

Minutes – Officers & Trustee MCSA Meeting 07/15/24

PRESENT

Officers

Scott McClure, President
Vice President Dan Adams
Michelle Weber Treasurer
Sandy Smart, Secretary

Trustees

~~Ben Brown~~, Aaron Bruns, Tom Cole, Mike Lehman Mark Linn Annette McClure
Bob Meihls ~~Matt Walker~~ Chris Weaver Nathan Wenning

Members Present – Jason Ruble, Dave Freeman. Cindy Freeman, Randy Davidson, Joe Backs,

President Scott McClure called the meeting to order. Scott said he needs a gavel – gold colored.

Minutes from the June 17,2024 meeting were reviewed.
Sandy said she needs to correct names of attendees.

Approved by acclimation.

Financial Report

Report on financials were sent to trustees earlier via email.

June income was	\$ 6,843.39
June expenses were	\$ 10,373.31
June net income was	- \$ 3,529.92
Balance in checkbook is	\$ 32,717.47 as of July 11, 2024

Sandy asked if money had been transferred. Michelle said still a total of \$3681 that needs to be transferred into memorial account.

Financials were accepted by acclimation.

Membership Report

Annette McClure reported that we have 470 active paid members, 20 Life memberships, 31 worker memberships, and 10 Honorary memberships, which totals 531 members actively supporting our club. Included in active paid membership are 24 Spousal memberships.

NEW APPLICATIONS:

Edward L. Davis ~ Ref: Chris Weaver & Mike Caudill

Employment: Retired

Stephen Robert Kleinhenz ~ Ref: Annette McClure & Jerry Archer

Employment: Crown Equipment Corp.

NEW SPOUSAL APPLICATION:

None

Annette McClure made motion to accept new Members
Chris Weaver seconded the motion
Motion passed

Presidents Report

Scott welcomed new members attending.
Scott said he noticed bench by catch and release pond is in really bad shape. Sandy and Gene Smart volunteered to build two benches like the ones they built previously. Cost was estimated at \$260.00 for both benches. They will try to get them done by Youthfest.

Chris Weaver made motion to build the new benches
Nathan Wenning seconded the motion
Motion passed

Scott then said last time he was shooting at the Bench rest event he noticed some of the boards for baffles are curling. We have never done anything as far as protecting them. Scott estimates we have about 3,200 sq ft to cover.

Scott talked to Mike McKirnan who brought up water proofing the baffles last year. At that time Mike said May painting had some stain he didn't want and we could have it free. Mike wasn't sure if it was still available, but he will check.

Scott then checked at Sherwin Williams. They have water seal at \$68.00 gal that covers 150 sq ft. Menards has Thompson Water seal at 5 gal for \$84.00 that covers 1,000 ft., plus a sprayer. Spray should be good for 5 years.

Nathan said the club has a sprayer. Scott said we may need a couple of sprayers. Scott said for as much as we've spent on the range, we need to start protecting it. For around \$300.00 we could get something on it. We would need to repair the curling boards and do any necessary cleaning first.

Tom Cole and Mark Linn said they would look into fixing the curling boards.
Scott will wait to hear from Mike McKirnan if the stain from May painting is still available.

Scott then proposed giving Scott Nagel and Mike Nagel from New Breman an appreciation gift. These are the gentlemen who helped put in the new traps and get them set up so we could use them. He suggested thinking about getting him a gift certificate from Durhams.

Next Scott brought up the situation with the property ownership.
Angie King, our representative, started out wanting to help, but the deeper Scott got they started backing off and finally said they could no longer help.

He got in contact with Kenny Hitchen, the attorney who handled it, went to ODNR, and attended the meetings, and talked to him. Kenny said Milt had a file, he gave it to Kenny who took it to ODNR, but Kenny doesn't think he got the file back.

It was 10 -15 years ago when Kenny and Milt were working on this. They had gone to ODNR, laid out all the information on what was going on, and the ODNR people said they didn't know how to handle this. They made a gentleman's agreement to not act on it, act like nothing happened and they don't know about it.

We need to get copies of property deeds for the history of the property. Hitchen said on one of the deeds at the bottom there is an "in addition" line where it describes the property in question. That's where the problem started.

