

Minutes – Officers & Trustee MCSA Meeting 04/17/23

PRESENT

Officers

~~Milt Miller, President~~
Scott McClure, Vice President
Dan Adams, Treasurer
Sandy Smart, Secretary

Trustees

Ben Brown Tom Cole ~~Jim Cook~~ Mike Lehman Annette McClure, ~~Mike McKimman~~,
Bob Meihls Matt Walker, Chris Weaver, Nathan Wenning

Members Present – Jason Ruble, Gene Smart, Steve Ewry, Kevin Weber, Mark Linn, Scott Williams

Meeting was called to order by Vice President Scott McClure, as President Milt Miller was not present. Minutes from the Mar. 20th, 2023 meeting were reviewed.

Minutes were accepted by acclimation

Financial Report

Treasurer Michelle Weber sent financials to members via email.

March income was	\$4,588.86
March expenses were	\$2,726.44
March net income was	\$1,862.42
Balance in checkbook is	\$20,140.10 as of April 10, 2023

Michelle explained that when she started back in September she deposited money from a grant of \$4100 to the general fund. At the time she wasn't sure of what to do with it. She will be splitting the amount into individual accounts for Youthfest, Jr Rifle and Aim

She needs help with Quick Books. When she makes an entry, it shows up in 2 locations, per her email.

Also, our Quick Book license will be expiring at end of May. She was asking about how to go about renewing the program. Scott said we had similar issue with our word and excel programs, but Dan figured out a way around it. Michelle said she will talk to Dan about the issues she is having with Quick Books and the licensing.

Scott said the invoice for the roofing came in \$500.00 higher due to need to purchase additional supplies.

Ben asked about invoice to Wells, Michelle will get him a check.

Financials accepted by acclimation

Membership Report

Trustee Annette McClure reported 448 active paid members, 21 Life memberships, 35 worker memberships, and 8 Honorary memberships, which totals 512 members actively supporting our club. Included in active paid membership are 20 Spousal memberships.

New Applications:

Austin Patrick Dennison ~ Ref: Kevin Miller & Ryan On
Employment: Kerns Chevrolet
Brian Lowell Evans ~ Ref: Dave Freeman & Doug Moorman
Employment: Retired
Matthew Ryan Evans ~ Ref: Doug Moorman & Dave Freeman
Employment: Crown Equipment Corp.

Added At Meeting

Casey Lee Goodwin ~ Ref: Rob Muter & Scott Pierstorff
Employment: Lincoln Electric Automation

Spousal Memberships

None

Annette McClure made motion to accept all new members
Ben Brown seconded the motion
Motion passed

Presidents Report

Scott McClure

Milt asked Scott to cover several topics

Raffle Tickets – Milt wanted to make sure trustees were doing what they can to sell raffle tickets. We have given out what we could to 4H kids and Jr Rifle kids and mailings. \$2,910.00 has come in. Break even was \$1,650. Milt asked if we wanted to use the money on the kitchen work, but we had also talked about putting the money towards the NRA donation for next year. Ticket envelopes are available at tonight's meeting.

Milt got the estimate from Amos about doing the kitchen plumbing requested last month. To move the plumbing is \$350.00, to move plumbing and move the furnace is \$1350.00.

Milt was pushing to put the space heaters in the bathrooms for one year until we can move the furnace. Then we can take out the heaters out.

Bob Meihls said we can't put in the softener unless we move the furnace.

Sandy Smart asked when the rental season was – Annette said it was rented for all of May and June.

Sandy then said that means we can't start on the kitchen until after July 4th, and it would need to be done by August because that is Youthfest and annual meeting.

Sandy then asked if anyone had estimate of how long the remodel would take. The answer was No, we don't know what we need done. Bob said we would need to get into the attic to see if we can put duct work in there.

Discussion followed on getting a ladder to get into the attic. Ben Brown said he has a ladder we can use. Tom said he thought we couldn't put duct work in ceiling. Bob said someone has to check the attic, we don't know if there is room up there. No one knew anyone who could or would get into the attic.

Scott said maybe we just run duct work in the ceiling.
Scott said we don't really need to decide as rental season is coming up.

Milt then had Scott bring up that Vera Dingleline has moved out of the house across from the gate. He is concerned about the possible new property owners being "nice" to us. He was wondering if we want to ask the family to put something in the paperwork that says they know the Sportsmen Club is located here.

The concern is that new owners would develop the property, and try to shut us down. This has happened already in other areas.
Milt just wanted to make the trustees aware of the possibilities.

Discussion followed on what our options are.
It was determined the club should get with an attorney and see what can actually be done.

Milt also wanted everyone to be aware of Midwest Defense Range and Gunshop gun range over by the solar field on Meyers Rd. They will be holding classes and shoots. Iron Element on Howick Rd already does that. Milt is concerned how this will impact us as to membership.

