

Minutes – Officers & Trustee MCSA Meeting 05/18/20

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 -

Steve Ewry, Shelly Moorman, Bob Meihls (via phone)

The meeting was called to order by President Milt Miller

Minutes from the May 4th meeting were reviewed.

Milt said Mike Lehman said no change in Trap and Skeet, not Mike McKirnan. Minutes were changed as requested.

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

Membership Report

Trustee Annette McClure reported 464 active paid members, 47 members were active unpaid, 25 Life memberships, 25 worker memberships, and 6 Honorary memberships, which totals 567 members actively supporting our club.

Annette said that Gary Kremer, who passed earlier this week had been a life member

New Applications for Membership

Timothy Ray Binkley Sr.:Ref: Dwight Strasburg & Brian Miller
Joseph L Rumer:Ref: Shane Sawmiller & Brant Bullock
Billy Joseph Mott: ef: Milt Miller & John Shreves

Annette McClure made motion to accept new members
Tod McKirnan seconded the motion
Motion was passed

Financial Report

Treasurer Dan Adams was not present. He emailed that he gave the April financials at May 4th meeting, and nothing has changed.

(Information from May 4th meeting)

April income was \$3207.64

April expenses were \$3520.43

April net income was -312.79

Balance in checkbook is \$25331.21 as of Apr.26

Presidents Report

Milt said he received a call the previous night that kids were fishing at the pond. He went to check it out. There were 2 kids there with fishing nets, no adults / members with them. Milt stressed that we need to watch the pond. Our catch and release pond is very fertile, we need to make sure it isn't abused. Make sure if you see someone fishing that they are not keeping the fish, and they are accompanied by a member.

John Barker contacted Milt, he wants to start steel target shooting back up Dates would be June 14, July 12, August 9, September 13.

Nathan Wenning agreed that he should be allowed to do so.

Milt will contact John and let him know.

Milt reported that Matt Walker from 4-H contacted him about using the range. Matt's kids would like to shoot as a group, but not as Mercer County 4H Marksmen, sponsored by the 4H. They would be sponsored by NRA with name changed to something else, possibly \$H Shooting Group. They would have the same access as when the 4H sponsored them.

Annette McClure made move to allow the new club to continue practicing at the club.

Nathan Wenning seconded the motion

Motion passed.

Bob Meihls sent Milt his suggestion on the spousal associate membership for annual members and lifetime members.

The spousal associate member would receive their own Land Certificate. They would have the same rights to use the facilities as any member.

Dues would be \$50.00 for the associate membership. Their 1st year membership would include the additional purchase of the \$35.00 Land Certificate.

There was discussion about late fees, and when to implement the change. The consensus was that the late fee would be applied per couple. Bob Meihls noted that there are around 12 couples where both are members.

Would we be giving them a refund on their membership if we start right away? Bob Meihls said the easiest way to start would be when the new membership year starts.

Milt said we could do phone campaign if we start mid year. Suggestion was made to send out an email telling members what is being considered.

Trustees were asked to think about the best way to proceed. The topic will be addressed at next meeting.

Milt asked Tod McKirnan about new member training. Tod reported that he did get the training for new members completed. Training was done via web meeting. Tod then met with each of the new members to get their signed documents.

Our Camera system was next topic presented by Milt. There is concern that we cannot do anything to address certain incidents even though we have tools to identify the license number of a vehicle. There is no known way to get the name of the owner of a license number.

Milt asked if we should request member vehicle type and license number on the membership form.

Discussion included having members hang membership card when at the range, and tuning card specific program for the gate. The cost of the card specific program will be investigated for next meeting.

Mike Lehman

Mike repeated there is no change in the status of the Trap and Skeet program from last month. His volunteer help is all saying no.

Shelly Moorman

Shelly sent status report on Youthfest to Milt, Steve and Annette asking trustees how to proceed.

Shelly said

- she doesn't know how many respondents there will be due to Covid restrictions

- some volunteers will not be able to help due to Covid

- we do have donors

- all funds will be returned if we do cancel

- she needs to know no later than June 15th if we decide to go forward

Question was raised about whether our insurance would cover any Covid related issues. Milt said he would find out.

After discussion it was decided to cancel the event.

Donn Hoyng suggested we could possibly hold a "Fun Day" later this year. Shelly said she was hoping to use the funds she had for Passport to Fishing for an activity later in the fall

Shelly asked about sending out the newsletter, After discussion it was decided to cancel the newsletter, since there has been nothing new to report on. Information will be posted via email and Facebook. Milt and Shelly will get with Scott on what to include.

Other News

There is no update on the T-Shirt sales at Homestretch. T-Shirts are still available until end of May.

Annette McClure will send sympathy card to Gary Kremer's dad, and thank him for naming the club as preferred memorial recipients.

- Annette McClure made move to adjourn.

- Ben Brown seconded the motion

- Motion passed.

Next regular meeting to be held on Monday, June 15th, 2020 7:00 pm – 9:00 pm

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