

Minutes – Officers & Trustee MCSA Meeting 11/20/23

PRESENT

Officers

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

Trustees

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

Members Present – Gene Smart, Shelly Moorman, Curtis Doner, Eugene Oh, Dan Hartings, Kevin Weber

President Milt Miller called the meeting to order.

Minutes from the Oct. 16, 2023 meeting were reviewed.
Approved by acclimation.

Financial Report

Report on financials were sent to trustees earlier via email.

Oct. income was	\$10,471.12
Oct. expenses were	\$14,085.22
Oct. net income was	-\$3,614.10
Balance in checkbook is	\$12,064.20 as of Nov. 15, 2023

Bob Meihls made motion to accept financials as reported
Nathan Wenning seconded the motion.
Motion was accepted

Membership Report

Annette McClure reported that we have 488 active paid members, 21 Life memberships, 35 worker memberships, and 9 Honorary memberships, which totals 553 members actively supporting our club. Included in active paid membership are 24 Spousal memberships.

NEW APPLICATIONS:

None

NEW SPOUSAL APPLICATION:

None

Milt asked how current membership compares to previous year. In Oct of 2022 there were 541 members.

Milt asked about Shelly if she had enough information for the newsletter. Shelly said she has enough information for a one sided letter. She asked if we should put information for the quarterly raffle on the back.

The tentative plan is to stuff newsletters on Tues. Nov, 28 at 7:00 so they can be mailed out by 1st of Dec.

Milt said he needs to talk to Ben about his guy doing the dirt pushing at range.

Bob Meihls said he will contact the Larry and Becky Garrison in Greenville who had offered to help move the dirt once Ben lets them know what his guy is doing.

Mike McKirnan made arrangements to get leftover sealer from (Sherwin Williams?)

The question is can we get it done this year yet.

Milt has caulk and gun to use.

Milt said his next rental is Thanksgiving and also on Saturday. We need to get the stuff in the way put into the office. He also wants to put tables on top of the cabinets.

Milt then asked if anyone had responded to Katy Schmitz inquiry on Facebook. Scott said he didn't but to talk to him after the meeting.

Bob Meihls

Bob said he thought we handled the kitchen flooring change badly. He felt we should send Roediger a letter of apology and offer him a free 1 year membership. There was discussion on pros and cons of the decision change and offering the 1 year free membership.

Bob Meihls made motion to send letter of apology and to offer 1 free year membership

Nathan Wenning seconded the motion

Motion passed

There was then a Kitchen remodel follow-up.

Tom said after cabinets were installed, he measured for the top, and took measurements to Menards for counter top. Menards messed up quote, but they are estimating \$1200.00 to \$1500.00. The cost is higher because of the angles. They will send us a quote, we pay the bill, and they will create a template for us.

We need to make sure we get the quote paid in time to get the 11% discount, which expires on Wednesday. The backsplash will need to be glued on.

Bob asked if it would be cheaper to not have the angles. Tom responded probably not.

We need to talk to Amos to see how many holes we need in sink for faucet he is providing. Scott suggested we get a stainless steel sink, at least 9" deep.

Sandy said she would purchase sink to get 11% rebate.

Tom installed the serving window shelf to be permanent.

Milt will be finishing the new serving window.

Bob Meihls said he is refinishing top for cabinet in bathroom, but will need help fastening it down.

He said the cabinet should be fastened to wall if it is to be used as baby changing table.

Due to plumbing issues, the new water softener will be put in ladies bathroom.

Tom asked about putting an electrical receptacle above the cabinet. The answer was yes we should.

Bob said the flooring was installed too close to the end of sink cabinet. End panels are ordered, they will be here in about 4 weeks. He said he told flooring crew about the new end panels.

Milt said he will talk to Billy about getting the flooring corrected.

We need to continue exploring using extra cabinets for a rolling island. We will need to figure out what we will use for top. And how high to make it

Nathan Wenning

Nathan asked about replacing trauma kits on the range. We have one, but would like to have three more. It was determined Andrea Cahill got the one we have for us. Nathan will ask her about getting 3 more.

Nathan showed us the caribou antlers he refinished for us. He intends to hang them outside between door and window.

Mike Lehman

Mike said he and his boy wrapped the old traps for protection.

Milt said the new traps have been delivered. He is hoping to contact the guys who know how to install the new traps to install them this winter so they are ready for spring.

Tom Cole

Tom asked if the guy doing the bulldozing was going to do the campground. If he is can he put in a base for a picnic table, then we can fill it with stone.

Milt will call Ben to find out what his guy is doing.

Milt said we need to be careful about the fiber optic cable out there. Tom will call Dan to find out exactly what the cable is for.

Tom Cole made motion to buy 2 load of stone

Bob Meihls seconded the motion.

Motion was passed

Shelly Moorman

Shelly said the ladies campout went really nice. They made it through without any grant money. It was a little colder, she thanked whoever put firewood out there.

Shelly said she would like to schedule the last weekend in September in addition to the last weekend in April for her womens campout.

Mark Linn

The two trap enclosures have been primed and painted, at cost of \$100.00 from Menards.

Mark Linn made motion to be reimbursed for paint used
Annette McClure seconded the motion.
Motion was passed

Chris Weaver

Milt asked Chris about status of gun from the raffle. Chris said the gun was not picked up. Chris said he will send the winner a letter that the gun needs picked up by Dec. 31. If not picked up by then the gun will be given to the club and he will tell him he is "shit out of luck".

Milt then asked Chris about our next gun raffle. Chris suggested having 20 guns and fill in with other items. (cash prize, meat package, gift card, etc).

We need to give ourselves enough time to sell all the tickets.

Milt then asked Chris about Andrea's issue with one of the Jr. Rifle shooters testing high for lead.

Chris said they found that among other things, the mats the shooters use have never been cleaned, the girl that tested high is there for all the shoots twice a week, the shooters were sweeping the range raising dust even though they were told not to.

Steps have been taken to correct the situation.

Jr Rifle club was shutdown until Dec. 7

As there was no other business meeting was adjourned

Nathan Wenning made motion to adjourn
Annette McClure seconded the motion.
Meeting was adjourned

Next regular meeting to be held on Monday, Dec 18, 2023.
7:00 PM to 9:00 PM

ssmart