

Minutes – Officers & Trustee MCSA Meeting 02/20/23

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 McKirnan,
Bob Meihls Matt Walker (late), ~~Chris Weaver~~, Nathan Wenning

Members Present – Jason Ruble, Gene Smart, Shelly Moorman, Dave Freeman, Cindy Williams

Meeting was called to order by President Milt Miller.

Minutes from the Jan,16th, 2023 meeting were reviewed.

Minutes were accepted by acclimation

Financial Report

Treasurer Michelle Weber sent financials to members via email.

January income was	\$8,624.75
January expenses were	\$5,051.29
January net income was	\$ 3,573.46
Balance in checkbook is	\$36,025.11 as of Jan.31, 2023

Tom Cole asked how often was the \$508.68 for sewer paid. Milt answered quarterly, we are on the commercial rate. Tom asked if a restroom was put at the range, will that go to sewer? Milt answered we don't know, said it was up to whatever EPA or the county to tell us what to do.

Financials accepted by acclimation

Membership Report

Trustee Annette McClure reported 434 active paid members, 21 Life memberships, 35 worker memberships, and 8 Honorary memberships, which totals 498 members actively supporting our club. Included in active paid membership are 19 Spousal memberships.

NEW APPLICATIONS:

Jerald Alan Bertke ~ Ref: Brian Miller & Dave Brunswick
Employment: Precision Strip

Katherine R. Break ~ Ref: Ken Bigham & Dan Muhlenkamp

Employment: Soul Fire Studio
Riley Anthony Wehrkamp ~ Ref: Jonathan Wehrkamp & Kendric Tebbe
Employment: Loc Performance

Kenneth Edward Wilges ~ Ref: Kyle VanTilburg & Mike Rhodes
Employment: Retired

SPOUSAL MEMBERSHIP

None

Annette said we are only 12 short of the number of members we had last year at this time. She noted that almost half of spousal members have dropped.

Annette McClure made motion to accept all new members
Nathan Wenning seconded the motion
Motion passed

Presidents Report

Milt started by saying Steve Ewry contacted him last week Wednesday night around 10:00 that he was hearing gunshots at the club. Milt tried to check the camera, but in the darkness the camera is useless. He explained what he could see. He asked if it would be worth it to put a sentinal light up to illuminate the gate for the camera to be able to record. He thought the cost would be \$15.00 a month.

Nathan gave his review of what he could see on the camera. He said he thought if installing a light by the camera so it could pick up details works, he would have no problem with that.

Bob Meihls agreed with Nathan.

Discussion followed concerning cost of the light and location of the cameras. Questions included if we have the cameras located correctly, do we need additional camera, do we need to relocate cameras, and if we can install lights ourselves.

Milt asked Tom to contact AES to check the cost. Tom suggested putting our own lights up where we want it. Suggestions were made to install motion lights, possibly installing several lights, putting them where we want them. Then the electric would come out of our existing breaker box.

Ben Brown said doing our own lights gave us more options as to location and making changes.

Milt asked Tom to call Koesters instead of AES .to brainstorm putting in lights, what kind of lights, etc.

Milt then asked Bob Meihls why there is a camera sitting in the range shed. Bob said it doesn't work, Dan is trying to troubleshoot to figure it out.

Milt then asked Bob if we can add more cameras. Bob said he thought possibly 3 more.

Milt said he oiled all the guns in the safe. Only one automatic shotgun had any rust on it. He said he didn't think we had any problem with the humidity in there, and questioned if we need to put a heater stick in there. He doesn't think there is a problem.

Milt then said we have 22 long guns and 6 handguns. Majority were purchased by Friends of the NRA. He will be getting the description and serial numbers typed up. We have no records of where the guns came from.

Based on what Matt Walker said, they are not our guns, they belong to NRA. Milt was questioning what to do about insurance on the guns in case of fire.

Matt arrived a bit later. When asked about insuring the guns based on above scenario, he said he wasn't sure. He said the NRA does not do direct replacement, or insure them. He suggested the club insure the guns to get them replaced if something happened to them. Matt will ask his NRA rep these questions and get back with us.

Then Milt said we have an infestation of Box Elder Bugs in the ladies room. He had his bug guy come up from Sydney to spray for the bugs. He questioned if we should have him spray 5 times a year at cost of \$275.00. He would spray for borer bees, box elder bugs and all the rest of the bugs April through Oct.

