

Minutes – Officers & Trustee MCSA Meeting 09/17/23

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 – Approximately 42 members were present for the annual meeting

In the absence of president Milt Miller, Vice President Scott McClure, called the meeting to order. After the Pledge of Allegiance, there was a moment of silence for members who have passed away.

Then Scott welcomed members present to the annual meeting, and introduced the officers and trustees. He said that Mike McKirnan was not running for re-election. Mike was honored with a certificate of appreciation. Mike was instrumental in the building of the range.

Minutes from the Aug. 21 2023 meeting were reviewed.
Approved by acclimation.

Membership Report

Annette McClure reported that we have 476 active paid members, 21 Life memberships, 35 worker memberships, and 9 Honorary memberships, which totals 541 members actively supporting our club. Included in active paid membership are 23 Spousal memberships.

NEW APPLICATIONS:

Scott Jeffery Gehle ~ Ref: Roy Pifer & Ted Hiday
Employment: Dickman Supply, Celina OH

Hunter Lee McNerney ~ Ref: Rick Germann & Don Germann
Employment: Lugenbill Construction

Max Lynn Stough Jr. ~ Ref: Bret Ayers & Kevin Draiss
Employment: Polyworks Plastics LLC

Trent L. Butler ~ Ref: Tom Hendricks & Annette McClure
Employment: Ft. Recovery Industries

Bill Black ~ Ref: Kelly Brown & Scott Zizelman
Employment: Crown

NEW SPOUSAL APPLICATION:

Beth Jane Butler ~ Spouse: Trent Butler
Ref: Tom Hendricks & Annette McClure
Employment: Venture Linx

Annette McClure made motion to accept all new members
Nathan Wenning seconded the motion
Motion passed

Financial Report

Scott McClure reported on financials sent to trustees earlier via email.

Aug. income was	\$2,467.63
Aug. expenses were	\$4,436.84
Aug. net income was	-\$1,969.21
Balance in checkbook is	\$14,467.60 as of Sept. 15, 2022

Financials were accepted by acclimation as presented

Scott said that in September we will be getting \$10,000 in CRP funds.
The big financial news is that our \$75,000.00 loan for the range has been paid in full. The loan was paid off in under 5 years, partly from the annual 30 gun raffle. The club is now debt free.

Scott added that this year we had to repair the porch roof due to decking rot that was causing damage. The roof should be in good shape now for years to come.

Our next big project is to redo the kitchen. Rental income is a large source of income for us. We are in process of moving water lines and furnace and installing new cabinets. We plan to have it usable in time for holiday rentals.

Vice Presidents Report

Scott thanked trustees, officers and volunteers who have worked hard to provide leadership and muscle to make projects happen.-

Nathan Wenning and Bob Meihls who can be counted on to take care of the security gate and do whatever else needs done.
Bob Meihls also handles the range safety classes. He is currently training Tom Hendricks on teaching the class.
Matt Walker for writing grants for us. This year we received 2 new trap units, guns, ammunition and supplies for Youthfest and other club services.
Jim Cook for all the ground cleanup and tree trimming he's done
Tom Cole, Mark Linn, Jim Cook and members of the mowing crew for keeping the grounds neat and welcoming.
Mike Lehman and his volunteer crew for running trap and skeet and five stand.

Jason Ruble, took over Youthfest this year with 79 kids in attendance. He also runs the Waterfowl Festival. This is the third year for the festival.

Ben Brown for running the ABRA 22 Rimfire shoots in addition to the 22 Fun shoots.

Dan Adams as our IT guy, who has updated our cameras, Wi-Fi and other technology.

Scott then asked the trustees for comments

Nathan Wenning –

Nathan said an incident on the short range is being investigated

Bob Meihls –

Bob said members need to call to sign up for safety classes, even if they don't shoot. Classes last about 90 minutes. Classes are held the 1st Saturday of the month at 9:00 am and the 1st Monday of the month at 7:00 pm. Call ahead to schedule.

Tom Cole

Tom thanked all the volunteers. He stressed how much their work is worth to the club. The volunteers are saving all the members a large chunk of money.

Ben Brown

Ben said the software put on the computer he uses for ABRA shoots will not do macros. He will look into getting Microsoft 360 to use. Scott told him to get with Dan Adams about licensing.

Steve Ewry

Steve thanked officers, trustees and volunteers for taking such good care of the grounds. Everything is in really great shape.

Elections of Officers and Trustees

Bob Meihls then led the election of Officers and Trustees

Officers – elected for 1 year terms

President _ Milt Miller is running for reelection

Vice President - Scott McClure is running for reelection

Treasurer – Michelle Weber is running for re-election

Secretary – Sandy Smart is running for reelection

There were no nominations from the floor

Motion to close nominations

Steve Ewry made nomination

Jim Cook 2nd the nomination

Show of hands to close nomination

All positions re-elected

Trustees – elected for 3 year term ending in 2026

Trustee A - James Cook is running for reelection

Trustee C - Matthew Walker is running for reelection

Reelections were uncontested- no nominations from floor
Motion to close nomination for Trustee A & C

Bob Meihls made nomination
Bob Severt 2nd the nomination
Show of hands to close nomination
Trustees A & C reelected

Trustee B

Mike McKirnan is not running for re election

Tom Cole nominated Mark Linn For Trustee B
Jim Cook seconded the nomination
Show of hands to close nomination
Mark Linn elected

As there was no other business meeting was adjourned
Steve Ewry made motion to adjourn
Randy Davidson seconded the motion
Meeting was adjourned

Following the meeting a carry -in meal catered by Friendly's Market was enjoyed by all.

Silent Auction of Guns

There was a silent auction for 4 shot guns received from a Youthfest grant. – 2 – 12 ga and 2 – 20 ga.
Starting bid was \$480.00 for each of the 12 ga guns, and \$510 for each of the 20 ga guns.
Will Welling got one of the 12 ga and one of the 20 ga. for starting bid price.
The other 2 guns did not sell.

Raffle Prizes

Membership door prize raffle of a Pheasants Forever picture was won by Jason Ruble.

Numerous other general raffle prizes were won by members and their families.

Next regular meeting to be held on Monday, Oct. 16, 2023.
7:00 PM to 9:00 PM

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