

**Minocqua Gun Club
Board Meeting Minutes
Tuesday, March 5, 2024**

The meeting was called to order at 6:39 pm.

Present: Russ Goddard, Connie Schrom, Ken Tyler, Doug Stanley, Mark Kubisiak, Sara Kuchler, Dan Williams, Noel and Amanda Schultz

Secretary's Report

Sara distributed the minutes from the February meeting. They were read in silent. Dan made a motion to approve the February meeting minutes. Noel seconded. Vote taken. 8 yea, 0 nay. Motion passed.

Treasurer's Report

- Connie distributed the treasurer's report. We have \$63,754.22 in our checking, \$25,993.18 in our savings, and \$25,000 in a CD.
- She also went over the numbers from the banquet. Overall we did very well with \$28,000 in cash taken in and deposited from the evening. Noel made a motion to accept the treasurer's report. Dan seconded. Vote taken. 8 yea, 0 nay. Motion passed.
- 501c3 Update - Connie is waiting on paperwork that Doug found in storage boxes. She can move ahead once that is obtained.

Committee Reports

League Committee

- We had 17 teams/34 participants for the winter league. This is the most we have had in quite a few years.
- Summer League Starts Tuesday, May 7. The last day of summer league will be August 20. The Annual Meeting will be August 27 which is one week later.
- Dan will be soon organizing a game day at 2:00 pm on the first Sunday of every month.

Building and Grounds

- Doug passed out a spreadsheet with an updated list of projects.
- Rifle Range work day will be April 27 at 9:00
- The regular work day will be May 4 at 9:00.

Entertainment - no report

Publicity & Fundraising - no report

Finance and Oversight - no report

OLD BUSINESS

Banquet Recap

- Dan shared some ideas from Ducks Unlimited banquets he attended.
- We need to move the events along faster since the banquet took too long.

- Better check in procedures are needed. 2 people should be at the door. Sara was at times overwhelmed with the amount of people coming in at once and a few could have been missed.
- Mark suggested we order mugs with the MGC logo on them to be given to those who helped with the banquet. Connie made a motion to order a case of mugs with a cost not to exceed \$500 to be used as thank you gifts. Seconded by Ken. Vote taken. 8 yea, 0 nay. Motion passed.

Alarm System

- Chris Weber of My Tech out of Sayner was the business picked out of 3 bids. Approximately \$10,000 was the bid which was similar to the others. They provided a detailed description of what was included as well as diagrams showing where equipment would be installed. Discussion followed as to whether or not it was necessary for all the equipment that was included and if that amount of money should be spent.
- Noel made a motion to approve up to \$2500 for an environmental security system only. (Interior Intrusion, Fire, Water, Smoke) This would exclude cameras. Russ seconded. Vote taken. 8 yea, 0 nay. Motion passed.
- We will approach the companies to rebid with our new request and continue this discussion next month.

Plumbing Bid

- The bid from Strasberg Plumbing was for \$1823. 2 new toilets and a kitchen faucet with sprayer are included in this bid. Connie made a motion to accept the bid. Russ seconded. Vote taken. 8 yea, 0 nay. Motion passed.
- The water is very rusty and causes a great deal of staining. Since the town owns the well, there is nothing we can do to the well to correct the problem. We can, however, add a filter to our end. The water will be tested first before a filter is installed.

NEW BUSINESS

Birds and Shell Order

Russ will order what is needed. The order will only consist of birds as we have plenty of shells.

Hunter Safety Classes

Mark has become aware of 2 instructors who can teach hunter safety classes. They are thinking of starting in August. They are asking for 2 to 3 others to help out. They can only take 20 students. The class will be held over 4 evenings.

White Board for Lakeland Trap Team

Noel requested to put a white board on the wall above the serving area. He was given permission to do this.

The meeting adjourned at 9:00 pm.