Bob Meihls agreed, saying we have a lot of bugs in the back of the cupboards and in the curtains.

After short discussion it was decided Milt will contact his guy and have him come.

Milt said Pheasants Forever will be on site for their Chucker Shoot again this Saturday. It was approved last year. They will be using same field as last year. Milt wants to have signs -"closed for private event" put up for safety reasons.

Next Milt brought up the quotes for the porch roof repairs.

Quotes were for full roof repair – take off roof, dispose of it, new decking where needed, new drip edge:

Cotterman -	\$14,600.00
Frost	\$30,000
St Henry Technical	\$ 7,906.00

Milt called St Henry Roofing to confirm quote covered everything we requested, they said it did. He contacted Doug Depweg who had used them previously. He said he would definitely use them again.

Ben Brown reviewed the quotes for comparison. He said St Henry was acceptable.

Mike Lehman made motion to accept St. Henry Technical quote as presented
Nathan Wenning seconded the motion
Motion passed.

Milt said he would need a deposit of half the cost. They should be able to get it done within a month

Nathan Wenning

Nathan asked if we could replace the old camera that used to point to the range with a new one. He said we have two cameras that can be moved to where they would be more beneficial to the club.

Milt reminded us that Bob had asked for at least one camera on all 3 ranges.
Discussion followed on what we are able to see on the cameras where they are presently.

Nathan said we need to be able to see who keys into the gate at a specific time to know who is doing something at a specific time. Bob Meihls said he is trying to print the instructions on how to get into the gate box to print the information needed.

Nathan then mentioned that overall the gate is working well. Once in a while it will do something weird, but it usually corrects itself.

Mike Lehman

Mike is lining up workers for Trap and Skeet.
He will need cash in the Trap and Skeet fund, they are starting in April.

Tom Cole

Tom stated that Frank Goeffena has worked on the mower and tractor. He changed oil and went and got new filters. Tom asked if that was OK. Milt said at one time we had voted to make sure the equipment was gone over either in fall or spring to make sure they were ready for the season.

Tom then said the tractor tire on the rear keeps losing air. He talked to RRR tires, they will make house call to fix tire. Tom then asked if we want to fill the tire with fluid to add weight to tractor. Ben Brown said it would be better to add tractor weights.
Tom will get more information.

Tom then brought up the kitchen remodel.

He started by explaining what we have right now with the furnace, and the proposal to get a whole new furnace and AC unit. He explained the furnace is still working but is over 22 years old. Discussion followed on where the duct work would run, why the duct work is not going into the attic. When the question of cost came up, Tom said Rays quoted time and material, if we do any work ourselves, it will come off the bill.

Milt said that he felt Amos should be able to quote the job, putting in wall heaters in bathrooms. He also pointed out that over the last 3 years, rentals have only brought in approximately \$3,000 a year. Milt also pointed out that we have around \$29,000 in the checkbook and other projects we need to get done.

Milt reiterated several times that he makes only \$2,000 - \$3,000 a year on rentals. He can't see the value of putting \$13,000 in the kitchen as he can't make that much in rentals to pay for it.

Nathan said he is all for doing the kitchen, but the question is when? We have several projects on our list, and he questioned the timing of doing the kitchen.

Sandy Smart suggested having Amos putting in the wall heaters, moving the ductwork, and installing the cabinets, to protect them from needing to be stored for any period of time. Discussion followed this suggestion.

Jason brought up taking out a loan to get all the repairs needed at the club completed and ear marking the next gun raffles for a year or two to cover the loan. Then we would use gun raffle money to pay the loan. Discussion followed.

Bob Meihls agreed that previous jobs needed completed. He then made suggestion that for the kitchen we divert the duct work in the existing furnace to go overhead to get heating and air conditioning in the bathrooms, and then put the cabinets in. This would be a temporary solution. Question was what to do about the plumbing.

Tom Cole said he could do the duct work, he doesn't do plumbing. Suggestion was made to ask Amos about doing the plumbing.

Annette Mc clure

Annette said she sent out the surveys for tracking the members vehicles and license numbers. She thought 85% – 90% of members have returned the surveys. She said that Dan had sent a spread sheet, and Sandy Smart has volunteered to enter the information into the spreadsheet.

