

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday January 14th, 2018

Opening and Pledge – Tom Bennett, HCSA President Presiding, call to order at 1854.

Prayer – Ron Anderson

Present: 14 members – Jon Freas, Ron Anderson, Christine Dimitroff, Tom Bennett, Wayne Bush, John McDowell, Dan Felton, Den VanAllman, Alvin Waters, Steve Toth, Michael Stell, Ronald S. Miller, James Trexler

1 Guests – Sean Sauserman

Approval of Previous Meeting Minutes

MOTION made by Steve T. to approve the previous meeting minutes as presented; second by Jon F. - Unanimous.

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

Checking - \$14,456.30

Savings - \$8,865.63

Total - \$23,321.93

- Christine D. reviewed the itemized expenses for the month, specifics detailed on written report.
- Christine D. also presented a detailed "Previous Year Comps." Report for 2018 and gave a brief overview.

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

Committee Reports:

A. Membership Report – Corey Murphy

- Written report submitted.

November figures:

Adult – 138

Family – 82

Junior – 3

Senior – 164

Guest – 81

Total – 468 (Note: 398 memberships at this point in 2018)

B. Cowboy – Allen Smith (Absent)

- No report submitted.
- No event this month.

C. IDPA – Corey Murphy (Absent)

- No written report submitted.
- No event this month.

D. Five Stand – Steve Toth

- No written report submitted.
- No event this month.

E. Sporting Clays – Tom Bennett

- No written report submitted.
- No event this month.

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- December – 1 participants - \$10.00 to HCSA

G. USPSA – Tyler Coke (*Absent*)

- No written report submitted.

H. Caretaker –Chuck Hammers (Absent)

- Written monthly report submitted.

I. Membership Compliance – Carl Reece (Absent)

- No written report submitted.
- Carl R. reported that he had no incidents.

J. Events – Tom Bennett

- All current events are listed on the HCSA website.

K. Website – Tom Bennett

- Website up to date.

Old Business

1. Gun Ticket Sale

- Jerome D. volunteered to gather information. Tom B. reported that Jerome D. will be taking a couple months off and will resume this project when he returns.

No Other Old Business

New Business

The following items were briefly mentioned and are to to be added to future agenda's.

- 1. Stop the Bleed**
- 2. Project of the Month**
- 3. Sign-In Station**
- 4. White House**
- 5. Youth Day**
- 6. Shelving in Metal Pavilions**
- 7. Open House Free Day**
- 8. Cover Top Station of 300 yard Rifle Range**

Other Discussions

- Christine D. suggested hosting a “paint party”; further details to come.
- Question was raised about a Steel Shoot this year, Corey M. to be contacted.

Recording Secretary Concerns

- Ron A. recommended a select committee of approximately 5 to perform a Constitution & By-Laws review and update. This subject will be on the agenda for discussion at next month’s meeting.

50/50 Drawing

- \$50.00 collected
- \$25.00 payout

- Motion to adjourn was made by Christine D. and seconded by Jon F., unanimous.

Time: 1955.

Next meeting Monday February 11th, 2018 at 6:30 p.m.

Respectfully submitted,

Ron Anderson

HCSA Recording Secretary