

## Minutes – Officers & Trustee MCSA Meeting 01/23/24

### PRESENT

#### Officers

Milt Miller, President  
Scott McClure, Vice President  
~~Michelle Weber~~ Treasurer  
Sandy Smart, Secretary

#### Trustees

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

#### Members Present – None

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\*\*\*Due to weather conditions, the Jan 15, 2024 meeting was held Jan. 23, 2024

President Milt Miller called the meeting to order.

Minutes from the Dec. 18, 2023 meeting were reviewed. There were a few clarity updates to the minutes.

Approved by acclimation.

### Financial Report

Report on financials were sent to trustees earlier via email. Included in email was Michelle's explanation of several entries.

Dec. income was	\$27,678.01
Dec. expenses were	\$ 9,224.25
Dec. net income was	<b>\$18,453.76</b>
Balance in checkbook is	\$21,177.82 as of Jan.18, 2024

Financials were accepted by acclimation.

### Membership Report

Annette McClure reported that we have 403 active paid members, 21 Life memberships, 33 worker memberships, and 9 Honorary memberships, which totals 466 members actively supporting our club. Included in active paid membership are 19 Spousal memberships.

### NEW APPLICATIONS:

**Shawn Harrison Snider ~ Ref:** Derek Wenning & Aaron Godwin  
**Employment:** Celina City Schools

**ADDED AT MEETING:**

**Noah Nieport ~ Ref:** Nick Laffin & Wesley Cooper

**Employment:** Mercer County Sheriff's Office

**Lily Anne Westgerdes ~ Ref:** Matt Walker & Shelly Moorman

**Employment:** Brew Nation/Grand Lake UMC

Chris Weaver made motion to accept new Members

Tom Cole seconded the motion

Motion passed

Annette added that included on new membership report was data from 1/16/2023 for comparison.

Active Paid	396
Life	21
Worker	35
Honorary	<u>6</u>
	458

Annette said she talked to Shawn Snider. He said he is a technology coordinator for Celina Schools, and is willing to help out with any technology needs we may have. He was also a teacher for 15 years so he would be more than willing to help out with any new programs.

**Milt Miller**

Milt said we need organized place to turn in receipts from Menards, and a caretaker to be responsible to submit the rebate requests.

He also told Scott we need folder on book of rules Scott is working on.

**Chris Weaver**

Chris handed out the gun raffle list. He said he had made a revision to the earlier gun raffle list as one of the guns wasn't available. Raffle tickets will be red. Total cost of the 20 guns is \$1,1433.33, taxes \$828.92 and printing \$210.00 for total cost of \$12,472.25

Once we add the additional 10 prizes the total should be around \$17,500, profits should be around \$7,500.00 When he gets the list of the additional 10 items, he will get the tickets printed as soon as possible so we can start selling.

Milt hopes to have the list of 10 items tomorrow.

**Ben Brown**

Ben said for the new shooting league we will be handling the money differently. With it being a new club, the league will be charging a set amount for each person shooting, and the sportsmen club will get a set amount per shooter.

This will give the Sportsmen club money to maintain all downrange stuff- wear and tear on backstops, etc.

The shooting league will maintain portable targets. straps in ground, etc - all the stuff they use and consume..

He estimated 20 shooters per match average, and hopes to have 8 shoots this year if weather cooperates. He is anticipating club will make \$600.00 - \$700.00 per year.

Ben said he has \$2000.00 in the shooting league accounts. He plans to utilize that money to repair backstops from last year, and hopes to purchase 2 more benches and build a prone bench to sit on top of the benches.

Milt said we have established accounts for different events. He proposed helping the new league get started by using the money in the shooting account to support the new league. We would trust Ben to represent the club in its best interest.

Nathan Wenning made motion to support the startup of the new shooting league  
Annette McClure seconded the motion  
Motion passed

Ben will get us the dates for the shoots so they can be published.  
He will also send links when they get closer to put on our website and social media to make it easier for people to find stuff.

