

Minutes – Officers & Trustee MCSA Meeting 01/19/25

PRESENT

Officers

Scott McClure, President
Vice President Dan Adams
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 – Elizabeth Braun and her fiance Doug

President Scott McClure called the meeting to order.

Minutes Report

Minutes from the Dec. 16, 2024 meeting were approved by acclimation.

Bob Meihls stated that we cannot do all the repair work on the clubhouse logs ourselves.

Dan Adams asked when should the meeting minutes be posted on the website. It was decided they should be posted after they are approved at the meeting unless corrections need to be made. Then they will be posted after the secretary makes the corrections and resends them.

Financials Report

Report on financials were sent to trustees earlier via email.

Dec. income was	\$ 15,929.81
Dec. expenses were	\$ 11,407.26
Dec. net income was	\$ 4,522.55
Balance in checkbook is	\$ 53,543.75 as of Jan. 18, 2025

This total includes the \$10,000.00 that goes back to YouthFest fund.

Financials were accepted by acclimation.

Treasurer Michelle Weber said she is switching financials from 1st Financial to Peoples Bank.
The following people will have access to the accounts as specified.

General Fund: Scott McClure, Dan Adams, Michelle Weber

Memorial Fund: Scott McClure, Dan Adams, Michelle Weber

Jr Rifle Fund: Scott McClure, Dan Adams, Michelle Weber, Chris Weaver

Competitive Shoot Fund: Scott McClure, Dan Adams, Michelle Weber, Ben Brown

YouthFest Fund: Scott McClure, Dan Adams, Michelle Weber, Chris Weaver

Michelle then said that Andrea Cahill has been washing Jr Rifle club smocks two times a year and asked if we should reimburse her?

Chris said she power washed the smocks to get the lead out. Discussion followed as to when we pay her and how much.

Chris Weaver made motion to reimburse Andrea \$100.00 yearly, payable end of May

Nathan Wenning 2nd motion

Motion passed

Membership Report

Annette McClure reported that we have 385 active paid members, 20 Life memberships, 33 worker memberships, and 9 Honorary memberships, which totals 447 members actively supporting our club. Included in active paid membership are 19 Spousal memberships.

NEW APPLICATIONS:

Mason James Kriegel ~ Ref: Mike Lehman & Steve Dzendzel

Employment: Lehman Dzendzel Funeral Home

Ryan Douglas Severt ~ Ref: Aaron Bruns & Jake Caylor

Employment: Pax Machine Works, Inc.

Andrew P. Hrycko ~ Ref: Curtis Cline & Shane Dellinger

Employment: Hrycko Communications LLC

ADDED AT MEETING:

John Eugene Vondenhuevel Jr. ~ Ref: Mike Lehman & Ron Cummins

Employment: Crown Equipment

As comparison, Annette included membership information from 1/23/2024.

At that time there were 403 active paid members, 21 Life memberships, 33 worker memberships, 9 Honorary memberships, which totals 466 members actively supporting our club.

Included in active paid membership are 19 Spousal memberships.

Annette McClure made motion to accept membership report

Bob Meihls seconded the motion.

Motion passed.

Presidents report

Scott started by saying that Friends of NRA Dinner is Jan.27 at Romers from 6:00 – 8:00. Since we are a sponsor, 2 people are allowed to go. Its a preview of the banquet. The Friends of NRA Banquet is Feb 15 at Fort Recovery Legion from 5:00 to about 11:00. There are 2 tickets available for that.

Scott then brought up the estimate to get the logs on the building repaired. The estimate from American Log Restoration came in at \$8,850.00, including labor, materials and travel.

They require \$1,850.00 down payment. \$3,500.00 at start of job, \$3,500.00 at completion.

After discussion about what was quoted and the state of our financials, and any expected big expenses (tractor, taxes, insurance) it was decided to go ahead with the repair.

Chris Weaver made motion to accept the offer
Mark Linn seconded the motion
Motion passed

Michelle will send them the down payment.

Scott's next topic was how to handle sending flowers when trustees or officers and their family members pass away. It was determined to send flowers to active trustees and officers, their parents, children and spouse.

