

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday November 12th, 2018

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

Prayer – Ron Anderson

Present: 16 members – Jerome Dodson, Allen Smith, Jon Freas, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Tom Bennett, Wayne Bush, John McDowell, Carl Reece, Jim McGough, Dan Felton, Den VanAllman, Alvin Waters, Corey Murphy, Jack Zerby

0 Guests –

Approval of Previous Meeting Minutes

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

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

Checking - \$7,072.54

Savings - \$7,865.42

Total - \$14,937.96

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

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

Committee Reports:

A. Membership Report – Corey Murphy

- Written report submitted.

November figures:

Adult – 267

Family – 195

Junior – 10

Senior – 236

Total – 708 (Note: 711 memberships at this point in 2017)

B. Cowboy – Allen Smith

- Written report submitted.
- October - \$460.00 to HCSA.
- Allen S. reported that this was the annual Night Shoot.

C. IDPA – Corey Murphy

- No written report submitted.
- Corey M. reported no event this month.

D. Five Stand – Steve Toth

- Written report submitted.
- October - 10 Participants - \$155.00 to HCSA

E. Sporting Clays – Tom Bennett

- Written report submitted.
- Club Championship 43 participants - \$665.41 to HCSA.
- November – 24 participants - \$348.00 to HCSA.

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- October – 4 participants - \$60.00 to HCSA
- Participant numbers continue to be low for Skeet/Trap.

G. USPSA – Tyler Coke (*Absent*)

- No written report submitted.

H. Caretaker –Chuck Hammers (Absent)

- Written monthly report submitted.
- Chuck H. noted on his report that his key for the IDPA shed broke and needs to be replaced.

I. Membership Compliance – Carl Reece

- No written report submitted.
- Carl R. reported that he had a rather tense encounter with a member who brought a “guest” without notifying the HCSA President.
Other members present reported an increase in “non-members” being brought by members. Wayne B. shared a recent encounter where one person with a membership brought 3 adults and a couple children.

J. Events – Jerome Dodson

- All current events are listed on the HCSA website.

K. Website – Jerome Dodson

- Website up to date.

Old Business

1. Select Harvest of Timber on HCSA Property

- Jon F. reported that the Forrester has completed marking the tree to be harvested, there is more ready to be harvested than originally assumed. The entire project could take up to three years to complete. Still need to establish landing/loading areas.
- Forrester also reported that the current price of red oak is down significantly.

2. Garage Doors

- No discussion.

3. Membership Cap

- Tabled for future discussion.

4. Constitution & By-Laws to be put on Website

- As soon as Constitution & By-Laws are updated they will be posted on the website.

5. Sign-In System

- Tabled.

6. Written Guest Policy in Constitution.

- Moved to Executive Session.

7. Nominations & Election

Tom Bennett nominated for President

Christine D. nominated for Treasurer

Corey M. nominated for Membership Secretary

Jon F. nominated for Board of Directors

Carl R. nominated for Board of Directors

John M. nominated for Board of Directors

- Ballots distributed and tabulated.

Tom B. elected President – term 1/1/19 – 12/31/20

Christine D. elected Treasurer – term 1/1/19 – 12/31/20

Corey M. elected Membership Secretary – term 1/1/19 – 12/31/20

Jon F. elected Board of Directors – term 1/1/19 – 12/31/20

Carl R. elected Board of Directors – term 1/1/19 – 12/31/20

John M. elected Board of Directors – term 1/1/19 – 12/31/19

***NOTE** – John M. elected to complete BOD term of Tom B. who was elected President

New Business

1. Blair County Prison use of range.

- Wayne B. reported that the BCP used the FOD on Monday and inquired as to whether they were scheduled. Jerome D. reported that we do not have a

written agreement with BCP, Blair County Sheriff's Department did renew agreement. Tom B. has letter and will send it to BCP.

2. Tables and Chairs

- Wayne B. reported that 895lbs of lead was recovered from the trap in the indoor range and recommends that monies generated from the sale of the lead be used to improve the indoor range by purchasing some new tables and chairs.

MOTION – Motion made by Tom B. to purchase new tables and chairs with the proceeds from the lead reclamation; second by Jon F. Unanimous.

3. Rental fee for the indoor range and pit combined.

- Inquiry made regarding the fee for the indoor range and the pit combined. Jerome D. stated that the fee is the same for both.

4. Get rid of the ugly desk at the indoor range.

- Unanimous consent.

5. Written price list for rentals.

- Rental fees are listed on the HCSA website.

6. Gun ticket sale.

- Brief discussion concerning a gun ticket raffle sale. Jerome D. to research information

7. Yearly membership renewal & clean-up day letters.

- Moved to Executive Session.

8. Sand Bags

- Dan F. reported that filled sand bags are \$1.65 each.

9. Membership Drawing

- Winners of a one year membership:

Dick A.
Christine D.
Steve T.
Greg M.

10. Porch lights

- Jerome D. suggested installing new motion lights on the porch of the Lodge. Unanimous agreement.

Additional Items Discussed:

- Member requested information regarding records of hunter's safety course from many years ago. It was suggested he contact the PA Game Commision.
- Recommended that the annual work/clean-up day be put on the HCSA website.
- It was mentioned that some of the pole lights for the trap/skeet fields are not working.

50/50 Drawing

- \$22.00 collected
- \$23.00 payout to Allen S.

- Motion to adjourn was made by Wayne B. and seconded by Tom B., unanimous.
Time: 2030.

Next meeting Monday December 10th, 2018 at 6:30 p.m.

Respectfully submitted,
Ron Anderson
HCSA Recording Secretary