

Minutes – Officers & Trustee MCSA Meeting 02/15/21

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 Mehlis~~ Matt Walker Nathan Wenning

Members Present -

None

This was a Zoom meeting, due to snow storm.

The meeting was called to order by President Milt Miller

Minutes from the Jan.18 meeting were reviewed.

Minutes accepted as presented

Financial Report

Treasurer Dan Adams sent financials to members via email.

January income was \$14,263.31

January expenses were \$6287.17

January net income was \$7,976.14

Balance in checkbook is \$42381.93 as of February 10, 2021

Dan said that the statement included payment for taxes and the new camera system.

Dan also said he wrote a check to sponsor Pheasants Forever. He has 2 tickets for their banquet on Mar.27 if anyone wants them. There were no takers, Milt said he would ask Jason Ruble if he will represent the club at the banquet.

Annette McClure stated that we have received approximately \$7,100 in range donation money to be put towards the remaining range loan of approximately \$46,000 from the original \$75,000.

Nathan Wenning questioned if the payment to Mercer County Sanitation was monthly or quarterly – it is quarterly payment

Milt said that Mike Lehman had purchased the 5 huts for trap and skeet for \$250.00, which turned out be junk. Mike gave Dan a check to reimburse the club for them.

Trustees agreed there was no need for Mike to reimburse the club. Mike responded to cash the check anyways. Nathan Wenning suggested putting the money towards something else if Mike wouldn't accept it back.

Financial accepted as presented.

Membership Report

Trustee Annette McClure reported 450 active paid members, 22 Life memberships, 35 worker memberships, and 7 Honorary memberships, which totals 514 members actively supporting our club. Included in active paid membership are 16 Spousal memberships.

NEW APPLICATIONS:

Mark Alan Beougher ~ Ref: Mick Stose & Ron Sutter
Steven C. Miller ~ Ref: Mike Miller & Tom Cole
Ryan James Silliman ~ Ref: Rick Miller & Ethan Miller

The application in question from January was also approved.

SPOUSAL APPLICATIONS:

None

Annette McClure said she talked to Mark Beougher, noted he is a past member being reinstated. She said all 3 new members plan to come to next meeting.

Annette McClure made motion to accept all new members
Tom Cole seconded the motion
Motion was passed.

** Milt said he talked to Tom Cole earlier, Tom said he agreed to everything

Presidents Report

Milt brought up the email sent to trustees by Shelly Moorman concerning Youthfest. He said he talked to insurance guys – they are good with it. Everyone agreed that Shelly's plan sounded good.

Next Topic was the Depweg Memo of Understanding, emailed to trustees earlier.

Milt asked for any questions or concerns.

Bob Meihls said in reference to last paragraph it sounded like the club was agreeing to repairing Doug's stands
Ben Brown said the stands shouldn't get damaged normally, would probably only need backing for the targets, as we will be using Doug's target holders.

Milt said Doug and Ben will stagger ABRA and ARA events so the range isn't tied up all weekend.

Club trustees agreed they were happy with the information as presented in the memo.

Milt then talked about the recognition plaques for range donors.

Final date for donating to range was Jan. 31.

Dusty Ahrens has provided 3 quotes for plaques.

We will decide on the plaques next time we meet in person.

Dan Adams said he can provide list of total amount donated by each member that donated.

Milt talked about plowing parking lot next. He said the clubhouse is rented for this Saturday, February 20th. Since we expect snow, he plans on having the parking lot plowed, asked if we should also have back area plowed. Since we are only getting \$100 for the rental, it will cost more to plow than we are making.

Nathan said most people going back there take their trucks.
It was decided to plow only the parking lot.

Nathan Wenning

Bob has range rule posters ready to hang on cement walls. Waiting weather to get better, and Bob to recover. Nathan also left message for Dave Andrews that we are ready to remove the trees as already approved.

Mike Lehman

Mike said we need to decide on the carts for the trap and skeet shooting. A sample cart was purchased as previously approved. The guys are very pleased with it.
Carts cost \$169.00 each. We need 4 more for a total cost of \$680.00.

Ben Brown made motion to purchase 4 carts
Nathan Wenning seconded the motion
Motion was passed.

Ben Brown

Nothing

Annette McClure

Annette said she has changed the membership application to include members employer. She will add the information to the monthly membership report. We will start keeping track of member's employer going forward. Dan said he can keep track of the information in quick books.

Milt thanked Annette for holding firm on membership late fees when members request that they are waived.

Matt Walker

Nothing

Other Business

None

Mike Lehman made move to adjourn.
Nathan Wenning seconded the motion.
Motion passed.

Next regular meeting to be held on Monday, Mar. 15th, 2021 7:00 pm. - 9:00 pm

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