

Minutes Trustee meeting 4-15-19

Minutes from March meeting by acclamation.

Financial report- accepted unanimously (attached).

Trustees absent – Mike McKirnanm, Donn Hoying

Membership report - Trustee McClure reported 457 active paid, 25 Life memberships, 30 worker and 4 honorary which totals 509 actively supporting our club. 204 were active year prior but have not paid. Two applicants were approved for membership Jeff Link and Jerry Wehrman.

President's report- Checked on dirt for berms, R D Jones Excavating is supplying the dirt and dozer to build up the pistol and 25 yd range berms to 20 feet. Back berms are to be done first and if enough dirt is available, extend the berms past the firing lines.

Also the carpeting for the building was discussed. The current bid from B & B Carpet on for the carpeting is \$2,882.28, from B&B House of Carpet. Trustee McClure was asked to get a quote from Enyart Flooring also since he is a member.

Miller also disseminated a summary of all our insurance coverage with Leugers Insurance. (attached)

The ground loop for the gate needs to be repositioned because it is too close to the gate and prevents it from working properly.

Annette McClure - Discussed the status of memberships, introduced the new applicants which were voted in unanimously.

Mike Lehman- Discussed trap and skeet, and how he needs qualified people to volunteer to help with the skeet range. He is losing two key volunteers. Jim Prince, Rhodeside, is contemplating retiring and closing his trap equipment business. The current skeet range equipment is wearing out from age and was made in France and very few people know how to fix our traps if Prince retires.

Nathan Wenning- He has continued with the brush pile clean up created from the range work, and has been burning the pile. He discussed bringing the chainsaws and cutting up the bigger chunks of wood, which will also be burned. Also, there are plans to fix the potholes.

Spare keys were made for the 9 locks in the office desk that didn't have keys and can be used for the range shed.

Chris Weaver -As of the meeting 4-15-19, 523 tickets were sold with an ending date of May 20 and drawing date starting June first.

Shelly Moorman - Discussed the amounts of the NRA grants of \$2,831.75 for Junior Rifle and 8 cases of ammo. The subject of an art show was also discussed to test interest. It will be in newsletter. She asked people to mark calendars for "Passport to Fishing" the second Saturday of May 2020.

She also reminded the trustees that all splinter groups under the MCSA banner need to have transparency and accountability.

No other business, meeting adjourned.