# Minutes – Officers & Trustee MCSA Meeting 05/20/24

#### **PRESENT**

# **Officers**

Scott McClure, President Vacant, Vice President 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, Matt Overman, Jackelyne Backs , Joe Backs, Gene Smart

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President Scott McClure called the meeting to order.

Minutes from the Apr. 15,2024 meeting were reviewed.

Approved by acclimation.

# **Financial Report**

Report on financials were sent to trustees earlier via email.

Apr. income was \$ 16,204.64 Apr. expenses were \$ 2,553.25 Apr. net income was \$ 13,651.39

Balance in checkbook is \$41,901.05 as of May 15, 2024

Michelle said that the \$10,000 from Kremer and money donated in honor of Milt has not been transferred yet, and still shows in the total.

Financials were accepted by acclimation.

# **Membership Report**

Annette McClure reported that we have 463 active paid members, 20 Life memberships, 31 worker memberships, and 9 Honorary memberships, which totals 523 members actively supporting our club. Included in active paid membership are 23 Spousal memberships.

# **NEW APPLICATIONS:**

**Ridge Christopher Walley** ~ **Ref:** Lannie Tindall & Luke VanTilburg **Employment:** Seitz Electric Inc.

**Max Joseph Muhlenkamp** ~ **Ref:** Steve Ewry & Dave Freeman

**Employment:** Crown

Applying to become an Honorary Member to help with the Rimfire matches

# ADDED AT MEETING:

**Kristine Elizabeth Schwieterman** ~ **Ref:** Tom Cole & Annette McClure **Employment:** Bella's Italian Grille

# **NEW SPOUSAL APPLICATION:**

# **ADDED AT MEETING:**

**Brian Richard Schwieterman ~ Spouse:** Kristine Elizabeth Schwieterman **Employment:** Bradford Schools

Annette McClure made motion to accept new Members Ben Brown seconded the motion Motion passed

### **Scott McClure**

Scott asked if we want to renew our NRAmembership. The cost for 5 years is \$175.00 We need to be members to be eligible for the NRA grants. There were no objections, the membership will be renewed.

Scott checked about hydro seeding the hill by the range. The guys he talked to said it would cost about \$5,000.00. We will not be hydro seeding the hill. They did suggest we use a ditch mix when the hill is seeded.

Mott carpeting (they did kitchen flooring) said they could repair the floor by the office door for \$150.00

Bob Meihls made motion to accept quote to repair the floor Mark Linn seconded the motion. Motion passed

Scott then said he talked to 1<sup>st</sup> Financial Bank about possibly getting a loan for a new / used tractor and shed. We can get a 5 yr loan at 7.17% interest, plus \$500.00 - \$600.00 in fees. He estimated we would need about \$15,000.00. The payments would be around \$300.00 per month.

Mark Linn said we are OK for now with our tractor.

Scott said at least we know the bank is willing to work with us.

#### **Dan Adams**

Dan was contacted by non-members Andrew McClure and Mark VanTilburg who would like to use the club for a morning trap and skeet shoot.

Bob Meihls said we have no policy for that.

Jason Ruble reminded that for member volunteers there is a perk for them to shoot on there own. Ben said members should be allowed to do trap and skeet shooting any time, just like they can use the shooting range any time.

Dan said he will respond that we are not allowing any one to shoot trap like that. He will write up a policy for shooting and get it to the trustees before the next meeting.

The bill for the trap houses was an additional \$1500.00 because we needed to correct floor elevation by removing floor and repouring it at correct height.

Dan then suggested we get the fireplace cleaned. He will contact Eric Pierstorff about getting a quote to have it cleaned.

Dan said he sent out a proposed Rules for Lifetime Membership. Currently there is no valid criteria for a lifetime membership. See Attached

> Ben Brown made motion to accept Rules For Lifetime Membership as written. Bob Meihls seconded the motion. Motion passed

The membership rules will be posted on Facebook, our website and in our newsletter.

# **Nathan Wenning**

Last Friday, there was a non-member fishing in the channel. When Nathan told him to leave, he refused. Sherrif was called, they came and had him removed. The sherriff will send incident report.

Our southern boundary is disputed. We need to get that figured out. Nathan asked Dan to find out what we are paying taxes on.

Bob Meihls said we have a governors grant giving us that land, but we don't know where it is. Mark Linn said we should be able to check at the courthouse.

# Mike Lehman

Mike said trap and skeet hasn't been as busy on Wednesday as we have in the past. He's not sure why.

### **Bob Meihls**

We had a 4-H group here renting. They walked through the gate by having someone crawl into the gate swing box and tripping the exit sensors and going in. Tripping the sensor like this is very dangerous and creates a liability issue.

Bob talked to the 4-H group. They apologized, agreed to tell all other 4-H groups.

Bob and Nathan installed cables to lock out the gate swing box. They request permission to purchase signs to post on both sides of the gate telling people to walk around to the north side of gate.

