

**Minocqua Gun Club
Board Meeting Minutes
Thursday, May 2, 2024**

The meeting was called to order at 7:31 pm.

Present: Ken Tyler, Noel and Amanda Schultz, Russ Goddard, Mark Kubisiak, Connie Schrom, Sara Kuchler, Rick Fuhrman, and Doug Stanley.

Secretary's Report

Doug distributed the secretary's report as he took notes in Sara's absence at the last meeting. The report was read in silent. Noel made a motion to accept the secretary's report. Connie seconded. Vote taken. 8 yea, 0 nay. Motion passed.

Treasurer's Report

- Connie distributed the Treasurer's report.
- Kim from Peterson/Metz is our contact person for the 501c3. She will also take care of maintaining this status for us as yearly documentation is required. Mark and Connie will be getting all of the paperwork from years past together to submit to Kim. She will then have the information she needs to file and hopefully this non-profit status will be renewed. We currently have a 501(c)7 which does not have the same tax exempt status for donations as the c3.
- We have \$41,374.92 in our business checking account and \$25,993.61 in our business savings account. We have a CD with \$25,000.
- Noel made a motion to accept the treasurer's report. Russ seconded. Vote taken. 8 yea, 0 nay. Motion passed.

COMMITTEE REPORTS

League

Summer League will be starting on Tuesday, May 7.

Building & Grounds

Clean up day will be Saturday, May 5 from 9-1. Doug gave a list of tasks that need to be accomplished.

Entertainment

No report

Publicity & Fundraising

WhitePine Printing had the best quote and our new flier.

Finance & Oversight

No report

OLD BUSINESS

Security System Update/Call List

- Intrusion, Fire, and Flood will now be covered with off-site monitoring. There are no cameras at this time.
- There will be an order of notification when an alarm is activated. The gun club is called first so a false alarm can be deactivated if necessary. The Minocqua PD is then the first number called by the central office if the alarm is set off. Next, Mark is notified. Then the order of notification is determined by proximity to the club. Ken will then be notified, followed by Noel, then Connie.
- All board members were all shown how to use the system.

Parking Lot Maintenance

Blue granite will be added to extend the parking area along the fence which will be an additional 60 feet.

Voice Pulls

We now have hand trucks for distributing and returning each set of voice pulls. They include instructions.

NEW BUSINESS

First Night of Summer League

Tuesday, May 7 is the first night. We are unaware at this point how many teams will be formed.

Property Boundary Signage

Some signs have been stolen or removed. We have more available and they will be replaced.

Hunter Safety Recertification

For current instructors, a recertification class will be available on May 21st at the DNR office in Woodruff. Participants must have a current hunter safety instructor certification. This needs to be done every 3 years for to maintain certification.

P.O. Box Key

We currently have only one. In case Sara is not available, or the key is lost, we will need a second one. Sara will get one from the Post Office.

Carpet Cleaning Quote

Doug will contact two businesses for quotes.

The meeting was adjourned at 9:08 p.m.