

Minutes – Officers & Trustee MCSA Meeting 01/17/22

PRESENT

Officers

Milt Miller, President
Scott McClure, Vice President (Zoom)
~~Dan Adams, Treasurer~~ (emailed)
Sandy Smart, Secretary

Trustees

~~Ben Brown~~ (sent text) Tom Cole ~~Jim Cook~~ (called) Mike Lehman ~~Annette McClure~~ (called)
Mike McKirnan ~~Tod McKirnan~~ Bob Meihls Matt Walker (Zoom) Nathan Wenning

Members Present – Jason Ruble, Bruce Kittle

Meeting was called to order by President Milt Miller.

Minutes from the Dec, 20th 2021 meeting were reviewed.

Minutes were accepted as presented by acclimation

Financial Report

Treasurer Dan Adams sent financials to members via email.

December income was	\$13,379.38
December expenses were	\$ 8,452.22
December net income was	\$ 4,837.16
Balance in checkbook is	\$34,024.23 as of Jan.13,2022

Bob Meihls questioned why there was no invoice for toilet repair. Milt said it arrived too late, it will be on next months paperwork.

Financials accepted as presented by acclimation

Membership Report

Scott McClure reported for Annette that we have 353 active paid members, 22 Life memberships, 38 worker memberships, and 5 Honorary memberships, which totals 418 members actively supporting our club. Included in active paid membership are 23 Spousal memberships.

NEW APPLICATIONS:

Roger A. Depweg ~ Ref: Dave Freeman & Dana Waxler
Employment: Self Employed

Tyler Johnsman ~ Ref: Bill Westgerdes & Erica Franck
Employment: St Henry Tile

Adam Lee Jutte ~ Ref: Ken Bigham & Joe Wermert
Employment: IGS

SPOUSAL MEMBERSHIP

Ann Hendricks ~ Spouse: Tom Hendricks

Kris Allison Rasneor ~ Spouse: Duane Rasneor
Employment: Agape Ministries, Inc

Scott noted we are little behind in collecting dues for new year.

For reference, this was membership last year at this time.

January 18, 2021 Active Paid: 373 Life: 22 Worker: 35 Honorary: 7 for a total of 437

Milt said that Don Leugars is being put on worker status at recommendation of John Barker. He also said John told him they will be bringing back Beginners Day at the Range.

Bob Meihls made motion to accept all new members
Nathan Wenning seconded the motion
Motion passed

Presidents Report

Milt had available Calendars from NRA for people that wanted them.

He then asked if members had looked at the sample website page Dan had emailed a link to. Bob Meihls noted that Dan had done a really good job on it. Milt said he thought it was more user friendly.

Milt then said that Dan had sent email that the club had available 2 tickets for the Pheasants Forever Banquet in Fort Recovery on Jan. 29. at 5 pm. Mike McKirnan said he would like them.

Milt passed out a list of goals for 2022 for discussion. He asked members to look it over, discuss and make suggestions.

Milt then asked for guidance on how to handle the donations of the 22 rifle and \$500.00 from Bill Montgomery. When he went to pick up the donations, pictures were taken. The question is do we post the pictures on our Facebook page?

Bob Meihls said not to since we didn't do anything like that for other members that donated. Nathan Wenning suggested sending a Certificate of Appreciation. Jason Ruble asked if it would make sense to add a tab on the web page to recognize donors. The other members agreed that adding a tab to the webpage was a good idea.

Finally, Milt said that Ben Brown had posted 2022 ABRA Shoots schedule on the website. He is waiting for ABRA approval of the dates.

Bob Meihls

Bob said that he was contacted by Denny's Door about the gate repairs. They said the batteries should be here this week, and the gate should be fixed by the end of the week. He also noted that all work has been done under warranty. Bob said he told Denny's that members are upset about how long the repair is taking.

Bob then asked if it would be acceptable for members to take pictures of their membership cards and present the picture when asked for credentials. After discussion it was decided that the request makes sense.

Bob then brought up if state was still offering Hunter Safety classes online or in person? Jason Ruble said he was told classes are online for now. He said he took all the required training except for the teaching with a qualified instructor, but when he pursued that part they said they weren't doing any in person training.

Milt said the club has been getting calls from people wanting their kids to get the course.

The state told Jason to tell anybody who wants to take the course to take it on line.

