

Minutes – Officers & Trustee MCSA Meeting 07/20/20

PRESENT

Officers

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

Trustees

Ben Brown Tom Cole ~~Don Hoying~~...John Lake...Mike Lehman Annette McClure
~~Mike McKirman~~ ~~Tod McKirman~~ Chris Weaver...Nathan Wenning

Members Present -

Jason Ruble, Dave Freeman, Bob Meihls, Jim Cook

The meeting was called to order by President Milt Miller

The meeting started with an explanation of the problems concerning the present gate and presentation by Jeff Kunk from Denny's Door Sales. At present the gate is not working. Nathan and Bob have been practically living at the clubhouse working on the gate. With all the gate operator problems, they, along with Milt, feel the best course of action will be to replace it. A quote was sought from Denny's Door Sales. Jeff Kunk gave a presentation on what the quote covered and services his company would provide. The new system will be an FAAC, continuous action, hydraulic gate operator, able to read codes and key cards. The quote is for a new gate operator and labor to install it. We will continue to use our current gate.

Many questions were asked including service policy (24 hrs, standard is Mon - Fri, 8-5 . there is additional cost for after hours service). Denny's Door Sales has 4 technicians that can work on the gate. There is a 4-5 week leadtime to get the system installed.

After Jeff left, there was extensive talk on the quote and pros and cons of purchasing a new system. Noted was the fact that although it would use 2 opener detectors, the quote only called for one. Jeff had said we could use our current detector. With the problems we are having, it was suggested to add the cost of a new second opener detector to the quote.

Nathan Wenning made move to accept the quote as is with an additional \$205.00 for the additional opener detector, plus tax as needed.

Ben Brown seconded the motion.

Motion passed unanimously

Milt said he will contact Denny's Door Sales to get the process started.

Tom Cole made motion to allow upto \$750 for installation of the proper support base for the gate pole.

Ben Brown seconded the motion.

Motion passed unanimously.

Ben Brown and Tom Cole will take care of getting the support ready.

Minutes from the June 15th meeting were reviewed.

Mike Lehman made motion to accept minutes
Tom Cole seconded the motion
Motion was passed by acclamation

Membership Report

Trustee Annette McClure reported 471 active paid members, 47 members were active unpaid, 24 Life memberships, 25 worker memberships, and 6 Honorary memberships, which totals 573 members actively supporting our club.

New Applications for Membership

Stephen R Stewart Jr:Ref: Randy Engle & Mark Gaerke
David A Hoyng:Ref: Andrew Gregor & Jeremy Uhlenhake
Eugene L Huston: Ref: Steve Ewry & David Freeman
Joseph Micheal Keckler:Ref: Dan Adams & Kory Hoffhines
Brant Micheal Bullock:Ref: Cody Deaton & Joe Rumer

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

Financial Report

Treasurer Dan Adams emailed financials to trustees earlier, including normal monthly expenses for last half of year.

June income was \$10
June expenses were \$5506.59
June net income was 5496.59
Balance in checkbook is \$20502.27 as of July 15,2020

Dan stated that the only guaranteed expected income for the fall is the CRP payment and the first round of membership payments, which are usually collected around mid December.

Tom Cole made move to accept financials
John Lake seconded the motion
Motion passed by acclamation.

Presidents Report

As a followup to previous months meeting, Milt confirmed the 22 club guns are covered by insurance.

Milt stated that he had found several items Robin had ordered from the club and not picked up. Annette McClure said she had talked to Robin who said she is donating the items back to to the club. There was also an old laptop. Dan Adams said he would remove the laptop harddrive and destroy it.

Chris Weaver called Milt earlier, said that with his job requiring mandatory overtime, he does not expect to be able to attend meetings in the foreseeable future. Chris said he wouldn't feel bad if we decide to replace him as trustee. Milt suggested since Chris's term expires Aug. 2021, we should probably replace him. Bob Meihls was elected to fill Chris's unexpired term.

As Chris was organizing the gun raffle, Milt said he would contact Doug Depweg concerning availability of guns for the raffle. It was agreed that we would sell tickets for the raffle from August until March. The drawing will be in April. We need to remind the ticket salesmen to tell buyers the drawing is in April instead of October as stated on the tickets.

The annual meeting was brought up next. The club bylaws state that we will hold an annual meeting the 3rd Sunday of September for the purpose of electing trustees and officers. Due to the current and ongoing pandemic, it was determined to have a condensed, business-only type meeting to cover the required functions of the bylaws. Only attendees of the meeting will be active, paid members. Information will be posted on website and sent to members including an RSVP form asking for nominations and for planned attendance. Three members have terms expiring – John Lake, Mike McKirnan and Donn Hoyng. Prior to the meeting information on the new spousal membership was passed out. A motion was made to present an amendment to vote on the Spousal Membership, as this is a change to the constitution.

Annette McClure made move to present the amendment for vote
John Lake seconded the motion
Motion passed by acclamation.

Mike Lehman

Doug told Mike he could get us different birds to try that cost less than we currently use. They are the same ones used at Fort Recovery. He will be getting 3-4 cases for testing.

Tom Cole

Nothing to report. He will get with Ben to work on the gate

Nathan Wenning

Nothing to report

Ben Brown

The rifle league is scheduled to start this Saturday, July 25, barring any changes from the government concerning the pandemic. He has the targets and scoring pads, still needs to build target holders.

He will also be bringing a cooler of bottled water to sell.

Ben intends to arrive Saturday around 10 to set up.

Any help is appreciated.

John Lake

Joan Rutschilling talked to him about the plan for the CRP ground. The papers had to be signed by July 15, so he signed them. He said we mostly have to continue to do what we've been doing.

Other News

Jason Ruble

Jason said the pond is looking pretty good at this time. He said it could probably use more Cutrine, and he has about ¼ pound of fish food left. 40 pound of fish food is \$32.00, and 1 gal of Cutrine is \$32.00.

Jason said the pop machine has no pop in some of the slots and inquired about restocking it. Milt said that Steve Ewry had taken care of it in the past. Someone has to watch for deals on soft drinks and purchase as needed for storage. Jason said he will talk to Steve and learn how to fill the machine.

Jason said Cara Ayers asked him to report that tree wrappings are falling off the trees, causing littering. For Dave Freeman Jason asked if the traps could be upgraded with money from Gary Kremer estate, since Gary spent so much time with kids trap shooting and youthfest. Milt said we would have to look into what we can reasonably do to honor Gary's wishes.

Scott & Annette McClure

Scott and Annette said that at the range it would be nice to have a place to put a person's guns and stuff when they are not currently using it to shoot. After they described what they had in mind, Nathan said he thought there was enough materials on hand to build what they wanted. He will work on it.

Newsletter

Milt said the next newsletter should be ready by August.15. We should include information on the rimfire league (Ben Brown), the new gate (Bob Meihls, Nathan Wenning), annual meeting and election activity, spousal membership and the gun raffle.

All information should be submitted to Shelly by Aug1.

John Lake made move to adjourn.

Nathan seconded the motion

Motion passed.

Next regular meeting to be held on Monday, Aug 17th, 2020 7:00 pm – 9:00 pm

ssmart