

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday July 9th, 2018

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

Prayer – Ron Anderson

Present: 16 members – Jerome Dodson, Steve Toth, Allen Smith, Jon Freas, Dan Felton, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Tom Bennett, Chuck Hammers, Wayne Bush, Denny VanAlltman, John McDowell, James Fitch, Vasily Kurashov, Corey Murphy

4 Guests – James R. Caum, Bob Barnard, Mike Norvis, Marty Arkane

Approval of Previous Meeting Minutes

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

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

Checking - \$6,099.62

Savings - \$7,865.22

Total - \$13,964.84

•Christine D. reviewed the itemized expenses for the month, specifics noted on written report.

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

Committee Reports:

A. Membership Report – Corey Murphy

•Written report submitted.

Corey M. reported receiving 8 memberships.

Adult – 245

Family – 180

Junior – 9

Senior – 224

Total – 658 (Note: 642 memberships at this point in 2017)

B. Cowboy – Allen Smith

- No written report submitted.
- Cowboy Action Shoot scheduled for next Saturday.

C. IDPA – Corey Murphy

- No written report submitted.

D. Five Stand – Steve Toth

- Written report submitted.
- 15 Participants - \$145.00 to HCSA

E. Sporting Clays – Tom Bennett

- Written report submitted.
- 41 participants, 3 trappers
- HCSA receives \$642.00
- Additional: 2 boxes of shells - \$13.00; 1 shirt and 1 hat - \$25.00

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- 9 shooters.
- HCSA receives \$295.00

G. USPSA – Tyler Coke (*Absent*)

- No written report submitted.

H. Caretaker –Chuck Hammers

- Written monthly report submitted.
- Chuck H. reports that all necessary tasks have been completed.

I. Membership Compliance – Carl Reece (Absent)

- No written report submitted.

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

- Wayne B. verbal reading of the Proposed By-Law Change.
- Post on HCSA website and notify membership via mail chimp.
- Next month's meeting will be the second reading.

2. PA Boating Course

- Wayne B. reported that 18 individuals had signed up, 14 actually attended the course. Overall report was very positive.

3. HCSA Youth Event

- Tom B. reported that there was insufficient support at this time.

4. Select Harvest of Timber on HCSA Property

- Mark Kane (Certified Forester) gave a detailed explanation and answered numerous questions regarding the select cut of saleable hardwoods on HCSA property.
- Final discussion and decision moved to Executive Session.

New Business

1. Pennsylvania Skeet Shooters (PASS)

- Dan F. presented a request from the PASS for donations for a sanctioned match. HCSA has 3 shooters attending.

MOTION – Steve T. made a motion that HCSA donate \$100, seconded by Allen S. Unanimous.

2. Selling Old Golf Cart

- Golf cart sale finalized, \$200.00

3. UTV

- Jon F. reported that the brakes are out on the new UTV and that it is due for oil, filter, and lube maintenance.

Additional Items Discussed:

None.

50/50 Drawing

- \$47.00 collected
- \$24.00 payout to Wayne B.

•Motion to adjourn was made by Jon F. and seconded by Wayne B., unanimous.
Time: 1935.

Respectfully submitted,
Ron Anderson
HCSA Recording Secretary