

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday October 8th, 2018

Opening and Pledge – Jerome Dodson, HCSA President Presiding, call to order at 1837.

Prayer – Ron Anderson

Present: 21 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, Michael Stell, Dick Anderson, Jim Trexler, Jim McGough, Dan Felton, Dennis Beasom, P. Scott McGrain, Chuck Hammers, Irv Clarr

0 Guests –

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 -	\$5,906.80
Savings -	<u>\$7,865.42</u>
Total -	\$13,772.22

- Christine D. reviewed the itemized expenses for the month, specifics noted on written report.
- Christine D. also submitted amended Treasurer's Report for the months of July and August.

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

Committee Reports:

A. Membership Report – Corey Murphy (Absent)

- Written report submitted.

October figures:

Adult – 259

Family – 193

Junior – 10

Senior – 233

Total – 695 (Note: 701 memberships at this point in 2017)

September figures

Adult – 257

Family – 190

Junior – 10

Senior – 230

Total – 687 (Note: 677 memberships at this point in 2017)

B. Cowboy – Allen Smith

- Written report submitted.
- September -\$75.00 to HCSA
- October - \$340.00 to HCSA.
- Allen S. reported that the attendance at the September shoot was very low and that overall participation has been low this year. Also, Night shoot is scheduled, registration is low.

C. IDPA – Corey Murphy (Absent)

- No written report submitted.
- Corey M. reported via email that the September IDPA Match had 48 participants \$540.00 to HCSA.

D. Five Stand – Steve Toth

- Written report submitted.
- August - 10 Participants - \$160.00 to HCSA

- September – 9 Participants - \$100.00 to HCSA

E. Sporting Clays – Tom Bennett

- No written report submitted.
- Championship postponed due to weather.

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- August – 7 Participants - \$130.00 to HCSA
- September – 10 Participants - \$255.00
- Overall participant numbers for Skeet/Trap are down as well as the income from Skeet/Trap; it is believed this is largely a result in the change regarding membership and guests.
- Brief discussion regarding the purchase of new traps.

G. USPSA – Tyler Coke (*Absent*)

- Written report submitted.
- August – 12 Participants - \$315.00 to HCSA
September – 9 Participants - \$120.00 to HCSA

H. Caretaker –Chuck Hammers (*Absent*)

- Written monthly report submitted.
- Chuck H. has noticed the decrease in Skeet/Trap use and suggested setting one open day for anyone to use the Skeet/Trap fields.
- Chuck H. also noted that there are still some individuals shooting on the 600 yard range from under the pavilion. Carl R. noted that it was discussed about shooting from under the pavilion during inclement weather.
- Discussion ensued regarding moving the pavilion forward so that it rests between the block walls. Another option discussed was rotating the pavilion in its current location and sand bagging the ends to provide cover for shooters.

ACTION – Carl R. will take care of having the pavilion rotated.

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. Select Harvest of Timber on HCSA Property

- Question was raised as to when the timbering will begin. Jon F. responded that the forester was on vacation and then sick; he is planning on marking the trees beginning in November.

New Business

1. Garage Doors

- Brief discussion. We will wait for the timbering money to come in and then begin looking at this project.

2. Membership Cap

- Brief discussion regarding limiting total number of members. Tabled for future discussion.

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

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

4. Sign-In System

- Tabled.

5. Written Guest Policy in Constitution.

- Written Guest Policy to be added to the constitution.

6. NRA Grant Deadline

- Brief discussion. We do not have enough time to make a proposal before the deadline.

7. Nominations

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

- Further nomination will be accepted at the November meeting followed by election by written ballot.

Additional Items Discussed:

- No news regarding the Hollidaysburg High School Rifle Team.
- Tom B. requested that “Volunteers Needed” be posted on the website.
- Irv C. mentioned the status of a “Sportsmen’s Banquet”; general consensus is that we do not have enough dedicated volunteers to facilitate such a large scale event.
- Dan F. read a thank you note from the PSSA for the donation from HCSA.
- Jerome D. mentioned that membership applications need to go out earlier this year.
- Tom B. mentioned that we need to work on facilitating the Steel Shoot for next year as this is generally a larger event that generates good income for HCSA.

50/50 Drawing

- \$58.00 collected
- \$29.00 payout to Mike S.

•Motion to adjourn was made by Steve T. and seconded by Craig D., unanimous.
Time: 2030.

Next meeting Monday November 12th, 2018 at 6:30 p.m.

Respectfully submitted,

Ron Anderson

HCSA Recording Secretary

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