

Minutes – Officers & Trustee MCSA Meeting 12/19/22

PRESENT

Officers

Milt Miller, President
Scott McClure, Vice President
~~Michelle Weber, Treasurer~~
Sandy Smart, Secretary

Trustees

~~Ben Brown~~ Tom Cole Jim Cook Mike Lehman Annette McClure ~~Mike McKinnan~~
Bob Meihls ~~Matt Walker~~, Chris Weaver, Nathan Wenning

Members Present – Jason Ruble, Gene Smart, Derek Young, Amos Clifford, Dave Freeman, Cindy Williams, Will Welling, Calvin Jenkins,

Meeting called to order by president Milt Miller at 7pm.

Minutes of 11/21/22 were reviewed
Minutes were approved by acclimation.

Membership Report:

Annette McClure reported that we have 483 active paid members, 22 Life memberships, 35 worker memberships, and 6 Honorary memberships, which totals 546 members actively supporting our club. Included in active paid membership are 31 Spousal memberships.

NEW APPLICATIONS:

Craig Alan Bruns ~ Ref: Jerry Stachler & Tony Lange
Employment: Bruns Construction Enterprises

Izsak J. Link ~ Ref: Terry Kittle & Jason Link
Employment: Crown Equipment

Joshua Alan Booher ~ Ref: Corey Booher & Zach Lavy
Employment: Honda Anna Engine Plant

ADDED AT MEETING:

Donald Lee Reinhart ~ Ref: Dave Freeman & Bob Schott
Employment: Retired

SPOUSAL APPLICATION

None

Milt noted that Joshua Booher had dropped off his application and cash payment at the club dropbox. He said both he and Annette saw the application and took pictures of it. Somehow it has come up missing. They will keep looking for it, and will make good on it if they don't find it.

Annette McClure made motion to accept all new members
Chris Weaver seconded the motion
Motion passed by acclimation

Financial Report

Financials sent to trustees earlier via email.

Nov. income was	\$1,502.00
Nov. expenses were	\$5,141.58
Nov. net income was	-\$3,639.58
Balance in checkbook is	\$21,514.82 as of Dec. 15, 2022

Milt said assuming we sell all the gun raffle tickets and put \$10,000 towards loan we will have \$1875.00 left to pay on the loan.

Financials were reviewed by Milt (Michelle was out)
Financials were approved by acclimation.

Presidents Report

Milt said he met with Cotterman, Frost, and St Henry Technical Roofing to get quotes for repairing the roof. Cotterman gave quote of \$3,500 to peel back the rubber, complete repairs and put rubber back in place. Frost and St Henry Technical Roofing quoted putting on new roofing and new rubber. Frost quote was \$10,000, and St Henry Technical Roofing quote was \$7,900. These quotes were to repair leakage on roof where decking is rolling up and plywood separating. All said they could get work done this winter yet, if we get a few good weather days.

After much discussion, including questions about warranties, age of entire roof, quality of replacement materials, it was decided to table the discussion until we can get a comparable quote to replace rubber from Cotterman.

Will Welling, who has done rubber roofing before, was asked to review quotes after we receive Cotterman new quote.

Milt then said he and Bob have been talking about leaf colors in the woods. He asked if trustees would be agreeable to a systemic planting of smaller 4 ft sugar maples if we could get people to donate money for purchase of the trees. Member Mike Dues said a 4 ft whip is \$25.00

Milt asked Jason Ruble if he has done gun inventory yet – Jason has not.

Milt then brought up the kitchen committee visit to Matt Brown to view the cabinets he has available. Bob Meihls said the cabinets looked very nice and in good shape. The estimate was that we would need 9 cabinets for the kitchen. He had talked to St John's Builders about an estimated purchase cost. They told him with the quality of the cabinets, they would charge \$50.00 per cabinet.

Milt said to “think out of the box” for uses for the cabinets in addition to the kitchen – display cases (some cabinets have glass doors), office storage, lady’s restroom cabinet, etc. He suggested we give Matt an offer of \$50.00 per cabinet and tell him we will take all that he has. Milt added “even if we offer as high as \$100.00 that would be acceptable.”

Bob said as to the counter tops and sinks we would probably get them from Menards – Menards will cut opening for the sink for free.

It was decided the we would give Matt our offer and get quotes for other items discussed. We can spec out entire kitchen project and vote if we want to continue with the upgrade.

Milt will talk to Amos Clifford about furnace replacement through them. He will meet with Amos and Tom to talk about it after the meeting.

