

MCSA Trustee Minutes 2/18/19

Meeting called to order at 7:00 PM by President Milt Miller

Officers present were: Milt Miller, President; Scott McClure, Vice President; Treasurer, Dan Adams; Secretary position is still unfulfilled.

Trustees present; A McClure, M Lehman, N Wenning, C Weaver, T McKirnan, J Lake, S Moorman, D Hoying

Trustees absent; M McKirnan, C Weaver, T Cole

Both the minutes and financial report were accepted by acclamation.

716 members were reported as follows by membership trustee Annette McClure;

437 active paid, 220 active unpaid, life 25, worker 30 and 4 honorary totaling 716. Excluding the unpaid the total membership is 496 which compares to 381 same time last year. Accepted unanimously were new members Tony L. Moorman, Marc M. Roidt, Mark L. Fledderjohann, Jerry Doll and Dane Dwenger.

She also distributed the list of 220 unpaid of which 119 paid last year but not this year. She was asked to resend that list with the 119 highlighted so we could reach out to them by phone or in person to see why they didn't renew.

VP Scott McClure reported that the young man doing the video of our club grounds is slowing down the video and editing it to make shorter to be better suited on the web site.

Trustee Mike Lehman reported that the trap houses were free of snow build up and the motors shouldn't be rusted for spring. A short discussion was then held about exploring shrink wrapping the trap houses next year to prevent snow and water build up in the houses. Lehman also reported that a regular shooter, Bruce Komrack, volunteered to run the 5 stand this shooting year but then qualified the offer by saying he can't guarantee being there every night if he has to work late. Mike was to quiz him more about his dependability before making the decision to advertise 5 stand shooting coming back. Lehman also said we needed to order birds.

Trustee Nathan Wenning asked for a work session be held March 2nd from 8:30 – 9:00 till whenever. A fireside lunch will be provided for the workers. Specific on the list is the elimination of woody material on our berms and starting the process of burning the big brush pile. Wenning also asked about the status of restructuring the standing committees that were disseminated last meeting. President Miller then formed a committee comprised of Vice President McClure as chairman, to include Wenning, Hoying and T McKirnan to begin that process.

In Chris Weavers absence, President Miller asked how ticket sales are going. He said he still has 5 packet to be distributed to sellers

Trustee Todd McKirnan said that if the list of questions were satisfactory he recommended we start calling members. President Miller asked that he and Shelly split the list evenly between trustees and officers to share the burden of making calls.

John Lake reported a dilemma regarding the CRP planting. In spite of supplying the proper seed mixture to Burtch seed company an unacceptable switchgrass was sent in the mixture. The implication is that

we cannot spread the seed with the wrong switchgrass as an ingredient. John is speaking with the Pheasant Forever consultant to give us guidance.

Trustee Shelly Moorman attended the annual training sessions conducted by the ODNR on grant submissions. She said grants have been submitted for the Jr Rifle Club annual \$2700 rental fee to Grand Lake Guns and for Youthfest. She also is considering to expanding the annual spring Maras Fishing Crew to a family event versus totally youth oriented. She also asked for trustee expertise and help as many parents would like to involve the kids in fishing but do not know which rod, lure bait etc. Trustees could share the expertise with the parents. She reminded that Youthfest is the first Saturday in August as usual and has a sponsor contact list that she will be distributing to the trustees.

Bob Meihls reported for Tom Cole that Koesters Electric had resubmitted a new bid totaling \$5250 which is the scaled down version that accommodates enhancements in the future. It also welcomes member/trustee involvement to reduce the cost with volunteer help. Nathan Wenning moved and John Lake seconded accepting the bid and moving forward with Koesters.

Meihls also reported 316 members and 28 nonmembers have taken the range safety course thus far.

He also said that the new board was put in the gate opener but that the ground loop is still interfering with consistent operation. He said Armcorp will be back to move the loop to an acceptable distance once it either freezes harder or melts.