

Minutes – Officers & Trustee MCSA Meeting 05/19/25

PRESENT

Officers

Scott McClure, President
Dan Adams, Vice President
Michelle Weber Treasurer
~~Sandy Smart, Secretary~~

Trustees

~~Ben Brown~~, Aaron Bruns, ~~Mike Caudill~~, Mike Lehman, Mark Linn, Annette McClure,
Bob Meihls, Matt Walker, Chris Weaver, Nathan Wenning

Members Present – Cindy Freeman, Dave Freeman, Kevin Weber,

President Scott McClure called the meeting to order.

Minutes Report

Minutes from the Apr 21, 2025 meeting were approved by acclimation.

Financials Report

Report on financials were sent to trustees earlier via email.

Apr. income was	\$ 4,408.25
Apr. expenses were	\$ 24,616.40
Apr. net income was	- \$ 20,208.15
Balance in checkbook is	\$ 10,679.96 as of May 18, 2025

Michelle said the CD of a little over \$5,000.00 is coming due May 22. She will deposit into general fund.

Michelle then asked who has access to Menards credit card, it is expiring June, 2025.

She then asked about using the Kremer money to help with paying for mower and tractor – she hasn't transferred it to general fund yet. It was decided to leave the money in the account.

Michelle read message from Shelly Moorman thanking the club for use of grounds for the Warrior Women camp-out. Shelly is considering changing format of event, and will not be requesting grant money.

Financials were accepted by acclamation.

Membership Report

Annette McClure reported that we have 457 active paid members, 20 Life memberships, 35 worker memberships, and 9 Honorary memberships, which totals 521 members actively supporting our club. Included in active paid membership are 21 Spousal memberships.

NEW APPLICATIONS:

David Eugene Shaner ~ Ref: Tom Hendricks & Ann Hendricks
Employed ~ Crown Equipment Corp.

SPOUSAL MEMBERSHIP:

None

Annette McClure made motion to accept membership report
Bob Meihls seconded the motion.
Motion passed.

Annette asked that if anyone knows of members who have passed away that they let her know.

Presidents report

Scott he has been in contact with Brian Miller about our property line dispute. Brian said the state is discussing our situation this week.

Scott then said Gene Smart built one gun rack but will not make anymore unless he can use wood. Mike Lehman said there is a guy who will make them for \$75.00. Mike will contact him about making one.

Scott said Ben Brown talked to the Shelby Fish farm . They are building our aerator.

Dan Adams

Dan explained the state of the porta potties. He talked to Mike's Sanitation about replacing the current Porta-a-potties. Mike said he could upgrade us for about \$280.00 per month for 2 rentals plus monthly cleaning. Handicap rentals are an additional \$20.00 per month.

Matt Walker made motion to get additional regular porta-a-pottie.

Chris Walker seconded the motion.

Motion passed.

Dan said he talked to the boy scout group that wants to use our grounds for their camporee. He is still working with them as to what we will allow vs what they want.

Nathan Wenning

Nathan said that even though he wrote a personal check for the new mower, it was the clubs money. The only thing in his name is the warranty. Michelle has warranty and final receipt. Warranty is two years bumper to bumper. After that we will need an extended warranty or trade in.

Nathan Wenning made motion to reinstate Eric Sutter membership for free (Bad Boy Mower Guy)

Aaron Bruns seconded the motion.

Motion passed.

Nathan said there is a great big cottonwood by the footbridge that is dead. He feels it should be removed before it falls into the channel.

Mark Linn said there a several other cottonwood trees that need removed. He offered to contact a gentlemen in Indian to see if he would take the trees down in return for giving him the wood. It was decided he should go ahead and do that.

Nathan then said we had two work days to clean up the wood that was taken down earlier. Will Guinrich said he would talk to somebody to see if he wanted it. Nathan feels we have enough wood split. The rest can be burnt or given away. A notice has been put out to members that we have firewood and mulch available.

There was a question about putting some of the firewood up front to be used in the fireplace. Bob said most renters bring their own firewood, but also expressed concern that, to his knowledge, the fireplace has never been inspected. Dan said that he would contact a person he knows that may inspect it for us.

Nathan then addressed the plumbing work we need completed. Tobys has been here. They found the plumbing does not run under the building as we thought, it runs around the outside. They will need to dig to get to the pipe to be able to insert the plastic pipe.

Mike Lehman

Mike said that skeet has been slow on Wednesday nights.

Mark Linn

Mark said that Tom Cole, Nathan, and he added some shelving in the shed.

He sprayed all the parking areas.

Mark said the campground area was seeded today. He said they will need a couple truckload of stone for the enlarged stone areas.

Bob Meihls made motion to get stone for the camping area.

Nathan Wenning seconded the motion.

Motion passed.

Mark then talked about the old John Deere Mower. Frank Goffney said if we get the parts, he thinks he can fix it. Mark said if we can fix it we can keep it for mowing. It would cost \$236.00 for parts.

Chris Weaver made motion to get mower fixed.

Mark Linn seconded the motion.

Motion passed.

Mark then said he uses 5 gallon cans for gas for the mower. Scott said he talked to several vendors for gas tanks and fuel delivery. Schaeffer Oil said if we owned the tank they would deliver as long as they can deliver 150 gal a time.

Dan looked on internet- a new tank is around \$700.00. Mark said you can sometimes find them at auctions.

It was decided to just keep using the 5 gallon cans for now.

Aaron Bruns

Aaron asked what was planned for the next workday. He suggested staining the clubhouse logs. Discussion followed about what needs done to complete the job correctly. It was agreed to plan on it for 1st Saturday in June with a rain date of 2nd Saturday in June.

Aaron Bruns made motion to get paint stain, sprayer, and supplies.

Annette McClure seconded the motion.
Motion passed.

Chris Weaver

Chris contacted Shelby Fish Farms about the fish for the Youthfest. We are getting Crappie, Hybrid Blue Gill, and Perch. There will be about 400 fish around 6" long. We need to call Shelby Fish Farms, shortly before we want the fish.

Chris then brought up the Google Suite program that Dan proposed last meeting. He said Youthfest will cover 50% of the \$2700.00 cost – roughly \$1350.00, for the 1st year. We will address YouthFest support for next year.

Chris Weaver made motion to get the Google Suite..
Bob Meihls seconded the motion.
Motion passed.

Dan will get it set up for us.

Then Chris addressed that we are now requiring anybody shooting rimfire to be members but not for any other events. He has fielded a lot of questions about it. Scott said when he talked to the lawyer, because rimfire doesn't have its own policy, if anything happened we would be liable for injuries. The groups at the other events have policies addressing these issues.

Youthfest is buying red Under Armour shirts for trustees and officers so they are recognized as helpers.

Matt Walker

Matt said that 4-H is well on its way. Rifle, pistol, and archery are doing well.

There was no other business

Matt Walker made motion to adjourn
Chris Weaver seconded the motion.
Motion passed.

Next regular meeting to be held on Monday, June 16, 2025.
7:00 pm – 9:00 pm

ssmart