Scott asked Matt if he was able to check with NRA rep about insuring the guns. Matt said the rep hasn't been returning his calls. Matt will reach out to him again.

Scott then asked Bob and Nathan if they had made progress on the gate printer. Nathan said that they were waiting on warmer weather.

Bob added that there was slight problem with the gate earlier this week. When opening it was screeching really loud. The hydraulic fluid was low, and has been corrected

Scott said that there was some discussion on using golf carts on the club house grounds, Milt looked back and found that there had been a vote earlier to allow a member to drive just to the ranges.

Chris Weaver said we should probably revisit that vote, as golf carts are considered a motor vehicle by law if it is licensed.

Discussion followed about merits of when and where we should allow golf carts on club grounds. Conversation included, among other things, requiring license on golf carts, requiring insurance for liability, exceptions for specific events, exceptions for specific personal needs, and developing a registry of people who have permission to drive golfcarts on grounds. There was no decision made.

Bob Meihls made motion to table the conversation
Nathan Wenning seconded the motion
Motion passed.

Jason was asked about the traps. We are getting them. No confirmation when they will be delivered to CTEX. He will get them from CTEX to the club. Jason said he talked to guy from Fort Recovery about how they got theirs installed. They come with directions and are pretty much simple to put together. Jason said we may

have a trap out of service for several weeks as they figure things out, and asked Mike Lehman if there was a preference for which one to shut down.

There is a guy from Versailles – Knapke Sporting – a MAC Trap Dealer that services them.

Bob Meihls

Bob mentioned that if you get email from Milt, watch it very close. Bob had received a spam email under Milt's address from someone trying to get money from Bob .

Annette added that Milt is not getting group texts from people. If you send one make sure he responds.

Nathan Wenning

There was incident on 25 yd range several weeks ago, and we do not have a camera beyond the baffles that captured the event. We should get hold of Dan to see what can be done with the camera inside the range shed and an older inactive camera by baffles on 25 yd range not being used to get them put back in use.

Nathan said we need to be able to see what is happening beyond the baffles, and get information from the keypad to be able to identify what is happening.

Mike Lehman

Mike said the trap and skeet has been pretty busy on Wednesday nights. They have been starting before 4:00 and not finishing until after 8:00

Annette McClure

Annette said Luke did get all the license plates set up and in the computer,

Tom Cole

Tom said he was asked to check on wheel weights for the tractor. He went to Lefelds, - we can put 2 on a side, they are 50 lbs ea,, so that makes 200 lbs. He felt that wouldn't be enough weight to help the tractor.

Tom said he talked to Johnny Dicke about the CRP field right after the gate before the ranges. Johnny had his son come over and he tore it up, he wouldn't suggest going out there, as ground is rough. Tom said he and Milt are supposed to meet with Joan Rutschilling to find out where to pick up the seed. Tom said he would pick it up.

Scott asked him about the light for the gate. We haven't heard anything from Koester's yet.

Tom asked if anyone knows anybody that wants to mow. He is having a hard time getting volunteers. Several of the guys that mowed last year aren't able to do it this year.

Ben Brown

Ben said that Allison was requesting feedback on the work she has been doing for the club on our social media.

Scott asked how Allison was expecting to be paid. Ben said she is expecting a check when she is done.

Ben then asked if Allison needs to get approval for content she is putting on the sites. No. she has creative rein on her work. Matt said if she has any questions , she can run them past Ben.

Ben added that if anyone sends her pictures, please add information about the pictures.

Ben then said he has a weed eater to give to the club, but it needs work. Tom said go ahead and bring it, he would look at it.

Matt Walker

Matt said we are getting a \$1,000 grant from Ohio Gun Collectors for Youthfest.

Shelly will be having her Women's Campout end of the month. They were able to get grant money from AIM redistributed to that event. They put it towards food and stuff. They were not able to get moneys for fishing supplies. She is planning on frog gigging. Matt asked if the club would be willing to put money towards frog gigging poles and spotlight. Nathan said he had a gig she could use, she just needs to get a hold of him. Matt then asked if anyone had a spotlight they could use. If they need to buy anything, the club would retain ownership.

Other News

Jason Ruble

Jason suggested the next time it rains we should check the repairs made to the porch roof. He was here when it was raining, and it didn't appear that the water was draining correctly.

The question was asked about killing groundhogs back by the range. Is it permitted, and what do they do with them after they are shot? Nathan said dead groundhogs should be put back into their holes. Nathan said he shoots them with an air rifle, if you can take a clean shot go ahead. We are trying to protect our investment.

There was no other business

Mike Lehman made motion to adjourn
Nathan Wenning seconded the motion
Motion passed

Next regular meeting to be held on Monday, May 15, 2023.
7:00 PM to 9:00 PM

ssmart