

Minutes – Officers & Trustee MCSA Meeting 05/15/23

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 McKirman~~,
Bob Meihls Matt Walker, Chris Weaver, Nathan Wenning

Members Present – Jason Ruble, Mark Linn, Shelly Moorman. New members Brian Evans, Mathew Evans

Meeting was called to order by President Milt Miller.
Minutes from the Apr. 17th, 2023 meeting were reviewed.

Minutes were accepted by acclimation

Financial Report

Treasurer Michelle Weber sent financials to members via email.

April income was	\$5,079.81
April expenses were	\$12,697.16
April net income was	-\$7,617.35
Balance in checkbook is	\$17,937.34 as of May 12, 2023

Michelle explained that she still needs to deposit the money from the grant for \$4100 to the general fund into individual accounts for Youthfest, Jr Rifle and Aim .

Milt explained that the \$600.00 to Springer & Sons was for removal of tree that came down in wind storm, approved by trustees via email.

The Burtch Seed cost of \$522.96 was for seed for the CRP ground.

Milt explained that after the grant money is moved into the individual accounts, the balance will be down to around \$13,800.00

He said after a review of historical expenses the monthly recurring expenses are around \$3,600.00.

Financials accepted by acclimation

Membership Report

Trustee Annette McClure reported 454 active paid members, 21 Life memberships, 35 worker memberships, and 8 Honorary memberships, which totals 518 members actively supporting our club.

Included in active paid membership are 20 Spousal memberships.

New Applications:

Jerry J. Hirsch Ref: Kerry Duncan & Judge Matthew L. Gilmore
Employment: Crown Equipment Corp.

Trent Joseph Meyer Ref: Robb Kincaid & Cody Dues
Employment: EMI Corp.

Roland Joseph Roeckner Ref: Andrea Cahill & David Cahill
Employment: New Bremen Machine & Tool

James Allen Rohr Jr. Ref: Mitch Speckman & Steve Reinke
Employment: Apex Tool Group
Applying as an Honorary Worker

ADDED AT MEETING:

Reece Wm. Dellinger Ref: Casey Goodwin & Austin Ebbing
Employment: Student Bowling Green/Celina Tent (summer)

Deborah K. Squire Ref: Tom & Ann Hendricks
Employment: Retired Teacher

NEW SPOUSAL APPLICATION:

Sharon Ann Roeckner Spouse: Roland Roeckner
Employment: Dannon

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

Presidents Report

Milt reported that water was still dripping off of the spouting. He called Technical Roofing who had repaired the roof earlier. Told them there didn't appear to be a drip edge on the roof. They came and repaired where it was leaking. We will need to keep an eye on it the next time it rains.

Mike Lehman asked if the spouting on the downspout on the end had been repaired, Milt said it had.

Milt then reported on neighbor Vera. She has early onset dementia. Health wise she is OK.

She has nephew Mark Dorsten, phone 419-394-4565 watching over the place and doing the mowing. Her son Jim Dingedine and his wife Elaine are not local, there phone is 443-413-9350. Her daughter Denise (husband Joe) has power of attorney for Vera. Her number is 614-582-8126.

Milt called Vera's daughter Denise, said we are concerned about new neighbors and politics involved. Explained about acknowledgment a member had signed when they moved next to the stone quarry, saying they knew about trucks and blasting happening at the quarry.

He asked Denise if she would be receptive to putting a similar acknowledgment on their deed that the property is across from a sportsmen club, and there will be shooting and activities on the property. She said it makes good sense, but she will need to talk to her sisters and brother before making a decision. Milt asked her to let us know what they decide.

Milt has already talked to attorney Evan Bachelor about getting a similar acknowledgment, who is going to check on it. We just want to make sure any potential buyer would know about the club and club activities.

Milt then asked about the barn wiring. Tom Cole said it hasn't been done yet, will probably be done this month when someone has time to do it.

Milt said Rob Muter who has a worker membership would like permission to put more fish structures in the channel at a cost of \$50.00. He wanted to know if the club would pay for them.

Nathan Wenning made motion to give Rob \$50.00 for them, and permit him put them in.
Chris Weaver seconded the motion
Motion passed.

Nathan Wenning

Nathan said he has figured out who the mystery shooter was from last month. He is a State Highway patrolman. He is a member, but does not have a range card. He said he would come to the next range training class. Nathan said he felt there was no reason to make a big to-do about this.

Milt agreed, said if we had our available dirt pushed up to 20 ft on short range and pistol range, the patrolman shooting the way he did would not be a problem. Milt then said that we need that done, and the camp area leveled and the roots that get mowed over, there is plenty of work for a dozer.

After discussion, it was determined that Milt would make phone calls to see how much renting a dozer and operator will cost.

Tom said we should identify what we need done before Milt contacts an operator so we can show the operator what we need done.

Bob Meihls

Bob said he is waiting on Jeff from Denny's Door Sales to work on printer on gate keypad.

Jim Cook

Jim said he replaced the board with the hole in it on the bridge. He said the support timbers the bridge sits on are rotting about 2 inches down. These are telephone poles that were soaked in creosote. He said they would probably last a few years yet, but was wondering how liable we are since they are rotting.

Matt Walker

Matt said 4-H did food for the ABRA shoot at the 1st shelter house. He was wondering if the bushhog could be moved from under the shelter house. Jim Cook said it has already been moved.

