

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday June 11th, 2018

Opening and Pledge – Jerome Dodson, HCSA President Presiding, call to order at 1833.

Prayer – Ron Anderson

Present: 17 members – Jerome Dodson, Steve Toth, Allen Smith, Jon Freas, Dan Felton, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Tom Bennett, Dick Anderson, Chuck Hammers, Alvin Walters, Robert Sorichetti, Carl Reece, Wayne Bush, Denny VanAlltman, Irv Claar

Approval of Previous Meeting Minutes

MOTION made by Tom B. 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 explained that the figures for Cowboys and IDPA reflect two months (April and May).
- Christine D. reviewed the itemized expenses for the month, specifics noted on written report.
- Jon F. questioned if the USPSA fee is yearly or monthly. Christine D. responded that it is monthly but varies depending on the number of actual participants each month.

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

Committee Reports:

A. Membership Report – Corey Murphy (Absent)

- No written report submitted.

B. Cowboy – Allen Smith

- Written report submitted.
- 6 Participants – HCSA receives \$75.00

C. IDPA – Corey Murphy (Absent)

- No written report submitted.

D. Five Stand – Steve Toth

- Written report submitted.
- 5 Participants - \$50.00 to HCSA

E. Sporting Clays – Tom Bennett

- Written report submitted.
- 6 participants, 9 rounds, 1 trapper
- HCSA receives \$78.00

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- 4 shooters.
- HCSA receives \$95.00

G. USPSA – Tyler Coke (Absent)

- Written report submitted.
- 25 participants, HCSA receives \$315.00.

H. Caretaker –Chuck Hammers

- No written monthly report submitted.
- Chuck H. reports that all tasks have been completed.

- Chuck H. reported that he checked memberships on 3 individuals, all in compliance.

I. Membership Compliance – Carl Reece

- No written report submitted.
- Carl R. reports that everyone he has checked has been in compliance.

J. Events – Jerome Dodson

- All current events are listed on the HCSA website.

K. Website – Jerome Dodson

- Website up to date.

Old Business

1. Proposed By-Law Change

- Next month will be the official first reading of the Proposed By-Law change.
- Wayne B. will add statement regarding “due process.”

2. PA Boating Course

- Currently 16 people registered.

3. HCSA Youth Event

- Brief discussion regarding putting together a “Youth Event” on a Saturday. Volunteers for this event are to contact Tom B. Suggested date is September 8th with September 22nd as an alternate.

4. Select Harvest of Timber on HCSA Property

- Jon F. reported that he met with Mark Kane (Certified Forrester) and toured the wooded land of HCSA. Mr. Kane advised that presently there is sufficient quantity of harvestable hardwoods to justify a select harvest. He also stated that there is a good quantity of younger growth that will be harvestable in the future. Mr. Kane submitted a detailed written review.

MOTION – Motion was made by Allen S. to proceed to the next step of selective harvest of timber on HCSA property; seconded by Tom B. Unanimous.

New Business

1. Sportsmen's Banquet

- The subject of a Sportsmen's Banquet was brought up by a member in attendance. Lengthy discussion ensued covering the pro's and cons that have been discussed multiple times in past meetings: i.e., lack of volunteers to sufficiently oversee, organize, and staff the event, the difficulty in obtaining prizes, etc.

2. Selling Old Golf Cart

- Steve T. reported that condition of the old golf cart does not warrant the expense needed for repairs. He further suggested that HCSA sell as is to an interested party.

MOTION – Motion was made by Allen S. to sell the old golf cart to the interested party for \$200.00; seconded by Tom B. Unanimous.

3. Used American Sporter Traps Have Been Sold

- Steve T. reported that the old American Sporter Traps have been sold. HCSA receives \$200.00.

Additional Items Discussed:

None.

50/50 Drawing

- \$54.00 collected
- \$27.00 payout to Wayne B.

- Motion to adjourn was made by Wayne B. and seconded by Jon F., unanimous. Time: 1937.

Respectfully submitted,
Ron Anderson
HCSA Recording Secretary

OFFICIAL