

**Minocqua Gun Club
Board Meeting Minutes
January 9, 2024**

The meeting was called to order at 6:44 pm.

Present: Mark Kubisiak, Connie Schrom, Dan Williams, Sara Kuchler, Russ Goddard, Doug Stanley, and Noel and Amanda Schultz Guest: Terry Priebe

Secretary's Report

Sara distributed the December 2023 secretary's report. It was read in silence. Noel made a motion to accept the secretary's report. Russ seconded. Vote taken. 8 yea, 0 Nay. Motion passed.

Treasurer's Report

Connie distributed the treasurer's report. We have \$60,371.39 in cash in two accounts and have \$25,000 invested. Banquet charges were clarified. Remaining purchases and funds for the banquet were discussed. Noel made a motion to accept the treasurer's report. Dan seconded. Vote taken. 8 yea, 0 Nay. Motion passed.

OLD BUSINESS

Banquet Progress

Just a few more items will be purchased. We will meet on Feb. 20 at 6:30 pm. to finalize the banquet including how to put together items to make prize packages.

NEW BUSINESS

501c3 Reinstatement

Noel talked to Steve from Peterson/ Metz. This was an accounting firm the club used years ago when the club lost its 501c3. We were told our history has not been in good standing with the IRS, but we are currently in good standing now. Our history may make it difficult to get reinstated. Russ made a motion that Noel continues to work with Peterson/Mets in providing guidance in the reinstatement process. Doug seconded. Vote taken. 8 yea, 0 Nay. Motion passed. In the meantime old files will be searched for information that may assist with this process.

The meeting was adjourned at 8:35 pm.