

Hollidaysburg Consolidated Sportsmen's Association

Monthly Meeting Minutes

Monday April 8th, 2019

Opening and Pledge – Tom Bennett, HCSA President Presiding, call to order at 1830.

Prayer – Ron Anderson

Present: 15 members – Jon Freas, Ron Anderson, Christine Dimitroff, Craig Dimitroff, Tom Bennett, John McDowell, Carl Reece, Den VanAllman, Alvin Walters, Steve Toth, Jim Fitch, Michael Stell, Allen Smith, Shawn Campbell, Dennis Beasom

0 Guests –

Approval of Previous Meeting Minutes

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

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

Checking - \$19,699.27

Savings - \$13,865.95

Total - \$33,565.22

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

Steve T. raised a question regarding propane service. Christine D. replied that the propane vendor is currently on a “will call” status.

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

Committee Reports:

A. Membership Report – Corey Murphy (Absent)

- Written report submitted.

November figures:

Adult – 198

Family – 110

Junior – 3

Senior – 193

Guest - 115

Total – 619 (Note: 587 memberships at this point in 2018)

B. Cowboy – Allen Smith

- No report submitted.
- No event.

C. IDPA – Corey Murphy (Absent)

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

D. Five Stand – Steve Toth

- No report submitted.
- No event.

E. Sporting Clays – Tom Bennett

- No report submitted.
- No event.

F. Skeet / Trap – Tom Bennett

- Written report submitted.
- March – 7 participants - \$175.00 to HCSA

G. USPSA – Tyler Coke (Absent)

- No written report submitted.

H. Caretaker

- No written monthly report submitted.

I. Membership Compliance – Carl Reece

- No written report submitted.
- Carl R. reported no incidents.

J. Events – Tom Bennett (Absent)

- All current events are listed on the HCSA website.

K. Website – Tom Bennett (Absent)

- Website up to date.

Old Business

1. Gun Ticket Sale

- Moved to Executive Session.

2. Pavilion for 600 yard range.

- Carl R. shared the difficulty in moving one of the current pavilions. After brief discussion it was decided to attempt moving the pavilion on work day when more man-power is available for the task.

3. Range Day – No discussion.

4. Youth Day – No discussion.

5. Shelving in Pavilions

- Brief discussion regarding installing “L” brackets on the down-posts of the pavilions and attaching shelving. Attempt to complete one of these on work-day.

6. Open House Free Day

- Very brief discussion regarding opening up the HCSA grounds to the public for a “Free Day”. All ranges would have to be well staffed and strictly monitored. No decision.

7. Cover top station platform of the 300-yard rifle range.

- Move this item to future projects list.

8. Follow-up with Rental Contract and procedure.

- Moved to Executive Session.

9. Vote on capping membership

- Brief discussion regarding a cap of membership. Some of the reasons are:
 - a. growing concern about the ability of the few volunteers to “maintain” the grounds (environs!) in relationship to more frequent use by an increasing membership.
 - b. Requirement related to non-profit tax-exempt status

Motion to establish 700 membership-cap made by Jon F. and seconded by Allen Smith. Unanimous.

NOTE: This number can be adjusted as resources allow.

10. Designation of Caretakers

- Christine D. suggested that we set aside the monthly finances that would normally be used for a caretaker and designate it towards trailer renovation or replacement costs.

MOTION made by Steve T. to set aside \$500.00 a month towards renovation or replacement of the trailer. Unanimous.

New Business

1. **Shawn C.** - inquired as to use of the indoor range. He is a firearms instructor and would like to use the indoor range. Tom. B. responded that he would need to provide proof of certification, proof of liability coverage and then follow the protocol established, his own targets and stands, etc. It was also explained this is on a “per-use” approval, each event must be submitted to the HCSA president for review and approval.
2. **Gravel for parking lot/drive way** – Tom B. to call and get price on 2B-dirty gravel.
3. **Grace Bible Church** – John M. requests use of a bay from 10 to 2 on Tuesday April 30th. Unanimous approval.

50/50 Drawing

- \$50.00 collected
- \$25.00 payout to Allen S.

•Motion to adjourn was made by Jon F. and seconded by Ron A., unanimous.

Time: 1928.

Next meeting Monday May 13th, 2019 at 6:30 p.m.

Respectfully submitted,

Ron Anderson

HCSA Recording Secretary