

**Minocqua Gun Club**  
**Board Meeting Minutes**  
**Tuesday, April 9, 2024**

The meeting was called to order at 6:32 pm.

Present: Mark Kubisiak, Russ Goddard, Connie Schrom, Sara Kuchler (by phone), Rick Fuhrman, Ken Tyler, Dan Williams, Doug Stanley, and Noel and Amanda Schultz.

**Secretary's Report**

March meeting minutes were distributed and read by all. Noel made the motion to accept as presented and Russ seconded. Vote taken. 9 yea, 0 nay. Motion passed.

**Treasurer's Report**

- The March report was distributed and Connie presented each page of the monthly summary of accounts, sales, and expenses. She also presented a summary of the Annual Fundraising/Banquet income and expenses.
- Mark noted that Reulands Banquet Center has been sold and the club will be able to hold our February 2025 annual banquet there but that is likely the last time. Arbor Vitae Town Hall appears to be our best option after 2025, with seating capacity of up to 450.
- Connie briefly reviewed the status of the 501c3 investigation, and all agreed the next step is to now provide all the documentation we have to Peterson-Metz and engage them to prepare the application for reinstatement of 501c3 status. Then, going forward, to manage and complete any/all annual accounting and filing submissions required of the club in order to maintain the club's 501c3 status. Russ made a motion to reaffirm the Board's previous meeting approval that Peterson-Metz will manage the 501c3 documentation and filing requirements for the club. Ken seconded. Vote taken. 9 yea, 0 nay. Motion passed.
- Mark raised the question of storing the club's legal and other important documents in a bank safety deposit box. All agreed that keeping the documents in our on-site safe but then also scanning and keeping a digital file of all important documents was a good approach. Sara said she is able to scan the documents.
- Sara canceled the club's \$81 Hulu subscription, but retained a \$5 monthly Hulu subscription that will provide some basic channels.
- Noel Requested a monthly detailed operating expense report be included in the monthly Treasurer's Report. This report will provide the detailed general operating expenses of the club. i.e. what do we spend on routine monthly recurring expenses to operate the club. Connie will include that report going forward.
- Noel made the motion to accept the Treasurer's Report. Dan seconded. Vote taken. 9 yea, 0 nay. Motion passed.

## **COMMITTEE REPORTS**

### **League Committee**

- Dan stated that Summer League starts Tuesday, May 7. The pricing will be the same as last year - \$192 per person and \$30 per team sponsor fee.
- Dan made a motion that going forward, the process of awarding a wall plaque/trophy to the sponsor of the winning team will not be restarted. Instead the club will congratulate and advertise the sponsor's winning team on social media only. Reck seconded. Vote taken. 9 yea, 0 nay. Motion passed.
- Noel discussed an option to start a new 5-stand league. The Board agreed that Dan will hold a couple of 5-stand shoots and possibly Game Day shoots. We will then see what level of interest there is in forming a 5-stand league that could potentially start in July or August. Dan will update the Board at next month's meeting.

### **Building and Grounds Committee**

- Dan stated that the shooting range work day is confirmed for April 27. Poles and mats are ready. We just need some minor supplies.
- Doug reported that Strasburg Plumbing will be installing the new toilets and kitchen sink faucet during the week of April 22.

### **Entertainment Committee - No report**

### **Publicity & Fundraising Committee**

- Sara provided a revised draft for the club's folded handout flier for comments. Dan asked to change "*Fun shooting Events*" to "*Fun Game Day Shoots on 1st Sunday of Each Month*".
- Mark asked that the flier's background design only incorporate the old club logo and we should remove the newer proposed MGC logo from the background on the flier's second page. Sara's understanding is that the minutes from the last annual meeting states that the old logo was voted/approved as the club's logo, but that there was also membership agreement and approval to begin using the proposed new logo as well. Mark asked that Sara forward those related minutes from the annual meeting to all Board members so all can review. Then at next month's meeting the Board can confirm the flier design and the club's logo use going forward.

### **Finance & Oversight Committee - No report**

## **OLD BUSINESS**

### **New Security System Installation**

Noel made a motion to increase the Board's approved amount for installation of the new system from the \$2500 previously approved at the last meeting to \$3,100. Dan seconded. Vote taken.

9 yea, 0 nay. Motion passed. My Tech's \$3,100 proposal to supply and install the new system will be accepted. Target delivery will be 8:00 am this Friday, April 12.

## **NEW BUSINESS**

### **Voice Puller Replacement**

- Dan and Russ are researching costs to purchase a new full set of wireless voice pullers so we can start a scheduled replacement of our older equipment. Pricing is \$2,654 per set of 5 units. Dan will confirm at next month's meeting
- Dan presented purchasing brackets that attach to 2-wheel dollies that will allow easier/safer transport of the voice pullers from the clubhouse out to the range and back. Russ made a motion to purchase 3 sets of brackets and 2 new dollies so that we have one for each of the trap ranges. Rick seconded. Vote taken. 9 yea, 0 nay. Motion passed.

### **Parking Lot Repairs**

Connie will obtain pricing for regrading and gravel installation to make the required repairs. Connie will distribute electronically so the Board can review, recommend any changes, then approve so the project can move forward as soon as weather permits.

### **Parking Area Fence Extension**

Russ provided a sketch of how we should extend the split rail fence along the parking area to the east. All agreed. We have posts and need to just get the rail pieces. This work will be included in the Spring work day schedule.

### **Trap House Wiring**

Dan provided an update on the rewiring of trap houses 1,2, and 3 to relocate the thrower switches to the outside of each house adjacent to the new steps. Dan and Mike Kelliher (Master Electrician) will review the current wiring and provide a list of materials that the club will need to purchase. Then Dan, Mike, and any other needed volunteers will do the rewiring.

### **Road Sign Hours**

The club's sign down by Hwy 51 needs to be changed to reflect new summer hours.

### **Scholarships**

The club will provide the high school with the names of the two individuals that the club has decided to provide this year's scholarships to.

### **New Membership Year Prep**

Sara made the new cards and will get them printed. They will then be mailed out to those who purchased memberships late last season. Those memberships get rolled over into the new season at no cost. Sara will also change the code on the rifle/pistol padlock.

**Clubhouse AED**

At the May board meeting, Dan will provide a brief demonstration on how to use the AED that is kept on the wall by the cash register.

The meeting was adjourned at 8:14 pm.