

## Minutes – Officers & Trustee MCSA Meeting 11/16/20

### PRESENT

#### Officers

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

#### Trustees

Ben Brown Tom Cole- Jim Cook .Mike Lehman Annette McClure  
~~Mike McKirnan~~ Tod McKirnan Bob Meihls Matt Walker Nathan Wenning

#### Members Present -

Jason Ruble, Will Guingrich

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This was a combination Zoom / on-site meeting.

The meeting was called to order by President Milt Miller

Minutes from the Oct.19th meeting were reviewed.

Nathan Wenning made motion to accept minutes  
Annette McClure seconded the motion  
Motion was passed by acclamation

### Financial Report

Treasurer Dan Adams presented financials sent to members via email.

October income was \$10125.49  
October expenses were \$11719.60  
October net income was \$-1594.11  
Balance in checkbook is \$11324.37 as of November 16,2020

Nathan Wenning made move to accept financials  
Tom Cole seconded the motion  
Motion passed by acclamation.

Dan stated that we have received the invoice from Denny's Door Sales for the new gate, asked how to proceed with payment.

At Oct. 19 meeting it was discussed that payment of 50% of bill would be made , remainder to be paid upon satisfaction the gate was working correctly, no vote was taken at that time.

Nathan said that the internal keypad motherboard needs replaced before additional key pad numbers could be added. Also, Denny's still has the key to the gate.

He also said that the sensors frost up, but that wasn't the fault of the gate function.

Bob Meihls made motion to pay 50% of invoice  
Nathan Wenning seconded  
Motion passed

Dan then asked when to pay the remainder. After discussion it was decided to pay when install is totally completed

Nathan Wenning made motion to pay subsequent amount upon satisfaction of Nathan Wenning, Milt Miller, Bob Meihls, Dan Adams that the gate was working properly, and we have the key to the gate.  
Annette McClure seconded the motion  
Motion passed

### **Membership Report**

Trustee Annette McClure reported 476 active paid members, 22 Life memberships, 34 worker memberships, and 7 Honorary memberships, which totals 539 members actively supporting our club. Trustees and Officers are now counted in the worker category.

#### New Applications for Membership

**David Charles Collins :Ref:** Bob Meihls & Dave Dickerson

**Nathan Joseph Rindler :Ref:** Annette McClure & Dylan Rammel

#### Spousal Application

**Jaime Collins :** Spouse; David Collins

Annette McClure made motion to accept new members  
Nathan Wenning seconded the motion  
Motion was passed by acclamation

### **Presidents Report**

Milt asked Bob Meils (attending via Zoom) to review previously emailed documents.

Bob started by saying that with the resurgence of the Covid 19 virus, he and Steve Ewry will no longer be conducting the in-person range safety classes. He said they will assist anyone who would be willing to conduct the classes via virtual training.

Tod McKirnan said he would be willing to hold the virtual classes, similar to what was done earlier this year.

Bob said that included in the documents emailed to trustees and officers earlier was how to proceed in the future when/if classes are canceled.

Bob then referenced the quote he received from Doll for the range rule signs he wants to purchase. He said after comparing quotes, Doll had the best price. Signs will be 8 X 24 at a cost of 28.57 ea.

We need 6 signs for total cost of 202.67 total.

Bob said he would build the frames for the signs.

He then talked about the document concerning the security light at Hi-House not working. The document had information on quote he had from Koester's Electric to repair the light at unknown total cost or to replace the

light, at approximately \$300.00 total cost. Discussion about availability of replacement light and / or repair parts for current light vs purchasing LED light followed.

Ben Brown made motion to authorize spending of upto \$600.00 total for expenditures for both sign cost and LED light cost.

Tom Cole seconded the motion

Motion passed.

### **Nathan Wenning -**

Nathan addressed the Gate Rules and gate instructions sent by Bob Meihls. Information on the gate opener will be posted by the gate.

Bob Meihls made motion to accept the gate rules as submitted

Matt Walker seconded the motion

Motion passed.

Nathan then said he has made hoods for the gate sensors.

He also said that a locust tree has been removed from the grounds.

Nathan said as followup to last meeting suggestion of building a bath house, there was something called "Eloo Remote Toilets." available, and read a description of the Eloo.

Milt said it sounded like something to think about. Need to confirm it meets EPA and state regulations.

### **Mike Lehman**

Mike said that the mower is fine now. He is getting new tires for it

### **Annette McClure**

Annette stated she and Scott will stuff the newsletters at home this time.

She still needs the newsletter and quarterly raffle prize list.

### **Other Business**

#### **Scott McClure**

Scott brought up recognition of donors for the rifle range as follow up to last month's discussion.

Milt said that we probably won't be able to hold the gun raffle this year. Of the original \$75,000 loan, we have about \$46155 left. He suggested that before Scott recognizes donors to the rifle range, we ask members to make additional contribution for the range. This would put them in a higher status level for recognition

Milt said he would include the request in his Presidents Message in the quarterly newsletter.

Deadline for additional contributions will be Jan.31,2021.

#### **Jason Ruble**

Jason said Steve Ewry told him that just the diet soda needed to be removed from the pop machine. He was asking for confirmation. Milt said that was correct.

Jason then asked why we were no longer flying a flag. Milt said he dropped the ball on replacing the flag. A new flag will be gotten from local VFW, and installed. Mike Lehman said he would bring his lure retriever to help put the new flag up.

A general discussion followed concerning possible sourcing of guns for the raffle. Ducks Unlimited has posted they have guns available from canceled events. Milt said it is worth the chance to contact them. Jason also suggested Gary Kremer estate may have guns available. Milt said he would contact the executor of the estate.

We would need to ask Doug at Grand Lake Guns to put any guns we would acquire for the raffle under his FFL until the raffle is completed.

Tom Cole made move to adjourn.  
Annette McClure seconded the motion.  
Motion passed.

Next regular meeting to be held on Monday, Dec. 21<sup>th</sup>, 2020 7:00 pm. - 9:00 pm  
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