

Minutes – Officers & Trustee MCSA Meeting 05/04/20

PRESENT

Officers

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

Trustees

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

Members Present -

Bob Miehl

MCSA Corona planning meeting -Special meeting via Zoom Conference call

The meeting was called to order by President Milt Miller

Minutes from the April meeting were reviewed.

Milt requested change to information about carpet installation. Minutes were changed as requested.

Nathatn Wenning made motion to accept minutes
John Lake seconded the motion
Motion was passed

Membership Report

Trustee Annette McClure reported 459 active paid members, 48 members were active unpaid, 25 Life memberships, 25 worker memberships, and 6 Honorary memberships, which totals 563 members actively supporting our club.

Annette said the active unpaid were coming down steadily..

New Applications for Membership

Derek David Howell: Ref: Don Steele & Rick Miller
Andrew S. Gregor: Ref: Regan Brandon & Dave Hoyng
Nicholas Dwight Laffin: Ref: Scott Conn & Kerry August
Cameron Michael Shank: Ref: Scott Conn & Nicholas Laffin

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

Financial Report

Treasurer Dan Adams had previously emailed to trustees the financials for April.

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

Tod McKirnan made motion to accept the financials

Annette McClure seconded the motion

Motion was passed

Presidents Report

As a followup to last months meeting Milt asked Tod McKirnan if he had gotten with Steve Ewry and Bob Miehls about training of new members. Tod said he had the list of names of members needing training, and was planning to hold video training on Friday.

Bob Miehls had told Tod earlier that members need to sign their cards in front of board member. Tod said he would make arrangements to be available at the clubhouse Saturday so new members could sign their cards and get their copy of range rules.

Bob said the signature cards and other paperwork were available at the clubhouse.

Milt then asked members how to proceed with corona response to people who have the club house rented for May. He had contacted the renters but got no response. He was asking if the rentals should be allowed to go on or if he should cancel the agreements. There was much discussion over club responsibilities for covid social distancing rules. It was decided by consensus to allow the rentals to continue.

Milt and Nathan met with Dave Andrews about removing the trees by the range talked about last month. They marked the trees to be removed.

Andrews gave an estimate of \$800.00 for removal of trees.

Dan Adams was meeting with his guy tonight to get another estimate for comparison.

We will probably wait until fall to remove the trees.

Mike McKirnan

Mike said there is no change in the status of the Trap and Skeet program from last month.

He talked to Kyle about back fill for the range ramps. Kyle said the back fill was part of the original quote and he will take care of it. Mike asked if members thought there is any need to put stone in to work with dirt back-fill. After discussion the consensus was to use dirt back-fill without the stones.

Nathan Wenning

Nathan said Randy Caywood told him that while he was working at the club he noticed a group of kids fishing at the catch and release pond keeping the fish they caught. There was no adult member with them. Randy did not ask them their names or anything, but said they had come in a car and pickup truck. Milt said we need to be aware of what's going on at the club grounds. He seemed to remember Dan mentioning that he

was going to put a camera on the gate so we could review who is entering the grounds if we need to. He will check with Dan to see where we stand on the gate camera.

Tod McKirnan

Tod brought up an incident he witnessed at the range on Saturday. There was a man with 2 boys on the range. It appeared the man was having trouble with his gun jamming. It looked to Tod that when the man was trying to unjam the gun he was holding it in an unsafe manner, facing it horizontally across the shooting range. When Tod offered to help him, the man appeared to get upset. Tod was hoping to review film from the range camera to confirm what he saw and how the club should proceed.

Milt explained we have 2 camera systems – 1 for the buildings, 1 for the range.

Dan is trying to get the password changed on the range system. We should be able to review the film then. Tod said he did not ask for the man's membership card, but did get pictures of his vehicle and license plate. Milt told Tod he did all the correct things. Tod will fill out an incident form per club policy. Milt and Tod will keep members posted of future developments

Ben Brown

Ben asked if members had a chance to review the specs for the lights he has access to for the club house. He has 12 lights at cost of \$25.00 ea. This would be enough for the meeting room. Ben said he could install them.

Ben Brown made motion to purchase the lights

Nathan Wenning seconded the motion

Motion was passed

John Lake

No followup on the CRP land plan yet

Shelley Moorman

Shelley had sent an email to members asking for articles for the newsletter. After discussion it was decided since the club is still waiting to fully open up activities there was no need to send out the newsletter .

Additional Business

Milt said we need to talk to Tom Cole to line up mowers for when Randy Caywood returns to work. Mike NcKirnan said Tom also needs to get on fixing the trap and skeet equipment.

We are still holding off on the gun raffle.

Nathan Wenning made motion to adjourn

Mike McKirnan seconded the motion

Motion was passed

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

This will be a ZOOM meeting.

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