

Minutes – Officers & Trustee MCSA Meeting 10/16/23

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 – Dave Freeman, Cindy Freeman

President Milt Miller called the meeting to order.

Minutes from the Sept. 17, 2023 meeting were reviewed.
Approved by acclimation.

Financial Report

Report on financials were sent to trustees earlier via email.

Sept. income was	\$2,351.19
Sept. expenses were	\$6,028.05
Sept. net income was	-\$3,676.86
Balance in checkbook is	\$2,688.27 as of Oct. 14, 2023

Per Michelle's email we actually have \$11,786.27 in checkbook after addition of \$9098 from CRP grant money.

Tom asked about the \$11,615.10 expenditure to AJ's Supply. That was for birds for shooting. Birds are now \$15.50 a case, and we will need to be raising price for trap and skeet.

Note: Email from Michelle on financials

We did receive the grant from the state for \$9098 on 10/13/23. I was waiting until I have the paperwork to make sure it gets entered correctly. So, our balance looks lower than what it is. There is also a check made out to myself for \$300. That was start up money for the raffles for the annual meeting. You'll also a miscellaneous income of \$300. That is the replacement of that \$300.

Financials were accepted by acclimation as presented

Membership Report

Annette McClure reported that we have 483 active paid members, 21 Life memberships, 35 worker memberships, and 9 Honorary memberships, which totals 548 members actively supporting our club.

Included in active paid membership are 24 Spousal memberships.

NEW APPLICATIONS:

Eugene G. Oh ~ Ref: Bryan Koesters & Beth Thomas
Employment: Menard's

Eric Richard Showalter ~ Ref: Annette McClure & Steve Jetter
Employment: CEO/Co-Owner Fort Recovery Industries

Craig Eric Welker ~ Ref: Amos Clifford & Peter Wyatt
Employment: Welker Way LLC

Curtis Allen Doner ~ Ref: Annette McClure & Grant Laffin
Employment: Crown

NEW SPOUSAL APPLICATION:

None

Annette McClure made motion to accept all new members
Bob Meihls seconded the motion
Motion passed

Milt then questioned if anyone knew how Shelly's campout event went. .

Scott McClure reported on Annual Meeting. There were only 42 members present. Socially it went well. Seems we have just a core group of members that show up. This may be our new norm.

The raffle brought in around \$670.00. Prizes cost about \$220.00 so we made around \$400.00.

As for the sale of Youthfeast guns, it will probably be a function of Jason Ruble to head up getting replacement guns.

Nathan Wenning –

At annual meeting we had incident on range where someone went out on the 25 yard range and emptied a magazine. Since gates were open for event, there was no way to determine who it was, even though the car showed up in camera footage.. Nathan's suggestion is to keep the gate closed during open events unless there is a range monitor available. Other suggestions included putting a sign up on the edge of concrete on range that says" No firearms past this point" or shut range down for the events, or set up special code for the gate, which would give the cameras time to record information.

Nathan said he went to Harbor Freight for the welder. The same exact welder was on sale when he was there. They reimbursed Nathan for cost difference.

Annette McClure

Annette said she is getting things ready for Membership newsletter. She request anyone that wants to put anything in newsletter to get it into her. She would like to get it out by Dec. 1st

Bob said if we can get it out early that would be nice.

Annette said she isn't expecting to change anything other than the dates on cards and stickers.

Matt Walker

Matt said windows are open for 2024 NRA grants. He is finishing reports for this years grants, and needs to get information from Jason about Youthfest.

For the capital improvement grant Matt was going to apply for the 2 throwers we didn't get last year at about \$8,300.00

For regular grant he was going to apply for \$600 for JR Rifle, safety glasses, ear plugs and ammo for Youthfest, Milt said Matt should talk to Jason about what we may need. Milt also asked about rental fee for Jr Rifle – Matt said its covered.

Matt will talk to Mercer County Pheasants Forever and Auglaize and Mercer County 4H for letters of cooperation for the permanent improvement grants.

The Youthfest NRA grant closes at end of October.

Scott asked about adding voice activation for Skeet Throwers. Matt will check, and make sure they would be compatible.

Mark Linn

He and Jim Cook are looking to paint the roofs over trap houses. Paint at Sherwin Williams is \$190.00 per gallon. Comparable paint at Menards is \$50.00 per gallon. He thinks we would need a gallon or two.

Milt recommended waiting until spring to paint so we have money for the kitchen.

Tom Cole

Tom said come Feb – March they want us to cut the CRP ground. Tom's brother-in-law suggested a Flail mower. Tom will get more information from Lefelds as to what the Flail mowers do.

Tom said guys aren't signing the board for credit for mowing.

Other Business

Milt then brought up the Kitchen remodel.
Next rental is second week of Nov. so we need to get it finished.

We have about \$6,000.00 in the checkbook
Amos is due \$2,100 for moving furnace and plumbing.

That leaves us with about \$4,000.00 left.
Discussion followed on what needs done and where to spend the money.

Tom and Milt will continue working on kitchen.
Tom has it almost all wired. Cabinets are all out except the sink.
Annette, Michelle and Sandy will go to Roetigers to check on flooring.
Tom and Milt will continue working on kitchen.
Need to set up mock kitchen cabinet layout in meeting room
Get plywood for behind sinks

As there was no other business meeting was adjourned

Nathan Wenning made motion to adjourn
Bob Meihls seconded the motion.
Meeting was adjourned

Next regular meeting to be held on Monday, Nov 20, 2023.
7:00 PM to 9:00 PM

ssmart

****My thanks to Michelle for taking notes in my absence.