

Minutes – Officers & Trustee MCSA Meeting 04/20/20

PRESENT

Officers

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

Trustees

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

Members Present -

None

The April Meeting was held via Zoom Conference call as a result of the covid 19 restrictions

The meeting was called to order by President Milt Miller

Minutes from the February meeting and March notes on activity via chat were reviewed.

Nathatn Wenning made motion to accept minutes
Donn Hoying seconded the motion
Motion was passed

Membership Report

Trustee Annette McClure reported 447 active paid members, 50 members were active unpaid, 25 Life memberships, 25 worker memberships, and 6 Honorary memberships, which totals 553 members actively supporting our club.

There were 553 members last year at this time.

New Applications for Membership

James R. Williams: Ref: Herb Truesdale & Don Knouth
Joel Michael Hemmelgarn: Ref: Milt Miller & Beau Wright
Brad Thomas Reed: Ref: Don Leugers & Jeff McGill
Carl R. Ward: Ref: Bob Owens & Doug Moorman (Mountain Men Member relative)
Christopher Lee Compton: Ref: John Barker & Bridget Barker
David Michael Hausmann: Ref: Bob Meihls & Mike Craft
Aaron Norman Baird: Ref: Bob Meihls & Kelby Rosengarten
Dave J. Liggett: Ref: Jason Link & Donnie Sams

Annette McClure made motion to accept new members
John Lake seconded the motion
Motion was passed

Milt brought up that we now have 12 – 14 members that need trained to use the range. Since our trainers Bob Miehls and Steve Ewry are older and have health problems we should consider alternate training method. He proposed utilizing electronic training, such as Zoom meetings. Nathan Wenning said he thought remote training would be fine. Tod McKirnan said he would be willing to help out with the training. Milt told him to get with Bob Miehls to discuss the possibilities.

Annette said there has been questions about law enforcement requiring training on the shooting range. It was decided that yes they should have training, as the training includes club specific training and rules.

Annette also asked for help locating address or phone number for member Randy Burris.

Financial Report

Treasurer Dan Adams had previously emailed to trustees the financials for February and March. Feb income was \$813.33
Feb expenses were \$11000 which included property taxes (\$8500) and concrete

March income was \$813.88
March expenses were \$8068.04 which was mostly the new carpet and club insurance.
Balance in checkbook is \$25856.31

Milt stated that our monthly recurring expenses are approximately \$430/month
Because of the Covid restrictions we are not receiving rental or trap and skeet monies.
We should be receiving the monies for the CRP ground in Oct.
Milt believes the projected numbers look OK until the end of the year.

Presidents Report

Milt requested guidance on an issue with the new carpet.
The estimate of \$3892 was accepted and paid in advance to B&B carpet.
At the time of installation there were issues with the old carpet glue and filler between the rooms.
The installers had a machine brought in to clear the old glue, and to fix the filler between the rooms.
This additional work brought the invoice to \$4242.00. Milt and Annette both attempted to negotiate with B&B to get them to honor the estimate they submitted.

Milt questioned how to proceed with paying the additional money on the invoice.
After much discussion in which Nathan said we need to consider what would happen if we had issues with carpet down the road and it was noted that the carpet had a 10 yr warranty. It was decided to pay the additional cost of the installation.

Annette McClure made motion to pay the invoice
Ben Brown seconded the motion
Motion was passed

Milt also thank Randy Caywood who has mowed the entire grounds this spring.

Milt stated Joan Rutschilling has notified us the Northeast and Northwest corners of the grounds have come out of CRP program. When asked if we could sign up again she said to remain in the program we would need to spray vegetation and redo the pollinator plots. When asked if we could simply keep what we have, Rutschilling said that plots are now scored for acceptance. She helped submit new plan to basically do like we have been doing. The club has been approved to be in the CRP program for the next 10 yrs. Then we were notified that the Soil and Water people need a plan by Sept.11. Rutschilling will help with a new plan. If it is acceptable, John Lake will send in letter to accept it./

Milt's next discussion point was about when to open up the Trap and Skeet shooting program and the RimFire program to the public in reference to the Covid restrictions.

He said we will need a mission statement on social distancing.

Mike Lehman said he is not comfortable opening the trap and Skeet program at this time. There are no younger people volunteering to help. He pointed out that we can have up to 35 people an evening all lined up to shoot. Ben Brown said he would be willing to help out with the program.

Ben said he would like to start rim-fire competition as soon as we can as long as it is permitted by the government. There is no big push to start right away. He had originally intended to run the program until October.

The consensus was that we would address the question monthly, taking into consideration any new governor rules and the health of the workers.

Tod McKirnan suggested we have another Zoom call on May 4th to discuss, as the governor said he wants to start opening the economy up by May 1.

Shelley Moorman

Previously sent email to members. She said the Women Warriors campout and the May fishing derby have been canceled.

She is waiting to see how the Covid restrictions will be changed to determine if we will be able to have the Youthfest weekend.

Scott McClure

Reviewed an email sent to members concerning T-shirts that Homestretch is selling as a fundraiser in response to the Covid epidemic. They will be selling shirts with company / club logos on the front and Mercer County Strong on the back. There is no cost to the club. All we need to do is submit our logo. Shirts are sold via internet for \$15.00 and the club will get \$10.00 for each shirt sold.

Ben Brown said sounded like a good idea.

Nathan agreed – we can make money and get exposure as the shirts will be sold over the internet .

It was decided that Scott and Annette McClure will work with Homestretch to submit our existing logo.

Chris Weaver

He had contacted Milt earlier. The gun raffle is postponed until further notice. The tickets have already been printed so we can start as soon as we are ready. It was noted that at this time with people out of work and social distancing it would be hard to sell all the tickets.

Nathan Wenning

Trees in front of 100 yd range need removed as they are rotten and leaning. He does not feel he can take on the task himself. He said all the trees from range to the east except Sycamore tree needs removed.

Dan Adams said we should probably take them down sooner than later to prevent future problems if they do fall over.

He suggested getting quotes for tree removal.

It was decided Dan Adams would get a quote from his friend, Nathan will get a quote from Dave Andrews.

Nathan is going to try to put a drainage path in the gravel by the range. The gravel put in originally has sunk. He said we need gravel for the driveway, parking lot and some of the range and around the handicap range. Milt thought that the handicap range was supposed to be back filled. Tod will talk to his dad to find out if Kyle was going to do the backfill as part of original request.

It was decided that Milt and Nathan would get quote on gravel from John Deringer.

Nathan has been using blue reflectors to mark holes in the fields that need filled in. (He needs more reflectors.) He is also tracking the holes with GPS in case the reflectors get blown over or go missing. We will need to determine if holes are caused by groundhogs or broken tiles, and address them as needed.. Will need to get Tom Cole to fill in holes as he can.

Tod McKirnan

Going to send the member surveys out. (See copy attached)

Ben Brown

Has access to 12 - 4 ft L.E.D lights. They are available for \$25.00 ea, and he can install them for us. He will be sending our brochures with description of lights. We will talk about at May4th meeting.

Ben said he also has access to a drone and would be willing to take pictures /video of the club grounds for our website. His son is studying graphics at Wright state and would help with the editing of the video.

Milt said they had at one time had a source to create a short video to promote the club property and clubhouse, but that fell through

Ben will get with Scott to work on the video.

Next meeting to be held on Monday, May 4th, 2020 7:00 pm – 9:00 pm

ZOOM meeting to discuss opening of Trap & Skeet, and Rim-fire to the public and lights for clubhouse

Next regular meeting to be held on Monday, May 18th, 2020 7:00 pm – 9:00 pm

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