We now have three options:

- lawsuit
- sue them
- quit claim title

Scott is going to start looking to find copies of all the deeds and see which one has the "in addition" line.

Dan Adams

Dan said Lifetime Membership policy will be posted to go live August 1st. Bob Meihls said we need to run that policy through the annual meeting. Dan will hold off on posting.

Dan then said he has the changes to the trap and skeet policy ready, and will get them posted July 16th.

Dan then said that he replaced the card reader on the gate. Since it was replaced there has been no problem with the gate.

Nathan Wenning

Nathan said that he and Bob hosted Armcorps for their 15 year Member appreciation day. They used club grounds.

Nathan then said Alethea church group held their annual "Young Bucks" event where they introduce the members to the great outdoors at the club.

Mike Lehman

Mike said the voice activated traps are working. He turned in a bill for \$491.00 from Mike Nagel who installed them for electrical needs for the traps.

Annette McClure

Annette said gun raffle tickets are coming in slow. She currently has 544 tickets returned, valued at \$13,600.00. There are still 460 tickets not sold. We are still \$3,900.00 short of breaking even.

All tickets need to be returned by Aug24,2024.

Chris Weaver needs ticket stubs to send out prize letters. All winners must present notification letter to pick up prize.

Annette then requested that the club purchase her a new laser printer for printing club business. The printer she wants is on Amazon for about \$250.00

Chris Weaver made motion to purchase the printer
Bob Meihls seconded the motion
Motion passed

Mark Linn

Mark said he got an estimate to get rid of concrete we are removing from from Tony Watercutter. Tony said he could move the concrete somewhere on site for \$500.00 - \$600.00. If he needs to take it offsite it would be \$900.00.

Tom Cole suggested also getting rid of the concrete he hauled in back. Just get it off the property.
Jason Ruble said if its just block and concrete, he could probably put it on his son's property.

Scott said since Youthfest is coming up lets wait until next meeting to decide. We don't want any kids to get hurt.

Mark asked if he should get a 2nd estimate. For the concrete removal.

Tom Cole made motion to spend \$1,200.00 to remove the concrete.
Nathan Wenning seconded the motion
Motion passed

Tom Cole

Tom said we need to define our projects and post them so everybody can see them so people can sign up where they want to help.

Dan said to let him or Scott know what needs done, and they can send out an email.
Bob Meihls suggested the he, Tom and Nathan go out and get projects figured out.

Tom asked Aaron Bruns if he was going to do another gun cleaning class. Aaron said he could put something together.

Chris Weaver

Chris said he will be sending bill for raffle guns on Oct. 1st.

Chris asked Mike Lehman if the club had about 10 cases of clay birds he could purchase.
Mike said we do and they cost \$16.00 a box. Chris said he would take 10 boxes.

Jason Ruble

Jason said so far we have 32 kids signed up for Youthfest.

We have purchased a full size 3-D lion for Youthfest.

Jason said Youthfest is very well funded thid year. He suggested putting \$1000.00 worth of fish in the catch and release pond. He will put in \$500.00 of bluegill and \$500 of crappie or perch.

Aaron Bruns made motion to purchase the fish
Chris Weaver seconded the motion
Motion passed

Jason said the waterfowl festival is scheduled for Aug.17.

Aaron Bruns

Aaron said the first bullseye shoot is Thursday night. They are using paper bulls eye targets on the 25 yard range.

Aaron then asked if we could post the range schedule on the website. That way they would know when the range is closed. He also said this would be important for when the property is rented or for trap and skeet.

Dan said he would see what he could come up with to let members know when the grounds are locked out.

Dave Freeman

Dave said the duck moss on the channel just keeps getting worse and worse, but he doesn't know what can be done. Scott said he thought that was state land. Dan Adams reminded us that we shouldn't do anything there until we know who actually owns the land.

Dave then said the leaky pond is really clean, but there is a different type of moss growing on the bottom. He's never seen that before.

Annette McClure made motion to adjourn
Tom Cole seconded the motion
Meeting adjourned

Next regular meeting to be held on Monday, Aug.19, 2024.
7:00 PM to 9:00 PM
ssmart