Bob questioned if the club should contact the state to get clarification.

Milt will contact Steve Ewry to see what he knows, and put out a positioning statement.

Nathan Wenning

Nathan said in reference to the goals list Milt passed out, Dan has been working to get the cameras up and wiring ran for the range cameras, he just needs to get it up front.

Nathan figured while we have the trencher here at a cost of about \$320 per day, they could run wires across the road and past the two shelterhouses, then get Koesters to hook it up. That would address two issues on the list.

Nathan would also like to have a volunteer group to start cleaning up when the trencher is here. That way guys could be moved to help where needed.

Milt said that Jim Cook has done a great job in the campground, and he thinks Jim is done now. He has improved access to the area and removed a number of trees. Both Bob and Milt said Jim did a beautiful job.

Bob added he will not be able to run the trencher. We will need some volunteers to help with that.

The workday is tentatively expected to be Feb. 5th based on Dan's availability.

It is estimated that the trenching will take around 2 days to get done, depending on what issues are run into.

Scott questioned if we should trench to the pond for purpose of aerating it. Milt said we would probably need to go overhead for that because of the need to cross the creek.

Jason will check to see if we can get the trencher on Saturday, and return it on Monday to get a weekend rate.

They will also reach out to Ben Brown to see if he would have anything available instead of renting a trencher.

Mike Lehman

Mike had nothing to report. Milt reminded him that the Pheasants Forever Feb chucker hunt and they will be shooting up front. Milt asked Mike to confirm that in terms of trap field we are okay with that one trap to use, Mike said we were good.

Tom Cole

Tom said that he contacted Dave who is donating the disc. Dave said he will get the disc up here.

For Trenching Tom dug out an area by the range to get us started.

Milt asked how deep Dan wanted to go. Tom said Dan only needs to go 6 inches deep, but he wants to go 4 ft deep with the trenching, to prevent problems in the future.

Discussion followed about having a map or information on where utilities are located. Milt said there is information in the file cabinets we can check when needed.

Tom then said he has replaced his water softener at home. The one he took out is older but it still works. He said he would donate it to the club if we wanted it. The club will need to put it in. Both Bob and Milt said we would take it.

Tom then questioned the entry on financials for \$13.00 for pop machine money deposited. Milt explained that was for loose money in a drawer in an envelope marked for the pop machine.

Tom suggested in the winter we shut down the pop machine because the electric cost more that \$13.00 a month to run.

Mike McKirnan

Mike asked about the second building on the goals list. Milt explained he put it on the list as a pipe dream because of the equipment we are accumulating that should be protected from the elements.

Mike then asked about gate situation. He suggested putting a cable and tile across the drive way when the gate isn't working. Milt explained that we think the gate problems are going to finally be solved.

Mike then asked if anybody had been involved in the Moose gun bingo. He said it was incredible how it worked, and it was a one day affair. He said in one day they did what takes us a month.

Milt said he would talk to Tod McKirnan to get more information.

Other Business

Jason Ruble

Jason Reported he has removed the diet pop from machine and put it in kitchen.

Milt then brought up an incident involving member Bruce Kittle. Bruce had sent a check for payment of his dues and the check was returned. The club sent him a certified letter by way of Dan Adams that if he didn't make good and pay the \$20.00 bank fee in 10 days, we would turn him over to Sheriff office for criminal charges. Bruce said to Milt "all you had to do was call me, I had no idea". This is the same thing we were told in a previous situation.

Much discussion followed. It was decided that we need to address the process when this type of thing occurs, possibly write some rules to define expectations in these issues. In the interim Milt will get with Dan to write a "softer" version of the letter.

Bob Meihls made motion to adjourn to executive session
Nathan Wenning seconded the motion
Motion passed

Members left to so trustees could go to executive session.

Trustees returned from executive session.

Matt Walker

Grants have been submitted to NRA, they are having meeting to discuss grants this weekend.

Matt also said they had 4H meeting Tuesday. The kids went out to pick up twigs, and Matt asked what to do with them.

Milt said up front they go in the burn pile behind the barn, and out by the campground and range to put the twigs in the fire rings.

Bob Meihls made motion to adjourn
Nathan Wenning seconded the motion
Motion passed

Next regular meeting to be held on Monday, Feb. 21, 2022.
7:00 PM to 9:00 PM

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