

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday August 13th, 2018

Opening and Pledge – Jerome Dodson, HCSA President Presiding, call to order at 1830.

Prayer – Ron Anderson

Present: 18 members – Jerome Dodson, Steve Toth, Allen Smith, Jon Freas, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Tom Bennett, Wayne Bush, John McDowell, Carl Reece, Sean Borosky, Bill Calvert, Michael Stell, Dick Anderson, Jim Trexler, Doug Bryant, Jim McGough
0 Guests –

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 - \$4,613.83

Savings - \$7,865.22

Total - \$12,479.05

- Christine D. reviewed the itemized expenses for the month, specifics noted on written report.
- Wayne B. questioned if the new insurance rider requirement is having an effect on rentals. Jerome D. responded that he was aware of at least one. Brief discussion followed.

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

Committee Reports:

A. Membership Report – Corey Murphy (Absent)

- No written report submitted.

Last months figures:

Adult – 245

Family – 180

Junior – 9

Senior – 224

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

B. Cowboy – Allen Smith

- Written report submitted.
- July Event -\$140.00 to HCSA
- August event cancelled due to weather forecast.

C. IDPA – Corey Murphy (Absent)

- No written report submitted.

D. Five Stand – Steve Toth

- Written report submitted.
- 10 Participants - \$125.00 to HCSA

E. Sporting Clays – Tom Bennett

- Written report submitted.
- Annual Robert Ferrence Memorial Shoot
- 47 participants, 5 trappers
- HCSA receives \$1,303.07 after expenses
 - *Expenses: Food \$323.46; Prizes \$108.47; Trappers \$150.00
- Additional: Donation \$20.00; shirts - \$45.00

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- 7 shooters.

- HCSA receives \$161.00

G. USPSA – Tyler Coke (*Absent*)

- No written report submitted.

H. Caretaker –Chuck Hammers (Absent)

- Written monthly report submitted.

I. Membership Compliance – Carl Reece

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

J. Events – Jerome Dodson

- All current events are listed on the HCSA website.
- Question was raised regarding the status of the Steel Shoot for this year. At this time it is unconfirmed.

K. Website – Jerome Dodson

- Website up to date.

Old Business

1. Proposed By-Law Change

- Wayne B. gave the second verbal reading of the Proposed By-Law Change.
- Lengthy discussion ensued.
- Ballots were distributed and vote took place.
- Results – 13 YES; 5 NO.

ACTION – Proposed By-Law approved.

2. Select Harvest of Timber on HCSA Property

- Brief discussion.
- Discussion and decision moved to Executive Session.

New Business

1. Grace Gun Group

- John M. requested to use pistol bay August 28th for Grace Gun Group.

MOTION – Tom B. made a motion to approve request, seconded by Jon F.
Unanimous.

2. Upgrade Internet Web Site Host

- Discussion regarding current host platform and limitations.

MOTION – Wayne B. made a motion to upgrade web page platform to Go Central; seconded by Allen S. Unanimous.

3. Items to B

- Garage Doors
- Membership cap
- Constitution and By-Laws on website
- Sign-In system
- Written Guest Policy in Constitution.

Additional Items Discussed:

None.

50/50 Drawing

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

•Motion to adjourn was made by Steve T. and seconded by Craig D., unanimous.
Time: 2035.

Respectfully submitted,

Ron Anderson

HCSA Recording Secretary