

Minutes – Officers & Trustee MCSA Meeting 06/19/23

PRESENT

Officers

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

Trustees

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

Members Present – Jason Ruble, Gene Smart, Dave Freeman, Cindy Freeman, Trent Meyer (new member)

Meeting was called to order by President Milt Miller.
Minutes from the May 15th, 2023 meeting were reviewed.

Minutes were accepted as presented by acclimation

Financial Report

Treasurer Michelle Weber sent financials to members via email.

May income was	\$2,636.73
May expenses were	\$7,874.83
May net income was	-\$5,238.10
Balance in checkbook is	\$14,279.85 as of June 16, 2023

Milt noted that checkbook total includes \$4720.00 of raffle money. Grant money talked about last month has been transferred into the perspective accounts.

Michelle said that the only thing of note is the misc supplies on the P&L for \$1125.34 includes \$185.00 for Cameras, \$417.38 for Women’s Warrior event, \$522.92 for Birch seed. The Women's Warrior was covered with grant money, but they don’t have their own account.

Annette made motion to accept the financials.
Bob Meihls seconded the motion.
Motion passed

Membership Report

Trustee Annette McClure reported 463 active paid members, 21 Life memberships, 35 worker memberships, and 9 Honorary memberships, which totals 528 members actively supporting our club. Included in active paid membership are 21 Spousal memberships.

New Applications:

Ted K. Hiday ~ Ref: Roy Pifer & Rod Hey
Employment: Retired

Robert Charles Molloy ~ Ref: Scott McClure & Lloyd Sarasin
Employment: US Navy

Roy Joe Moore ~ Ref: Tom Hendricks & Karen Perts
Employment: Retired

John L. Contreras ~ Ref: Mike Spicer & Curt Cramer
Employment: Weigand Construction

NEW SPOUSAL APPLICATION:

Eli Eugene Adams ~ Spouse: Brittany Adams
Employment: Crown

Laura C. Moore ~ Spouse: Roy J. Moore
Employment: First Nat'l Bank of New Bremen

Annette McClure made motion to accept all new members
Chris Weaver seconded the motion
Motion passed

It was noted that the Moores joined because of the walking paths through Tom Hendricks.
New member Trent Meyer was introduced.

Presidents Report

Milt asked Bob if Denny's Doors have fixed the printer problem on the gate, Bob said they haven't come yet.

Milt said that he has contacted Vera's family about the gun club acknowledgment talked about last month. The daughter POA of the family agreed, her brother is afraid it is putting restrictions on the sale of the property. The brother is coming down next month, Milt will talk to him when he comes around.

Milt talked to people from Versailles about installing the traps. Jason had sent him names of two others that install traps, Milt will talk to them.

Milt addressed Tom, telling him we said we would work on moving furnace in kitchen once rental season was over. Its over now. We have two rentals in July and August is filled up. Tom asked if there are any rentals during week, if not, the furnace could be moved during the week, should only take 3-4 days. Milt will contact Amos to get the work started.

Nathan Wenning

Nathan said we have major coon issues, getting into trash. He is trying to keep live trap out of site of renters. He moved it down by the ranges and try to pick them off along the creek.

Nathan said he would like to put an electric pole saw and generator in back of his truck and go around cutting low branches by the shelter house and camping area creating easy access for mowing and getting campers in. We would cut the limbs and then need to pick them up and put on new burn pile. He would like to do that sometime this summer.

Milt told Nathan about the fiber optic cable that has been exposed by the shed where they trenched through the end of wrap around backstop. Jim said he marked it with a blue reflector. They called Dan Adams about it. Dan said don't mow it, It needs covered up. It is a \$3,000.00 repair to fix it if it gets cut.

Bob Meihls

Bob said they haven't seen many blue gills in catch and release pond. They changed the feeding procedure, and last time they fed they were able to count about 45 of them.

He talked to Ron Hollingsworth who fishes for bass. He said it has been over year since he caught bass in catch and release pond. Bob told him we have a lot of catfish that are probably eating the bass. Ron asked if he could bring his boys out, if they catch any big catfish can they get rid of them. Jason Ruble said if they catch any catfish to throw them out or put them in the lake to get rid of them.