Ben Brown

Ben reminded everyone of the text he sent concerning his daughter asking about doing the social media accounts and advertising for us as an internship. She is going to school at BG for social media marketing. She would be using Facebook, TikTok, Instagram and Twitter. Ben said this could be either a paid or unpaid position, and she is ready to start now and work through the summer.. Compensation would be up to the club Milt asked how we would continue what she starts after she returns to school. Ben said she would continue the support.

Nathan asked if the club still offers scholarships. Milt said no but there is no reason why we can't create one.

Ben said she would need our direction on the expectations of the club for what we want done. She will need someone at the club to be her supervisor to sign off on what she has done for her teachers. Scott McClure agreed to be her supervisor.

Shelley said that Instagram and Twitter is used by the younger generation, and having a presence there we could get possibly younger people involved in the club.

Discussion followed about our website, and possible updates and changes.

Milt told Ben that for tonight he could tell her that yes, she can intern for us, we will pay her,

Other Business

Shelly Moorman

Shelly said she is planning the 3rd annual Woman Warrior Jamboree April 28th-30th., and asked for confirmation it is ok to hold it.

She then said that she had been talking to Matt about the Step Outside Grant. Matt said that as far as he knew the Aim grant money we received hasn't been used for the past two years. He told Shelly that it is not a good idea to keep returning grant money, because then they won't give us any more. He proposed Shelly add frog giggering and shooting to her schedule, she could possibly use the existing Aim grant money

Matt said we could contact the conservation people and explain that things have changed with AIM, but we have an event coming up where we need to buy ammo. If Annette would help as a range safety officer, then she would be able to cover all the things that the conservation people require, and possibly they could then use the \$550 that Aim was awarded.

Milt said we should talk to Andrea to give her a heads up. He will talk to Andrea, and let Shelly know how to proceed.

Jason Ruble

Jason reminded us that in December we donated \$1500.00 to Friends of NRA, and in return we received a gun and a knife. The plan was to raffle the gun and knife to recoup our donation. He was under the understanding that he was supposed to organize the raffle. The raffle tickets have not been printed off yet. He talked to Paul Renfro and Matt Walker about having the Jr. Rifle Program and 4H parents each sell a specified amount of tickets.

Milt said he put a hold on Jason's plans, as he didn't recall all the details Jason specified.

Jason said the gun was at Homan Guns, and Will Welling has the knife in his possession. Homan will hold the gun until end of raffle.

Bob Meihls asked Jason to lay out his original plan so it can be voted on.

Jason said he was thinking we would print off 500 – 600 tickets and sell them for \$10.00 each or 3 for \$20.00. The raffle would end when all the tickets were sold. Tickets would be given to parents of members of the JR Rifle club, and 4H. . Shelly agreed, saying that way they have skin in the game for how they benefit from the raffle.

He wanted to do the raffle sooner rather than later because Jr Rifle is still in session.

Scott McClure said we could also put the tickets with the newsletter for each member to purchase instead of the quarterly ticket raffle.

More discussion followed.

Nathan made motion to print 1000 tickets with no end date We will sell tickets at \$10.00 ea. We will have the JR Rifle Club and 4H members sell 500 tickets, and put 500 tickets in the quarterly newsletter for the drawing. We will sell tickets that aren't sold by the JR Rifle Club and 4H members.

Ben Brown 2nd the motion

Motion passed by acclamation

It was determined that Annette McClure would get the Tickets. Scott McClure will design the tickets. We will be raffling just the gun and knife from the NRA. The tickets will be sent with the quarterly newsletter in March. Tickets do not need numbered. Drawing will be held when last ticket is sold.

Jason then said the trap throwers are going to be shipped, but they need to be shipped to someplace that has a dock. He will ask Ctex if the throwers can be delivered there.

Ben said that if they can't go to Ctex, they can be delivered to Wells and then brought to club.

Jason then ask if we think about sponsoring kids for Camp Coonskin at \$125.00 a kid. Milt said we used to sponsor kids, but that's why we started Youthfest. Jason said Friends of the NRA would give us grant money to sponsor a kid. He said it is something we can think about.

Quarterly drawing winners

1st prize – Carl Pughg

2nd prize – Mike Miller

3rd prize – Dwayne Joseph

There was no other business

Nathan Wenning made motion to adjourn

Ben Brown seconded the motion

Motion passed

Next regular meeting to be held on Monday, Mar. 20, 2023.

7:00 PM to 9:00 PM

ssmart