Milt then addressed the CRP ground. He said we need only disc the little field, not the big south field. He asked Tom Cole if we could get the field disced up and winter seed it.

Tom said he talked to Johnny Dicke son while Johnny was on vacation. They don’t have a disc, they have some other attachment. Johnny’s son seemed to feel they could get the ground tore up, but wants to wait until Johnny gets back from Las Vegas to confirm. Milt left the file out for Tom’s reference.

Milt then asked if we could burn now. Tom said we should wait for a snow – its still too dry to burn.

Bob Meihls

Range safety classes are starting first Saturday in Jan if its not rented.
Milt said Sportsmen’s is not rented in January

Nathan Wenning

Nathan reminded us that last year he donated a snow blower to the club. He said that it takes regular gas, not mixed – it is a four cycle. He also said the snow blower does have an electric start on it.

Nathan then said that someone has been feeding deer in the northwest corner of the property. He contacted Milt, who contacted Brad Buening, the game warden. Brad found the deer feed location and two trail cameras. He thinks it is the first house close by, but wasn’t sure. Milt said the concern is do we just have a friendly neighbor taking care of the deer, or do we have someone bow hunting poaching deer. Brad said if we want to remove the cameras, we can. They are on our property. Milt asked the best way to address the issue.

Chris Weaver suggested we take the cameras, talk with Brad and have him ask the neighbors about it, and warn them for trespassing.

Nathan said he thought we should have Brad give them an “official” warning against trespassing. If it happens again they can be arrested.

Chris agreed, saying the trespass warning needs to come from Brad since he is the wildlife officer, as a law enforcement official.

Milt will talk to Brad Tuesday.

Mike Lehman

Mike had nothing to report.

Milt asked Mike if the furnace was working OK when he stopped in to turn the heat up. When Bob got here the thermostat wasn't functioning. The heat was at 47 in the kitchen and 57 in the meeting room.

Milt asked members to help keep an eye on the heating by dropping in if they are driving by, and making sure the heat is working.

Tom Cole

Tom said his dump truck now belongs to the club. The equipment is ok, has been winterized. He will be transferring the title soon.

Annette McClure

Annette said the dues payments are going very well. Over 200 membership packets will be sent out bulk after Christmas.

She has extra car stickers available if you need them.

Jim Cook

Jim said he is getting ready for spring.

Chris Weaver

Chris said he dropped off the Jr Rifle Club bill. Milt said we have received the grant money and will get the invoice paid.

Jason Ruble

Jason said he talked to Aaron Bruns about checking the club guns. Aaron said he would be happy to do it, and wanted a list of guns. Jason wanted to clarify some need cleaned and others need worked on. He asked if we want Aaron to go through all the guns. Milt said he was not aware we had guns that need worked on. Jason and Wilbur Welling both said the two Berretas don't cycle correctly. Mike Lehman said he can work on the Berretas. It was determined Aaron should go through all the guns, and Mike will take care of the Baretas. Jason said he expects to have to pay Aaron to do the work.

Dave Freeman asked for update on putting humidifier in gun vault. Milt said we talked about a golden rod or putting in a dehumidifier to control humidity in vault. We need to put electrical outlet in there, and then get the golden rod thing.

Wilbur Welling

Wilbur asked if the club has decided which level of NRA sponsorship we wanted to do. He will need the money by January 16 to get the information in the publication.

Milt said we haven't decided, and went on to explain the different levels of sponsorship, and that at each level the club gets an official NRA knife and choice of 2 guns offered for that level.

The plan is to hold another gun raffle offering the knife and gun from sponsorship as prizes. There was discussion as to whether we could sell enough tickets to cover the cost of sponsorship.

Nathan Wenning made motion to do the \$1,500 sponsorship, with knife and gun to be raffled off.
Annette McClure seconded the motion
Motion passed ***

*** Please note that Chris Weaver abstained from voting on the motion.

The Springfield Armory Hellcat Pro 9mm pistol with NRA logo was chosen after discussion

Gun Raffle update

5 packets and 4 tickets need to be confirmed sold yet before year end
Milt will be calling people with unsold packets to confirm what they have sold and have them bring in any unsold tickets so he can get them to other sellers.

There was no other business.

Annette McClure made motion to adjourn
Nathan Wenning seconded the motion
Motion passed

Next regular meeting to be held on Monday, Jan.16, 2023.
7:00 PM to 9:00 PM

ssmart