

Minutes – Officers & Trustee MCSA Meeting 04/18/22

PRESENT

Officers

Milt Miller, President
Scott McClure, Vice President
~~Dan Adams, Treasurer~~ (emailed)
Sandy Smart, Secretary

Trustees

Ben Brown Tom Cole ~~Jim Cook~~ Mike Lehman Annette McClure ~~Mike McKirnan~~
~~Tod McKirnan~~ Bob Meihs Matt Walker, Nathan Wenning

Members Present – Jason Ruble, Gene Smart, Shelly Moorman, Dave Freeman, Cindy Williams, Mitch Speckman

Meeting was called to order by President Milt Miller

Minutes from the March 18, 2022 meeting were reviewed.

Minutes were approved by acclamation

Financial Report

Treasurer Dan Adams sent financials to members via email.

March income was	\$ 711.39
March expenses were	\$1,696.88
March net income was	-\$ 985.29
Balance in checkbook is	\$29,975.07 as of April 16, 2022

Financials were accepted by acclamation as presented

Membership Report

Annette McClure reported that we have 455 active paid members, 22 Life memberships, 39 worker memberships, and 5 Honorary memberships, which totals 521 members actively supporting our club. Included in active paid membership are 27 Spousal memberships.

NEW APPLICATIONS:

Alan Andrew Minton ~ Ref: Scott Bullock & Annette McClure
Employment: Nidec Minster

James Allen Quinn ~ Ref: Derik Jeffries & Ken Woeste
Employment: Crown
Business: Jim's Woodshop LLC

Added at meeting:

Mitch Allen Speckman ~ Ref: Jason Ruble & Annette McClure
Employment: Nidec Minster
Requesting: Honorary

Fred J. Wendeln ~ Second Residence: 3052 Shore Drive Celina, OH 45822
Ref: Tom Cole & Annette McClure

SPOUSAL MEMBERSHIP:

None

Annette McClure made motion to accept all new members
Nathan Wenning seconded the motion
Motion passed

Presidents Report

Milt said he talked to Johnny Dicke about property to the west of the club grounds. Johnny was agreeable to giving the club 1st right of refusal. Johnny's lawyer is Craig Miller out of St Marys who is on vacation now. They will get together when Craig comes back to have a conversation about the first right of refusal. Milt stressed to Johnny that the only land we are interested in is to our immediate west.

Milt pointed out that the club would be expected to pay the going price per acre if the trustees at that time decide to purchase the land when it becomes available.
He said he doesn't know when saving for the purchase should start, but it is expected to be a huge expenditure.

Jason Ruble asked if it would make sense to put aside a percentage of our yearly income to invest with intention we would need a sizeable amount of money.
Milt explained that would make sense, he doesn't know how fast it would accumulate.

Shelly Moorman asked if we could make a video now for future generations to reference back to the vision for the club so the next generation understands.

Scott McClure

Scott pointed out that we now have a Ping Pong table, purchased from Romer's Catering for \$50.00 at their garage sale. Table folds up, directions have been attached to the bottom on both sides for reference.

Milt offered to call the person that took the pool table to see if he wanted the ping pong table top that had been on it. It was agreed that he should do that.

Bob Meihls

Bob reported that the surge protector for the gate approved at the last meeting have bee installed by Koester's. The gate is sill only partially operational. Members still need to use their codes to open the gate to get in, but

the exit sensor doesn't work going out. The sensors have been moved to let the gate open when a car gets close. You have to get real close to sensor to activate the gate to get out.

There is no estimate of when the sensors will get here.

Right now all the work done on the gate has been under warranty. We need to keep getting the bugs worked out so when we no longer have the warranty our problems are under control.

Bob then explained Adam Elsass was out and gave an estimate on getting the cable to range for the camera, and electric to the shelterhouse. Due to already buried cables, he can only go 15 – 18 inches down by the club house. Then he will go out around the pole, past the barn, clear down to tree line to driveway and follow that to the building.

This is for Dan's camera line. Dan is taking care of putting in conduit for the cable – (putting in Cat6 cable).

Cost is \$2,437.50 for this portion of project.

Then Mike talked to Adam about trenching from power board at shed, south across driveway one time then follow driveway between 1st shelter house and driveway coming in to NE corner of shed, We will put a box up there.

Then Mike asked Adam about continuing the trenching all the way to the big shelterhouse.

Adam said he would do both parts of the second project for \$500.00 if we do it all at the same time.

Total bill for all trenching will be \$2937.50.

In addition to this we would need to put in conduit from range shed to shelter houses.
In the future we would need to get power installed.

Ben said he had quotes for the conduit, wire and panel and breakers, from existing Power panel to 1st shelter house and conduit to the 2nd shelter house is estimates at \$2400. Gets us conduit and power to 1st shelter house, and empty conduit from shelter house 1 to 2nd shelter house,

Cost is \$2400 for conduit, wire and panel.

Ben said he thought the trenching per foot was a really good price.

Conversation followed about the progress of Dan's installation of the camera system, which the 2 trenching projects would be needed to complete the camera project.

