

9/17/2019

## **Meeting held 09/15/19**

Meeting was the annual club meeting

Present were

President - Milt Miller

Vice President - Scott McClure

Treasurer - Dan Adams

Trustees present were: Mike McKirnan, Mike Lehman, John Lake, Donn Hoying, Annette McClure, Nathan Wenning, Shelly Moorman, Tom Cole

Trustees absent: Tod McKirnan, Chris Weaver

Members present- 43

The meeting was called to order by President Milt Miller with the reciting of the Pledge of Allegiance by all attending.

Milt introduced the club trustees.

Shelly Moorman, current trustee not running for reelection was given special thanks and Certificate of Recognition for all her work as trustee.

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Shelly will continue to take the lead on the Youthfest, Archery program and Fishing program

All range volunteers were recognized for all their hard work in making the range what it is today

All worker volunteers were recognized for all their work in keeping the club properties and equipment in good condition.

Nathan Wenning, trustee, gave an update on the shooting range

1. The plan is to have 20 ft berms on all the ranges. Dirt is being added to current berms in order to reach that goal. We are currently receiving dirt from Shinn Bros (until November) that is being used for the berms on the pistol range and 25 yard range.
2. If any member knows of any dirt available please let Nathan, Bob, or Milt know or ask if the club can have it.
3. More gravel is needed for the parking areas at the shooting range.
4. Surveillance cameras have been installed on all three ranges
5. Warning buzzer used to alert when shooters are down range has been installed.
6. The small office where the surveillance equipment is kept has been insulated.

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7. Nathan and Bob Miehl will be building weather proof bulletin boards for all the ranges.

Bob Meihls stressed the importance that members are required to look at the bulletin board posting for any changes to the range rules every time they come to shoot. Not knowing the changes because the shooter has not checked the postings for any updates / changes is NOT an excuse for not following all rules.

Milt reported that when the range was built the club took out a loan of \$65,000. The club has paid it down to \$54,600.

Dan Adams, treasurer, reported the club currently has approximately \$19,500 balance, which is comparative to the balance at this time last year. Our membership dues is primary source of funding for the club.

Shelly Moorman, trustee, gave update on the success of the Youthfest, held Aug.3,

Paul Renfro gave update on the Jr Rifle club. The 1<sup>st</sup> meeting of the current session on Thursday nights had 13 of 14 available attendee slots filled. If there are more than 14 attendees signing up he will need to add a Sunday session.

Annette McClure, trustee, reported that there are 485 active paid members, 4 honorary members, 30 worker members and 25 lifetime members for a total of 544 members.

Annette also asked that members make sure the club has all their latest address, phone and email information, as the club is trying to utilize email blasts to get information to the members.

The elections of members was then completed - see results below.

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As a final reminder Milt remarked that the boat ramp and camping facilities are really under utilized.

He also asked that members check out the Mercer County Sportsmens Club website and Facebook page and follow / like us on social media.

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### **Meeting for Officers and Trustees**

Immediately following the general meeting there was a separate meeting of Officers and Trustees.

Accepted Annette McClure request to accept 4 new members - 3 active and 1 honorary member -into the club

Accepted request by Milt Miller to donate \$500 to DNR for fishing stakes the DNR is placing in the lake.

Accepted request by John Lake to place Sportsmen club advertisement in the Daily Standard upcoming Hunting/Fishing insert at a cost of \$58

Accepted request by Milt Miller for purchase of new laptop at cost of \$800.00 to replace current laptop. Scott McClure explained that the current laptop is 6 or 7 yrs old, keeps freezing up and is getting extremely slow.

The annual dinner and raffle drawing was held immediately following the meetings. The meal was enjoyed by all members present and their families.

Raffle winners were pulled after the meal.

### **Special Raffle Winners**

Quilt raffle winner - Nathan Wenning

Gun raffle winner - Dave Freeman.

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Next meeting to be held Monday, Oct. 21, 7:00 - 9:00 pm

**Mercer County Sportsmen Association club house**

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## **Election Results - 2019 Annual Meeting, 9/15/19**

### **Officers - 1 yr term**

**President - Milt Miller** - running for reelection

There were no other nominees.

Move to accept Milt Miller - Andrea Cahill

Second move to accept - Steve Ewry

Members accepting move - All

**Vice President - Scott McClure** - running for reelection

There were no other nominees.

Move to accept - Jim Hume

Seconded move to accept - Steve Ewry

Members accepting move - All

**Treasurer - Dan Adams** - running for reelection

There were no other nominees.

Move to accept - Mike Lehman

Seconded move to accept - Donn Hoyng

Members accepting move - All

**Secretary -**

Nominee

**Sandy Smart** -nominated by Steve Ewry

There were no other nominees.

Move to accept - Nathan Wenning

Seconded move to accept - Bib Miehs

Members accepting move - All



**Trustees - 3 yr term**

**Trustee - Shelley Moorman position** -Shelly is not running for reelection

Nominees

**Ben Brown** - nominated by Bob Miehls

There were no other nominees.

Move to accept - Nathan Wenning

Seconded move to accept - Andrea Cahill

Members accepting move - All

**Trustee Nathan Wenning** - running for reelection

There were no other nominees.

Move to accept -Jim Hume

Seconded move to accept - Mike McKirnan

Members accepting move - All

**Trustee Tod McKirnan** - running for reelection

There were no other nominees.

Move to accept -Andrea Cahill

Seconded move to accept - John Lake

Members accepting move - All