Ben Brown priced signs on Amazon that say whatever you want. They cost \$8.00-\$12.00 each. Bob will check them out.

Bob said he rewrote the gate vehicle access rules for using the new swipe cards. The rule was written to include people using the ground We need to include gate instructions with rental agreement. This gives us the ability to make people leave if they don't follow the rule. See attached

Nathan Wenning made motion to accept rule changes for gate swipe cards and access. Annette McClure seconded the motion.

Motion passed

Bob then asked for approval of the shelter house and clubhouse rental rules he emailed earlier. See attached

Consensus was that the rules looked good.

# **Tom Cole**

Trap houses concrete work is done.

Waiting on guy from New Breman to hook up electric and trap machines.

He then talked about the dump truck he donated that we said we didn't want. He said the club can still have it. Pointed out that the truck comes in handy at times.

Scott said the hold up was cost of insurance if there was no liability. Insurance was like \$500.00

Mark Linn said he is having second thoughts about not accepting the truck from Tom. We could get a lot of use out of it with our future plans.

Tom talked to insurance company. They suggested we get an umbrella policy for \$750.00, and that would cover liability among other things.

Scott will check on umbrella policy

Nathan Wenning moved to purchase umbrella policy for up to \$750.00 Ben Brown seconded the motion Motion passed

Tom then asked if we want to remove the sidewalk around the last trap house shooting station that is no longer there. Tom will try to remove. If he can't get it out we will need to get someone in to do it. Ben said he could bring equipement from work later on this year to take it out.

Ben Brown made motion to remove it at some point Nathan Wenning seconded the motion Motion passed

## Mark Linn

A gentleman from St Marys would like to mow for us, but he isn't a member. Annette said we make him an honorary member. he needs to submit an application for approval.

Mark then said we are getting members volunteering to mow, but we only have one mower. He feels we need another mower instead of a new tractor.

He is looking for one like we have, or possibly a zero turn. It should be at least 60", we have a 72". Mark will look around to see what he can find. Its all a matter of what we want to spend.

Mark said Matt Gardner looked at the CRP ground. He was generally satisfied with all our plots. Fred Wendelin will come in about 2 weeks to take out the brush in northeast CRP plot.

#### Ben Brown

Ben said he put out the two additional benches out, he hasn't got the prone table out yet.

Ben said he will look at getting some solid numbers together on a 12 X 24 shed and sit it on a concrete pad. He hopes to have them for next meeting

### **Annette McClure**

Annette said she still has a lot of raffle ticket envelopes to sell.

# **Aaron Bruns**

Aaron said he is still working on silhouette match. He priced steel backstops. They would be about \$350.00 ea. We will need 4 of them - 1 for each range, total \$1576.00.

Bob Meihls raised question about safety of the backstop, especially ricochet off the ground. He thinks it is a good idea, just wants to make sure we are safe. Several suggestions were made to alleviate problems.

Jason Ruble asked if we could get a grant from Friends of NRA to extend baffles on 50 yd range. Bob and Ben both thought additional baffles was a good idea. We could expand to offer additional things to members.

Jason suggested checking on cost of baffles. He said Aaron won't be ready to start competing for 2 months or so.

Jason will talk to Will to see if we could ask for a grant.

Aaron agreed to hold off on the money he is requesting.

### Jason Ruble

Jason said the pop machine no longer works. It stays cold, but doesn't dispense pop. Discussion followed on what to do about the problem.

We will keep an eye out for a refrigerator to put on porch or a pop machine.

Jason said we got our 3-D targets for Youthfest from Friends of NRA Grant, They are really nice.

Jason is talking to Shelby Fish Farm and a place from Dayton on the upgrade for the pond

For Youthfest, Jason said there is a balance of \$11,461.97 in the account.

Jason then presented the new sponsorship levels the Youthfest Committee came up with.

**Level 1** – for a donation of \$100 to \$249 your name will be included on 100+ T-shirts, 300 applications, 20 posters, Facebook, our web page, local shops.

**Level 2** -- for a donation of \$250 to \$499 you will receive all of level 1 items. In addition, we will display your provided yard sign, up to 18 X 24, along our drive

**Level 3** — for a donation over \$500 you will receive all of level 1 and 2 plus we will display your provided sign or banner along Route 703.

The question was who is providing the signs for level one and two, who will pick them up, put them out, and return them to the sponsors.

Original thinking was if the sponsors provide the sign, it would look the way they want it to look.

If we provide sign they would be very generic.

When asked, Jason said whomever gets the sponsor would be responsible for picking up the signs, and we could return them when we give the sponsors their thank-you picture and t-shirts.

Consensus was to give it a try and see how it pans out. We can change it next year if we need to. It was decided that we would put a maximum size on the signs, no minimum size.

There was no other business, meeting was adjourned Mike Lehman made motion to adjourn Nathan Wenning seconded the motion.

Meeting was adjourned

Next regular meeting to be held on Monday, June 17, 2024. 7:00 PM to 9:00 PM ssmart