

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday January 8th, 2017

Opening and Pledge – Jerome Dodson, HCSA President Presiding, call to order at 1829.

Prayer – Ron Anderson

Present: 17 members – Jerome Dodson, Wayne Bush, Chuck Hammer, Steve Toth, Allen Smith, Jon Freas, Dan Felton, Jim Fitch, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Carl Reece, Corey Murphy, Donald Corl, Martin Miller, Michael Ford, Michael Stell; 1- Guest – Scott Hemminger

Approval of Previous Meeting Minutes

MOTION made by Jon F. to approve the previous meeting minutes as presented; second by Wayne B. Unanimous.

Treasurer's Report – Christine Dimitroff - (detailed report submitted)

Checking - \$4,744.04

Savings - \$15,954.31

Total - \$20,698.35

- Christine D. gave a detailed explanation of the following;
 - Charitable contribution received via “Cowboys” from WHHC
 - Regarding the initial billing process with the new insurance provider
 - Payment 1 of 6 for excavation work
 - Nov/Dec utilities expenses (delineated on page 2 of Treasurer's Report)
 - Rent/Lease portable toilets
 - Stationary/printing expense – annual letter and '18 membership cards
- Steve T. questioned the Clubhouse electric bill. Christine D. explained that this represents two months.
- Jerome D. asked if upgrading Quick Books would provide some additional beneficial features. Christine D. replied that it is possible.

MOTION to approve the Treasurer's Report as submitted was made Steve T. and seconded by Jim F. Unanimous.

Committee Reports:

A. Membership Report – Corey Murphy

- Written report submitted.

Adult – 125

Family – 97

Junior – 5

Senior - 170

Total – 397 (106 in 2016)

B. Cowboy – Allen Smith

- No written report submitted.
- No shoot scheduled due to weather.

C. IDPA – Corey Murphy

- No written report submitted.
- Indoor IDPA Matches scheduled for January and February.

D. Five Stand – Steve Toth

- No written report submitted.
- No shoot scheduled due to weather.

E. Sporting Clays – Tom Bennett (Absent)

- No written report submitted.
- No shoot scheduled due to weather.

F. Skeet / Trap – Tom Bennett (Absent)

- No written report submitted.
- No shoot scheduled due to weather.

G. USPSA – Tyler Coke (*Absent*)

- No written report submitted.
- No shoot scheduled due to weather.

H. Caretaker –Chuck Hammers

- No written Monthly report submitted.
- Chuck H. briefly detailed the following;
 - Clubhouse out of oil
 - Water frozen at the kitchen in the caretaker's trailer

I. Membership Compliance – Carl Reece

- Carl R. reported that he checked 29

J. Events – Jerome Dodson

- All current events are listed on the HCSA website.

K. Website – Jerome Dodson

- The website is up to date.

Old Business

1. Excavation Work.

- Jon F. reported that the excavation work is nearly complete; will be completed when the weather breaks.

2. Guest Membership

- Lengthy discussion regarding the unwritten “Guest” policy. Consensus is that those who desire to bring a “guest” are to contact Jerome D. via email for approval and it is also recommended that this email be printed out carried while accompanied by guest on the property.
- Member present explained the situation with out-of-state family visiting once or twice a year and want to bring them to the range.

- This matter has been discussed multiple times; see previous month's meeting minutes for specified details on this subject.

New Business

1. Request received by Wayne B. from Paragon Security System to rent the Indoor Range January 22nd and 23rd.

Action -Moved to Executive Session for discussion.

2. Request from Dan F. for use of HCSA as an additional site for PSSA to be held the last week of August. This event is self-function and requires no volunteers from HCSA.

Action - By consensus all agreed to approve.

Additional Items Discussed:

- Grannis Brothers has mine belt available; Wayne B. will stop and inquire.

50/50 Drawing

- \$48.00 collected
- \$24.00 Payout to Christine D.

- Motion to adjourn was made by Steve T. and seconded by Allen S., unanimous.

Time: 1930

Respectfully submitted,

Ron Anderson

HCSA Recording Secretary