After conversation it was decided Bob would tell Ron to take picture and get rid of the catfish. Tom Cole suggested putting a sign up telling people to get rid of any catfish they catch. Michelle Weber suggested putting the information on our social media page. Milt said we will do something to get the word out.

Bob said we are about out of fish food. Jason said he gets the food from Shelby fish farm, but you can also get floating fish food from TSC.

Tom Cole made motion for Bob to get fish food at TSC, not to exceed \$50.00
Annette McClure seconded the motion
Motion passed.

Bob then said he had a guy complain about dogs running without leashes. He questioned if we should create a policy about keeping dogs on a leash. After much conversation it was decided to leave things as they are for the present.

Mike Lehman

Mike said that having people help on Wednesday nights is a big help. So far Milt, Michelle, Scott and Annette have been out to help. They will set up a 4 week rotation to help Mike.

Tom Cole

Tom said that the CRP ground has been planted. He asked Milt if we know what is supposed to be growing.

Milt said we said we have a list of names of seed, not sure what plants look like coming up.

Tom then said new electric panel in barn is in, just needs to hook wiring up and put in meter.

Michelle asked if that would be a separate account – Tom said yes.

Tom asked if we were going to give anyone authorization to get a welder now that the electrical is fixed. Nathan said now that wiring is fixed we can get together and decide what we need.

Milt asked Nathan to get a list of what we need and get prices.

Tom asked if what Nathan is talking about will work on 110. Nathan said he will be looking at stuff that runs on 110. He suggested putting in 30 amp service for the welder. Tom asked if we should tell Nathan if he finds good price should he go ahead and purchase it.

Milt said if Nathan finds good price on an item, he should send out email to trustees for approval.

Milt then asked about wires running from the last light pole that has wires running to the barn that are still hot. Bob said we have no idea how the wires are connected. Jim said we should check out where the wires are going.

Jim Cook

Jim said he still needs volunteers.

Annette McClure

Annette asked if we want to pull for the raffle at the next meeting.

Milt said that sale of tickets have virtually stopped. 5 people still have tickets out, and there have been inquiries about when the drawing will be.

Annette made motion to have Hellcat knife and gun raffle drawing at next July meeting.
Nathan seconded the motion.
Motion passed.

Annette then said the newsletter will not be sent out this month. There is nothing relevant to say. She and Milt discussed and decided that since each mailing cost about \$600.00, and we lose credibility when we just send out fluff pieces.

Sandy asked how we let members know about annual meeting – there will be another mailing in August when members will be notified.

Other News

Scott asked about the gun from the raffle that has not been picked up yet. Milt said that member Brittany Kittle Adams contacted winner via facebook. He responded saying that he is having trouble getting a current ID. Milt will talk to Chris at the gunshop to figure out what next steps are. Ticket says winners have 90 days to pick up guns.

Dave Freeman

Dave asked Tom what kind of seeds were planted for CRP ground – Tom said pollinators seed.

Jason Ruble

Jason gave update on how Youthfest planning is proceeding. The sponsors are being finalized, the T-Shirts have been designed. The sponsors will be finalized at Thursday, June 22 meeting. We will then be able to get out flyers and applications and finalize printing of sponsors on T-Shirts.

Milt asked Jason if we can donate all the leftover T-Shirts from previous Youthfests to free up room on the shelves. Jason said can donate T-Shirts, but we need to keep the water bottles and bags.

Jason said he intends to inventory the ammo in there, kind of do a FIFO arrangement, so we use up older stuff first.

Jason then brought up the pop machine. Pop in the machine is expired. He was wondering if we actually make money with it.

After conversation it was decided to use pop machine only during trap and skeet season. At end of season the leftover pop will be offered to members.

Mike Lehman made motion to adjourn
Bob Meihls seconded the motion
Motion passed

Next regular meeting to be held on Monday, July 17, 2023.
7:00 PM to 9:00 PM

ssmart