

**MSA Shotgun Board of Management**  
**March 16, 2010 Minutes**

Meeting was called to order by Kim Stafford.

**Attendance:** Board members present were Jason Harrington, Max McCart, Kim Stafford, Shane Warnick, and Pete Wren.

The minutes from the February 16, 2010 meeting were reviewed. Shane Warnick made a motion to accept the minutes. Jason Harrington seconded the motion and the motion passed.

Old Business

**Old Clubhouse:** Shane Warnick said Keith is still evaluating this project.

**New Machines:** Keith wants to shelve this project because he feels that the range has more pressing needs.

**4-H:** Keith spoke with the sponsor regarding their obligation to volunteer on the range.

**Scrap Metal:** Shane has found someone to haul scrap metal off in exchange for piling the trash up and moving it away from the fence. Kim made a motion to approve the removal of metal with this condition. Shane seconded the motion and the motion passed.

New Business

**Keith Roger's E-mail:** Keith e-mailed the members of the board regarding improvements needed at the shotgun range. I have attached the e-mail as an addendum to the minutes for easy reference.

1. **Dirt Work:** Shane raised a motion to combine items one and two with a budget not to exceed \$5000. Max seconded the motion and the motion passed.
2. **Skeet/Trap House Paint:** Jason made a motion to approve item four as written. Kim seconded the motion and the motion passed.
3. **Roofs:** Pete made the motion to combine items three and five and to approve with exceptions. Item three will include the three trap houses currently in use for \$2000 and \$1000 for hinge systems for those roofs, if possible. Items three and five combined must not exceed \$5000, unless Keith would like to pay the difference. This motion was seconded by Shane and passed.

The Board spent considerable time discussing these improvements and feel they are in the best interest of the club. We agree that the shotgun range is often the face of the club and leaves a bad impression on new members when things are in such obvious disrepair.

Meeting was recessed by Shane Warnick.

Minutes prepared by Kim Stafford.

Next meeting will be May 18, 2010 at 6:00pm.

----- Forwarded message -----

From: "Permian Basin Shotgun Range" <[pbsr@hughes.net](mailto:pbsr@hughes.net)>

Date: Mar 4, 2010 12:22 PM

Subject: Proposed Range Expenditures

To: "Pete Wrenn" <[petew@cableone.net](mailto:petew@cableone.net)>, <[jason.harrington77@gmail.com](mailto:jason.harrington77@gmail.com)>, "Shane Warnick"

<[shane.warnick@gmail.com](mailto:shane.warnick@gmail.com)>, <[rmm@suddenlink.net](mailto:rmm@suddenlink.net)>, <[kim@tejasshootingsports.net](mailto:kim@tejasshootingsports.net)>

Hey guys, this is a list of items I think need to be addressed this year. All projects fall under the \$5000 we are limited to for capital expenditures by our bylaws.

The reason I am laying it all out is so that we are all on the same page and know exactly what needs to be spent. . The reason for this is that many of the items listed are time dependant. Busy season is about to start and we can't shut down for some of these improvements.

I have put a hold on the sub gauge machines at least until next quarter even though we already have approval. Once we hear the new financial report for this quarter we can readdress this.

Also, I have included a copy of my concessionaire agreement since many are not aware of its contents.

Below are the 5 items that need addressing. Please give me your approval and/or input so that we can move forward on these projects.

1. Five stand dirt work \$3200.00. The price seems high at first, however this project requires extra workers to hand pack the caliche around the concrete. This area has some safety concerns. The ruts in the road are deep and several carts have almost been turned over transitioning through them. Also, it will cut down on the stickers we hate so much and make it easier to clean up. A small part of this proposal includes blading the whole five stand to remove years of broken targets and wads. The broken targets will be used to line a back road to cut down on mud and blowing dirt in that area. The five stand and the roads leading in will be packed with caliche and crowned so that rain doesn't settle around the five stand. The five stand will be surrounded by ten feet of packed caliche improving our walkways up to the concrete. I priced dropping river rock and millings as well. Both are 3X the cost for the material. Rocks wouldn't stay in place due to the tires on the carts, and milling might be like hot asphalt in the summer.

2. East trap houses \$2000.00. This area also has safety concerns since the only ones who use them are rats and rattlesnakes. Electricity still flows to them and the wiring is in poor condition. I am afraid of fire, so what I would like is to knock them in, cut electricity to them and back fill with dirt. This also will reduce an eyesore on the sporting course and five stand in addition to making it easier to mow. This price is only relevant if we do it at the same time as the five stand since the equipment will already be present. Otherwise there will be delivery fees. As a bonus, he will take the fill dirt from station 8 on the sporting course since it is so flat. He will contour it to give us different target presentations.

3. Trap House Roofs \$2000.00. This project is to build metal roofs on the three trap houses we use. The machines in the houses are not meant to be in the weather and is causing extra maintenance cost associated with repair. This is due to one roof that is falling in and the other two are leaking badly. The metal roof will need no maintenance and will match the skeet house roofs for aesthetics. To keep costs down, I am only proposing three. However, ideally I would like all 7 of them covered so that we have the option to use the other trap fields and also make the range cute. For all of them the cost would be \$4500 tax included.

4. Painting \$4800.00. The skeet houses, trap houses and stairs are in ill repair. Regular maintenance to paint them would be minimal, however they require extra attention at this point. The houses are constructed of two different materials and require a special paint to adhere correctly to both surfaces. If we pay for the paint itself, which is 80 gallons, our cost of the paint would be 30-40 percent higher since I am not a contractor. We have a painter that will do the work and provide the paint at cost. This project will take two weeks due to all of the extra prep work and rust removal involved. We will have to periodically shut some of the skeet fields down during this period. In the summer, that wouldn't be an option as skeet is rising in popularity and many times all of the skeet fields are being used and we

are scheduling special events. This is mostly and aesthetic improvement, however, since the rust is coming through the paint there is obviously corrosion. If we wait too long, extra repair to the skeet houses would be necessary. This quote includes painting part of the trap houses so everything matches. On another note, the painter I hired last summer to do the clubhouse ballpark estimated the cost to paint them at ~\$10000.00.

5. One project that is left over from the previous board is repairing the well house. The roof is in poor shape as well as the removable wall. A metal roof is replacing the existing roof and the wall is being rebuilt. This project will protect MSA's assets. The well house would then need no regular maintenance such as painting, reroofing, etc. and will last longer than a new composite roof. This project is \$2000.00. The quote for the trap houses was through the same company.

The trap house quote is only good if we do it all at the same time. The reason for this is that it takes several people to complete a project like this, and it becomes a dispatch issue with people to do many small jobs. The delivery fees cover their diesel, travel time, etc. If we do the projects all at once, the prices are smaller. If we piecemeal them, the fees are higher.

Many people that come out do not intend to shoot a shotgun, but we are the only reliable way to get a hold of for information, renewals, etc. At the rifle pistol range, no one is there to answer the phone or to talk to for a potential member. Permian Basin Shotgun Range is the primary face of the club and we need to create a good impression for MSA. Also, I believe as we continue to make improvements we will see more participation at the shotgun range.

Best regards,

**Keith Rogers**

**Permian Basin Shotgun Range**

**5911 South FM 1788**

**Midland, TX**

**Ph: 432-563-5116**

**[pbsr@hughes.net](mailto:pbsr@hughes.net)**