Bob Meihls made motion to complete all of the trenching and electric in amount of \$2,937.50 to be paid to Adam Elsass
Nathan Wenning seconded the motion.
Motion approved

Ben Brown made motion to purchase conduit and wire and panel for shelterhouse 1 and conduit to shelterhouse 2 not to exceed \$3,000.00
Matt Walker seconded the motion
Motion passed

Nathan Wenningasked if Ben could get a qupte to elctrify shelterhouse 2. Ben said in quick numbers it would be \$1,000.00 to get wire and another panel for shelterhouse #2.

Milt asked if we need another panel box instead of just outlets. Ben said that we could just add outlets in shelterhouse #2 for about \$500,00 to \$600,00,

Nathan Wenning

Nathan said he probed for the 2 drain lines coming out of the ranges so we can get conduit through. He thinks he found the west edges of each one. Later on when we decide to do the electric projects, Tom can bring his back hoe out and scoop mud from underneath the tile so we can get the conduit under them.

Nathan then added that when the weather gets nice he and Bob will go out and plan the walking path for the nothe East field, they will brush hog it and mow it.

Milt asked if anyone had benches to put out on the new path. Bob said if we had the same type benches as by the pond that would work just fine.

Mike Lehman

Mike said he hasn't been real busy on Wednesday nights because of the weather.

He has had Jim Price here 3 times to working on the traps. Jim got one to work fine, the other had broken parts on it. Jim took the parts home to repair them, when it gets nice, he will get it fixed, Mike said we are going to have a monster bill from him,

Mike said they keep blowing the fuses. The traps all need unplugged when we are done. If we get a power surge, it could blow the mother board. It costs \$1,000.00 to fix the mother boards

Tom Cole

Tom said he has only gotten one call for any interest in mowing, He still needs additional members for his crew. Lee Reisen and Mike Grunden are coming back to mow.

Tom then said that Nathan spotted a 6 ft disk in Scott Anderson's woods, which Scott said we could have. He and Nathan will go out and try to digit out.

Tom,s last point was that he had to bring the back hoe out to locate what we are going to trench across. He would like to have someone to help him spot for him while he digs around electric and everything else. Milt said to let him know when he is going to do it, the 3 amigos will probably be there.

Annette McClure

Annette asked if anyone knows John and Angela Caywood. They called wanting to renew their membership but she doesn't have good contact information for them.

Milt suggested going to Auditors website to get help.

Ben Brown

Ben asked if we are going to spray for ticks back at the range.

Milt said we certainly can, but that the company said it is a loosing battle.

Ben said after we started spraying last yer, it seemed like there were a lot fewer ticks there.

Milt asked a good time to spray, Ben said that if they could spray middle of every month, that would be best. Milt said he would call them Tuesday.

Matt Walker

Matt said 4H season is opening soon. Every Sunday in May 1:00 they will have archery, probably using the shot gun range, and maybe a trap will be open for them, and they will be shooting steel at the 25 yd range.

Matt added that he met with Steve Ewry to drop off the ammo from NRA grant.

Milt asked if we have too much ammo and should we let inventory go down a bit. Matt said you can never have too much ammo. Extra ammo provides good opportunity if you want to provide programming if we want to do something.

Matt said that he is still waiting to hear about conservation club grant.

Other Business

Shelly Moorman

Shelly said that everything is going well for Youthfest. She said she is so happy that Matt is helping with the grants.

Shelly then said if someone wants to take over doing the Youthfest, she would have everything on a flash drive. She will help new person as much as she can.

Shelly sent out sponsor emails to people so they know who to contact to help sponsor the Youthfest.

Jason Ruble

Jason said if everyone is content with the fishing pond as it is, we will continue doing what we have done in pond maintenance.

Jason said he put in 10 lb. of minnows, put Aqua Shade in, and he's waiting for the rain to stop to put in stuff that kills the algae. That should all that needs done until Youthfest.

He hasn't done anything for the water meal – that is \$600.00 cost..

Jason then said when he put diet pop back into the cooler, he used a little rubbermaid cart to haul the pop to make it a lot easier. The cart is on Amazon for \$148.00. He asked if we would want to invest in a cart for people to use when they rent the clubhouse, in addition to using it to load the pop machine,

Bob said we already have a cart like that, Scott added that it has the popcorn machine on it. They will check it out after the meeting.

Jason added that August 27 will be the water fowl festival, which is the week after the blind drawing. He asked Matt if 4H is interested in doing food for them, Matt said if they can use the kitchen they can do it. Milt said that if it is not rented, he can use it.

Jason then asked if we should change our blue book rules to be a little more involved in politics. He was wondering if we shouldn't rethink the rules to allow us to be a little more supportive of the 2nd Amendment issues.

Milt explained there would be a process to changing the rules.

Jason said he understood that, and he was just trying to plant a seed.

Gene Smart

Gene Smart then asked about the website. He said the minutes have not been updated since Dec. Scott McClure added that Trap and Skeet information has not been updated. Bob Meihls said the website was not working for the camera system either.

Milt said he will talk to Dan Adams about it.

There was no more business to discuss

Mike Lehman made motion to adjourn
Matt Walker seconded the motion
Motion passed

Next regular meeting to be held on Monday, May, 16, 2022.
7:00 PM to 9:00 PM

ssmart