Nathan Wenning made motion to send flowers for active trustees, officers, parent, child and spouse, not to exceed \$100.00
Bob Meihls seconded the motion
Motion passed

Dan Adams

Dan said he received a call from Mercer Savings Bank. They donated \$1,000.00 to us in honor of Milt. He will give the check to Michelle to be put in general fund.

Dan then asked if we could remove the 2 logs by the front entrance door when the repair work is being done.

Dan also asked about installing remote thermostats so no one needs to drive to the club to turn on the heat and monitor it. He estimated the cost to be around \$120.00 each.

Chris Weaver made motion to purchase the thermostats.
Bob Meihls seconded the motion.
Motion passed.

Scott and Dan will purchase and install thermostats.

Bob Meihls

Bob said that the snow plow guys were here 1 time. Bob Severt has been keeping the porch and sidewalks clean.

Bob said that December was an \$1,100.00 in rental month. We are heading into the slow season now. He questioned if we want to keep the cleaning person coming weekly or only as needed. It was decided to call her as needed until we get back into the busy months.

The rental rates were raised effective Jan. 1st. It is now \$150.00 for members and \$300.00 for non- members.

Nathan Wenning

Nathan confirmed the trees are down.

He would like to schedule a work day in March to cut up and split wood.

Nathan then said he has 2 generators, and only needs one. He wondered if the club would like one. He would donate it to the club. It is a Honda 2500, over 20 yrs old. It would be nice for the club to have one to use when we need electricity to do stuff on the grounds.

He will bring it out and put it in the barn.

Nathan then asked if anyone else would like to do surveillance on the range to have access and check the cameras. He would like to get somebody willing to be regular help.

We seem to continue having issues with the same problem of people shooting down range. Until we get another 3 ft of dirt on range 2 we will continue to have these problems.

Mark Linn suggested posting more warning signs. It was agreed to post additional signs. Mark Linn will meet with Bob to discuss where to put the signs. Mark will take care of getting the signs posted.

Mike Lehman

Mike asked if we were going to get anyone to replace Jason Ruble for trap and skeet. We have time to find someone before we start in April.

Annette McClure

Annette said she really likes how well the website is working for payments.

Chris Weaver

Chris said he sent the letter to the person who one the \$500.00 gift card from Winners and hasn't heard from him. Chris will be returning the card to the club.

Dan Adams asked if we could use the gift card as a raffle prize to make money. It was agreed we could.

Chris then brought up YouthFest. He said he and Dan have started calling sponsors. Many of those contacted were happy they were starting early.

He then said they want to purchase another gun safe as the current safe is already full. We would need to put it in the office. The cost would be less than \$2,000.00, and they would probably go to Dunham's.

Chris then said that we will need to purchase walkie – talkie radios for the YouthFest. They plan on getting 24 radios, at a cost of around \$500.00.

They will use YouthFest money for the safe and walkie-talkies.

Matt Walker will be applying for the Step Outside Grant for us.

Chris then said the lockup room needs cleaned and rearranged. We have lots of stuff we don't need and can't use in there. There are a bunch of YouthFest shirts from several years in there that we want to donate to someplace that can use them.

Mark Linn

Mark said he has cut a few trees down in the CRP ground.

Mark then said he has been looking at tractors. He doesn't want to get anything too big, too small, too old or too new. He said its hard to find exactly what we need. He asked how much money we could justify to spend on a tractor. Tractors he is looking at are going between \$7000.00 and \$24,000.00.

Bob asked if he found one he feels would work. Mark said there is one over at Delphos priced at \$14,900. It is a 1977 International 686.

He thinks we could only get \$3,000.00 to \$4,000.00 for ours.

Discussion followed on how we could fund a new tractor. Suggestion was made to use Milt Memorial money, use some of the YouthFest money, or possibly the Kramer money. Getting a loan was also suggested.

It was decided to talk to the bank about a loan before deciding how much we could spend for a tractor.

Scott then ask if there was anything we could do to keep overgrowth down, like at the gate, at the camping area, areas that we can't mow other than physically clearing it.

We need to look into it.

There was no other business

Chris Weaver made motion to adjourn

Mike Lehman seconded the motion.

Motion passed.

Next regular meeting to be held on Monday, Feb. 17, 2025.

7:00 pm – 9:00 pm

ssmart