

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday May 14th, 2018

Opening and Pledge – Jerome Dodson, HCSA President Presiding, call to order at 1835.

Prayer – Ron Anderson

Present: 15 members – Jerome Dodson, Steve Toth, Allen Smith, Jon Freas, Dan Felton, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Michael Stell, Tom Bennett, Dick Anderson, Don Corl, Jim Fitch, Chuck Hammers, Alvin Waters
2 Guests – Trish Haight, Dan Kiss

Approval of Previous Meeting Minutes

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

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

Checking -	\$4, 129.73
Savings -	<u>\$7,865.00</u>
Total -	\$11,994.73

- Christine D. gave an explanation of the new category regarding reimbursement.
- Christine D. reviewed the itemized expenses for the month.
- Jerome D. questioned the Indoor Range electric and Clubhouse heating oil expenses. All agreed that these expenses appear to be higher than normal and need to be looked in to.

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

Committee Reports:

A. Membership Report – Corey Murphy (Absent)

- Written report submitted.
 - Adult – 234
 - Family – 175
 - Junior – 8
 - Senior - 217
 - Total – 634 (604 in 2017)

B. Cowboy – Allen Smith

- Written report submitted.
- 16 Participants – HCSA receives \$160.00

C. IDPA – Corey Murphy (Absent)

- No written report submitted.
- Tom B. reported approximately 60 participants.

D. Five Stand – Steve Toth

- Written report submitted.
- 11 Participants - \$100.00 to HCSA
- Two traps that were broken have been repaired

E. Sporting Clays – Tom Bennett

- Written report submitted.
- 7 participants, 10 rounds, 2 trappers
- HCSA receives \$60.00

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- 4 shooters.
- HCSA receives \$298.00

G. USPSA – Tyler Coke (*Absent*)

- No written report submitted.

H. Caretaker –Chuck Hammers

- No written monthly report submitted.
- Picked up 8 sheets of OSB
- Chuck H. reported Black Bear sightings on the HCSA “environs!”

I. Membership Compliance – Carl Reece (*Absent*)

- No written report submitted.
- Jon F. reported checking membership status of a few individuals, all were in compliance.

J. Events – Jerome Dodson

- All current events are listed on the HCSA website.

K. Website – Jerome Dodson

- Update with 5 stand information.
- Post warning regarding Black Bear sightings.

Old Business

1. Excavation Work.

- Jon F. reported that the excavation work is now complete.

2. Law Enforcement Shed

- The front of the shed is finished.

3. Indoor Range Roof Leak

- It is believed that the recent heavy rains on already saturated ground led to the water on the floor at the Indoor Range.

4. Indoor Range Side Entrance Door

A steel door was donated and installed. Thank you to Steve T. and Jon F.

***Break in the Order of Agenda**

Jerome D. introduced Trish Haight and Dan Kiss who are running for seats on the Republican Committee. Both individuals took time to share their background and platform.

New Business

1. Proposed By-law Change

Wayne B. in absentia submitted a draft of a proposed By-Law change for review and consideration. After a brief review and discussion the following suggestions were made:

- In fifth line change the word “regular” to “adult.”
- It was suggested the Solicitor for HCSA be consulted for review
- The HCSA Constitution and By-laws should be consulted regarding the procedure required to implement changes to the By-Laws.

2. Request for donation

Allen S. presented a request from Colton Riley for donation for a 4H shooting competition.

ACTION – Motion was made by Allen S. to donate \$100, seconded by Tom B. unanimous approval.

3. Selective Timbering of Property

Brief discussion regarding the possibility of selective timbering on the property as a means of generating additional income; Tom B. to contact forester for an evaluation.

4. Youth Shoot Event

Tom B. suggested the possibility of hosting a "Youth Shoot". Jerome D. will post on the website that anyone interested in helping with such an event should contact Tom B.

5. Altoona Curve

Jerome D. mentioned that he was contacted by the Altoona Curve about the possibility of having a HCSA night at a Curve ball game. It was agreed that we would pick a date and post it on the website.

Additional Items Discussed:

Christine D. stated that the club workday was very productive and much was accomplished. Thank you to all who participated.

50/50 Drawing

- \$36.00 collected
- \$18.00 payout to Tom B.

•Motion to adjourn was made by Jon F. and seconded by Steve T., unanimous.
Time: 2040.

Respectfully submitted,
Ron Anderson
HCSA Recording Secretary