

**Minocqua Gun Club  
Board Meeting Minutes  
February 2, 2024**

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

**Secretary's Report**

Sara distributed the secretary's report from the January board meeting. It was read in silent. Dan made a motion to accept the secretary's report. Noel seconded. Vote taken. 8 yea, 0 nay. Motion passed.

**Treasurer's Report**

Connie distributed the treasurer's report. We have \$39,702.47 in our checking, \$25,992.97 in our savings, and \$25,000 in a CD.

501c(3)

Connie has talked to the IRS to get copies of our old documents. The IRS will charge \$600-\$800 to get the 501 c(3) reinstated. Also, Connie will follow up to find out exactly what we have to do. It is felt that we let a professional accountant handle all the annual paperwork once it's been reinstated. Russ made a motion that we accept the treasurer's report. Dan seconded. Vote taken. 8 yea, 0 nay. Motion passed.

**Committee Reports**

Banquet Committee - Sara gave a report on the progress of purchases and what was left to do before the banquet.

Maintenance Committee - There is concern of maintaining the hill going down to skeet field. It gets very muddy and icy when the temperatures warm.

League Committee - Dan would like a budget for league and fun shoot prizes. Rick has made a motion to give Dan \$500 and more if needed. Noel seconded. Vote taken. 8 yea, 0 nay. Motion passed.

**Old Business**

Scholarships

The highschool has contacted us and we will continue to provide 2 \$1000 scholarships.

Lawn Mower Needs

The Kobota is paid for and it's time to look for another one.

## **New Business**

### Update Security System

Mark has made some calls to security companies for estimates and will call a few others. So far the estimate is about \$3000 for cameras inside and outside the club house.

### Work Days for Spring

Doug will look into dates.

The meeting was adjourned at 8:20 pm.