Tom said they are trying to keep the equipment under roof. They will store the bushhog under shelter house 2.

Michelle asked Matt to confirm the way the \$4100.00 grant was supposed to be divided.

Tom Cole

Tom said the gate lights have been installed. There are 2 lights, one pointed at front window of cvehicle, one pointed at rear license plate of vehicle.

Milt said the rear light is too bright because of sensitivity of camera. There is no workable solution for fixing this situation at this time. We can see everything at front of vehicle, its color, driver, etc.

Milt said we could work with it. In many aspects it does a wonderful job.

Tom then said the CRP ground needs more discing. It is still very rough.

Milt said we got a bill for \$180.00 from Dicke who worked the ground initially.

Tom said we should be able to work the ground with our equipment.

Tom said that we may need Dicke to do the actual seeding of the ground. The seed cost over \$500.00.

Then Tom said for mowing season he has enough people to mow.

Mike Lehman said mower blades have been sharpened.

Tom then suggested to think about getting a new mower, to keep our eyes open, maybe start putting money back for that purpose.

Tom said they want to move the burn pile. He is not sure where, but suggested moving it to the far side of the long range along the channel. Milt said we will trust Tom and Nathans better judgment.

Annette McClure

Annette said she has received \$3,380.00 for the raffle tickets. She gave a bunch of tickets to Trap and Skeet workers to sell. She still has 3 packets if anybody thinks they can sell them.

We committed \$1700.00 on the raffle so now we have about \$1,400.00 profit at this point.

Annette said they would send out another email about the tickets.

Mike Lehman

Mike said they are getting hammered at trap and skeet on Wednesdays. They need more tokens. With discussion, it was decided they would look aroundto see if they could find more tokens.

Mike then said he needs someone to help sign up shooters. Right now guys are signing back up after shooting and others aren't getting to shoot. All someone would need to do is sit there and sign up the guys. They would need to be here from about 4:45 until about 7:45 or so.

Milt said all of trustees and officers could sign up to take a Wednesday night and help out.

Other News

Jason Ruble

Jason said he has the trap throwers. He has not opened them up.

Milt said he felt we need someone licensed to set them up.

Annette said Ben said at last meeting he felt he could set them up.

Jason said he thought there would be more work than anticipated in setting the new throwers up.

Milt said he will contact Knapke Sporting from Versailles for guidance.

Jason then said he would be going to Shelby Fish Farm. He asked if we want to buy minnows for the catch and release pond. They are around \$75.00 for 20 lb of fish. Also, do we want the blue Aqua shade at cost of \$35.00 - \$40.00 a gal. We still have some of the algae killing Catrene from last year.

Milt said first we need to decide if the pond is Youthfest pond for fishing or if it is for general usage. If it is Youth pond, then lets take money from the Youthfest account.

With discussion it was determined the pond is general usage in spite of our intents to keep it for youth catch and release.

Chris Weaver made motion to purchase minnows not to exceed \$80.00.

Matt Walker seconded the motion

Motion passed

Chris Weaver made motion to purchase Aqua Shade, not to exceed \$50.00

Matt Walker seconded the motion

Motion passed

Jason asked if we wanted to purchase Cut train for the green growth on the pond which is around \$600.00

Milt said we don't want to, as discussed last year.

Jason said the green stuff is watermeal. Milt said the growth is commonly called Duck weed, which is very beneficial to the water. Jason said the guy told him it was different from Duckweed – it looks almost granular, almost like cream of wheat, where the Duckweed has larger petal.

Shelly Moorman

Shelly said the turnout for the Women's warrior campout was great – 13 of 15 who signed up attended. She requested that next year we set up one of the Youthfest tents in case it rains again. Milt said we could.

ODNR was there. Laura Walker had Brad and Mark talk to ladies about frog gigging.

They may have something in August .Laura is setting something up, may or may not be through the club.

Shelly said the Women's Jamoboree is always the last week in April, and has been scheduled for next year.

Milt said he is trying to get a designated bank account for the Jamboree.

Milt asked if there was any other business.

Tom Cole said he forgot to ask if we can get Amos to move the furnace and do the plumbing, Since we don't need heat or AC for awhile.

Milt reviewed that the moving of plumbing was \$350.00 and moving the furnace and plumbing was \$1,350.00. He has rentals for entire months of May and June. He asked how having the work done would affect rentals. Tom said no problem, Amos would disconnect furnace, disconnect some duct work, make a new duct, move furnace, and hook up to outside unit. Milt asked if there would still be AC, Tom said not for the 3 or 4 days while Amos is working. After Amos is done, the AC will work. The other furnace would still be available if needed for heat.

Nathan said if the work could be done during the week, he didn't see a problem. Bob Meihls agreed with Nathan, as long as the work would be done before the weekend.

Annette asked if 3 or 4 days would be enough.

Tom said yes as long as Amos doesn't run into trouble.

Tom Cole made motion to have Amos move the furnace .

Bob Meihls seconded the motion

Motion passed

Milt said he will contact Amos, and have him talk to Tom to confirm what needs done.

There was no further business.

Chris Weaver made motion to adjourn

Tom Cole seconded the motion

Motion passed

Next regular meeting to be held on Monday, June 19, 2023.

7:00 PM to 9:00 PM

ssmart