### **Nathan Wenning**

Nathan made motion to bring dirt down to grade on all 4 fields, and use the dirt for the campsite to fill in low spots. Cost not to exceed \$1,000.00  
Ben Brown seconded the motion.  
Motion passed

Bob Meihls will call his friend to bring his skid loader.

### **Tom Cole**

Tom Cole said he paid his friend \$150.00 cash to help set the cabinet top. Milt told him to turn it in to Michelle for audit trail.

Bob Meihls made motion to reimburse Tom  
Nathan Wenning seconded the motion.  
Motion passed

### **Bob Meihls**

The EMS people did not know that our gate works with their sirens if they use the right one.  
Bob said he wrote an instruction sheet for EMS people and hand delivered it to Central Dispatch Sheriff office, and Celina fire department, and asked them to test it.

Bob Meihls said that he talked to Steve Ewry. Steve asked if an account has been set up for maintenance of club house from rental money.

Milt said we haven't set up account. When we have a need we get things fixed.  
Bob said Steve's main question was about replacing the lights in the front room.

Milt said that when they were doing away with incandescent lights Bob Shelleck bought a bunch of lights for the club. Bob asked where the lights are. Milt said he didn't know, he will check to see if they are in the attic.

Bob said that with the cold weather the hinges on the gate have frozen up. Jeff came out and fixed it. He said if you got power to keypad then you have power to gate but it has stopped to protect itself. You need to go into control box, pull off 110 plug and 1 lead off the battery. Wait 15 – 20 second then plug back in, push switch, gate should activate. You will need to use something to thaw the hinges out first.

### **Scott McClure**

Scott said with our NRA donation we get an ad about the size of a cell phone in the booklet they give out at their banquet, He questioned how do we handle it – Milt said we could figure it out.

Then Scott asked in reference to Jim Cook – how do we handle when a trustee passes away? Milt said we have a standard package of \$100.00 to do what's appropriate. Milt will handle it when time comes.

### **Nathan Wenning**

Nathan said Harbor Freight has contractor grade trash bags on sale – he will get us some.

### **Tom Cole**

Tom said he called the contractors, they will be installing softener next Thursday.

### **Annette McClure**

Annette said that members have requested a gun cleaning class. Suggestion was made to ask Aaron Bruns if he would be willing to do a class for members and their families. Suggestion was made to have it a good will donation for the instructor. Maybe he can do both pistol and rifle class. Annette said she would call him.

### **Mark Linn**

Mark said before it got so cold he mowed CRP ground. There's a lot of brush out there. He would like to get a bigger tractor to keep the brush controlled. Milt said in the past its been about a \$1,000.00 a year to get someone here to do all the brush. It is more cost effective to do that than to buy a tractor.

Ben said we could rent a bobcat and brushhog pretty reasonable to do the work if we wanted.

### **Other Business**

Milt then went around the room to get suggestions for the 10 prizes for the raffle.

Suggestions were

1. \$500.00 gift card from Cabelas
2. \$500 Meat packages (gift card) Winners at Osgood
3. \$500 Meat packages (gift card) Green's Meat Market
4. Yeti Cooler
5. 5 - \$100 donations from local restaurants (1 person gets all 5)
  - Bellas

- Friendly's IGA
  - Casa Rodriguez
  - Speakeasy
  - Westside Carryout – Pizza a month for year
6. \$600.00 Fishing Charter with Reel Easy Charters
  7. \$500.00 Dunhams giftcard
  8. \$500 Camping World giftcard
  9. \$500 Cash
  10. \$500 Cash

Scott asked about when to pay for the 10 additional prizes for the raffle. Conversation was had about process to go about talking to businesses we are using for the prizes. Thought was that maybe the business would work with us for part of the cost for the prizes.

Nathan said he and Bob would take a little road trip and talk to the businesses.

Tom also requested that we send a thank-you note on club letterhead to the people donating for the raffle  
Milt said we can get it done.

As there was no other business meeting was adjourned  
Nathan Wenning made motion to adjourn  
Tom Cole seconded the motion.  
Meeting was adjourned

Next regular meeting to be held on Monday, Feb.19, 2023.  
7:00 PM to 9:00 PM  
ssmar