

# Hollidaysburg Consolidated Sportsmen's Association

## *Monthly Meeting Minutes*

Monday March 12<sup>th</sup>, 2018

**Opening and Pledge** – Jerome Dodson, HCSA President Presiding, call to order at 1831.

**Prayer** – Ron Anderson

**Present:** 24 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, Michael Ford, Michael Stell, Tom Bennett, Sean Borosly, Harry Simonovich, John McDowell, Dick Anderson, Don Gillespie, Chad Boyer, Bryce Boyer, Sean Sauserman

### **Approval of Previous Meeting Minutes**

**MOTION** made by Craig D. to approve the previous meeting minutes as presented; second by Steve T. Unanimous.

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

Checking - \$5,604.09

Savings - \$15,954.31

Total - \$21,558.40

- Christine D. gave a detailed explanation of the following expenses;
  - Items related to obtaining a new accountant
  - Domain name renewal
  - Cart and remote for new rabbit thrower
  - New rabbit thrower
  - Delivery of rabbit thrower
  - Payment 3 of 6 for excavation work
  - Trailer new H2O tank element
  - Caretaker wages
  - PA Use Tax for January
  - Two springs for trap machines

**MOTION** to approve the Treasurer's Report as submitted was made Jon F. and seconded by Wayne B. Unanimous.

## **Committee Reports:**

### **A. Membership Report – Corey Murphy**

- Written report submitted.

Adult – 184

Family – 144

Junior – 5

Senior - 207

Total – 537     *(519 in 2017)*

### **B. Cowboy – Allen Smith**

- No written report submitted.
- Question asked regarding the annual Wounded Hero's shoot  
**MOTION** to approve was made by Craig D. and seconded by Dan F.;  
Unanimous approval.
- Christine D. will forward photos from previous Wounded Hero's shoot to Jerome D. for posting on the HCSA website.

### **C. IDPA – Corey Murphy**

- No written report submitted.
- IDPA matches will resume in April.

### **D. Five Stand – Steve Toth**

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

### **E. Sporting Clays – Tom Bennett**

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

**F. Skeet / Trap** – Tom Bennett

- Written report submitted.
- Five participants.
- \$84.00 to HCSA

**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;
  - Problems with the phone (landline), new pole installed
  - Requested to buy new phone with answering machine to replace old phone; permission granted
  - Rainspout on the front of the garage needs replaced; Chuck H will donate replacement
  - Received 9 membership applications
  - Steve T. has lawn equipment ready for the cutting season

**I. Membership Compliance** – Carl Reece

- Carl R. reported that everyone he has checked was in compliance

**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. Law Enforcement Shed**

- Wayne B. reported no new information

### **3. Civilian Marksmanship Program**

- Jon F. detailed the requirements for HCSA to participate

### **4. Indoor Range Roof Leak**

- Nothing new to report

### **5. Pistol Range (PCC)**

- Discussion revolving around the use of PCC firearms on the Pistol Range. The potential problem presented is that some will see others using “long guns” on the pistol range and then they will start using rifle caliber long guns which will destroy the steel targets, berms, and backer at the pistol range.

### **6. Indoor Range Ventilation System**

- Jon F. reported that a ventilation system is not available from a source cited

### **7. Used Traps for Skeet**

- Dan F. presented the possibility of used traps available through NSSA, approximately \$1600 per field; no decision.

### **8. Insurance Rider pertaining to Alcohol**

- Moved to Executive Session.

## **New Business**

**1. Request** by Jon F. to purchase four sets of AR500 steel target sets for the long range; cost is \$42.00 for a set of 5 targets.

- **MOTION** to approve purchase made by Allen S. and seconded by Steve T.; Unanimous approval.

**2.** Jon F. / Steve T. reported that a pavilion for the Long Range would be \$3200.

**3. REQUEST** by Sean S. (WCO) for the use of the Lodge for a Pennsylvania Boating Certification course possibly sometime in October or November.

- **ACTION** - By consensus approved.

**4. Feasibility Committee Presentation** – Moved to Executive Session

**NOTE:** In Executive Session a well-researched and detailed report created by the appointed Feasibility Committee was presented. After lengthy discussion, the BOD & Officers voted to recommend to the general membership the approval of increasing membership dues beginning 2019. In accordance with the HCSA Constitution & By-Laws the matter will be presented to the general membership at next meeting (April 9<sup>th</sup>, 2018) for a vote.

### **Additional Items Discussed:**

- Brief discussion regarding the possibility of hosting a Turkey shoot.
- Brief update regarding the High School Rifle Team league.

### **50/50 Drawing**

- \$75.00 collected
- \$38.00 Payout to Dick A.

• Motion to adjourn was made by Corey M. and seconded by Tom B., unanimous.  
Time: 2015.

Respectfully submitted,

Ron Anderson

HCSA Recording Secretary