the RSO training class dates will be scheduled soon. Work at the range on 300 yard targets, camera and PA system, will proceed when the weather improves. Safe shooting at the range was discussed with focus on RSOs to maintain safe conditions at all times.

Club member John Hull (and RSO) presented to the board the need for a golf cart (or similar) at the range. Jim Mayfield and Jeremy Chavez to follow up on the request.

Jim Mayfield reported that in 2018, club cash flow was used for the following: painting the club house exterior, new refrigerator, new stove, and more. Jim stated that membership payments continue to be very good.

Linda Kaiser set a date for the VSA Yard Sale as June 8, 2019. Linda and Esther to coordinate the event.

Motion to adjourn at 6:45, seconded, passed.

(meeting notes by Esther Gipson, for Chris Norman)