

Minutes – Officers & Trustee MCSA Meeting 08/17/20

PRESENT

Officers

Milt Miller, President
Scott McClure, Vice President
Dan Adams, Treasurer
Sandy Smart, Secretary

Trustees

~~Ben Brown~~ Tom Cole ~~Donn Hoying~~...John Lake...Mike Lehman Annette McClure
~~Mike McKirnan~~ Tod McKirnan Bob Meihls...Nathan Wenning

Members Present -

Jason Ruble, Jason King, Jim Cook, Aaron Bruns

The meeting was called to order by President Milt Miller

Minutes from the July 20th meeting were reviewed.

Tom Cole made motion to accept minutes
John Lake seconded the motion
Motion was passed by acclamation

Membership Report

Trustee Annette McClure reported 475 active paid members, 47 members were active unpaid, 24 Life memberships, 25 worker memberships, and 6 Honorary memberships, which totals 577 members actively supporting our club.

Annette said these numbers do not reflect the passing of a known member.
She requested that if anyone hears of members dying they let her know.

New Applications for Membership

Ronald Lee VanTilburg :Ref: Jason King & Elvin Schroer
Eric Jeffrey Hoelscher:Ref: Jason Ruble & Brenda Lange

Annette McClure made motion to accept new members
Tod McKirnan seconded the motion
Motion was passed by acclamation

Financial Report

Treasurer Dan Adams gave report of financials to trustees
June income was \$1732.90
June expenses were \$5885.11
June net income was -\$4152.21
Balance in checkbook is \$17502.21 as of Aug.17,2020

Dan explained that the website cost of \$1158.30 was for the domain name and web hosting for ten years.

Tod McKirnan made move to accept financials
Nathan Wenning seconded the motion
Motion passed by acclamation.

Presidents Report

Milt began the meeting stating that we need to determine how to handle the voting for the annual meeting to accommodate both Covid safety restrictions and club rules.

After extensive discussion, it was determined that that there will be two mailings to the members. The first will be the annual membership meeting notice, including a copy of the proposed amendment to the constitution for the new spousal membership. The letter will have information on how to nominate members for the positions of trustee and board members. The nominations are to be returned to the club no later than Sept.2, 2020. by 8:00 pm.

A special meeting will be held on Sept.2, 2020 at 8:00 pm to adopt and approve the nominations by the current trustees. Immediately following the meeting there will be a stuffing party to get the ballots ready to mail.

Following the special meeting, a second mailing will go to the members with instructions on how to submit their votes for the members nominated for any positions, and acceptance or refusal of the spousal membership addition to the club by-laws. The ballot will be on the lower portion of the letter.

This ballot must be returned to the Clubhouse parking lot on or before September 20, 2020 between the hours of 2:00pm and 4:00pm. If unable to return the ballot during those hours, the ballot must be deposited in the locked suggestion box outside the main clubhouse door before that date and time

The annual meeting will be held on Sunday, Sept.20,2020 at 4:00 pm. It will be a business only meeting
The ballots will be tabulated and new members accepted and seconded at the meeting.

Tod McKirnan made move to conduct a special meeting on Sept 2, 2020 to accept and approve member nominations
Nathan Wenning seconded the motion
Motion passed by acclamation.

Milt said he and John Lake met to discuss the CRP grant. After 10 years, the grant has matured and we need to reapply for the grant. For the grant we need to spray weeds on the side of the creek, the strip of ground 50 ft south of trees must be sprayed with roundup, put in a pollinator plot, and plant 5 different types of alfalfa.

Mike Lehman

Mike said we will be out of clay targets by the end of the year. Milt asked Mike about the targets he talked about at July meeting. Mike will go ahead with getting samples. If the samples are good we will go with them. We will go with the cheapest targets that meet our needs.

Tom Cole

Randy Caywood is no longer able to mow for us.

Tom would like to hold a meeting for the mowing volunteers. He would like to assign people to designated areas to mow. Milt said Chris Weaver has the names of the volunteers. Milt will get the names from Chris and then Tom will be able to have the meeting with the volunteers.

Tom also said he is still working with Ben on the new gate. Tom will call Ben to confirm the concrete pour on Saturday, and find out who will call for the concrete.

Nathan Wenning

The 22 rimfire shoot on Saturday had a good turnout.

Ben Brown

Nathan spoke on behalf of Ben. He said that Ben has welded the frame for the new gate post. They anticipate pouring the concrete this Saturday , Aug 22.

Annette McClure

Last year we had 478 active paid members at this time, which compares favorably to our current 475 members

Bob Meihls

There are 8 members ready for the safety course. He will be contacting them to set up times for their training class.

Other News

Jason Ruble

Jason said there is a lot of Duck weed in the pond. He talked to Shelby Fish Farm about it. They told him it could be hard to treat, and suggested it be done in the spring. They estimated a cost of \$600.00 to treat a pond our size. Jason said it is something to think about for next year.

Jason also said we are low on fish food. Milt told him to go ahead and get what he needs.

John Lake made move to adjourn.

Nathan seconded the motion

Motion passed.

**** PLEASE NOTE ****

Next meeting will be on Tuesday, Sept. 2 at 8:00 to organize nominations and second them.

Next regular meeting to be held on Sunday, Sept 20th, 2020 4:00 pm.

This is the annual club meeting

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