

Minutes – Officers & Trustee MCSA Meeting 10/17/22

PRESENT

Officers

Milt Miller, President
Scott McClure, Vice President
Michelle Weber, Treasurer
~~Sandy Smart, Secretary~~

Trustees

Ben Brown Tom Cole ~~Jim Cook~~ Mike Lehman Annette McClure ~~Mike McKirnan~~
Bob Meihls Matt Walker , Chris Weaver, Nathan Wenning

Members Present – Jason Ruble, Shelly Moorman

Big thanks to Bob Meihls for his great notes on the meeting, I did very little to make them ready to send out.

Presidents Report

Meeting called to order by Milt at 7pm

Minutes of 9-18-22 annual meeting were reviewed and approved as submitted by acclamation.

Membership Report:

Annette McClure reported that we have 476 active paid members, 22 Life memberships, 37 worker memberships, and 6 Honorary memberships, which totals 541 members actively supporting our club. Included in active paid membership are 31 Spousal memberships.

NEW APPLICATIONS:

Joshua David Drexler ~ Ref: Andy Hinders & Jason Cupp
Employment: Mercer County Job & Family Services

Donald Lee Eisenhut ~ Ref: Steve Schulte & Neil Boeckman
Employment: Crown Lift Trucks

Keith P. Kunk ~ Ref: Mike McKirnan & Tod McKirnan
Employment: Kinninger Production Welding

SPOUSAL APPLICATION

Chasity M. Eisenhut ~ Ref: Steve Schulte & Dennis Bulen
Husband: Donald Eisenhut
Employment: Foundations BHS

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

Milt explained that Rick Francis (Golf Cart supplier) requests a membership in lieu of payment for use of his golf cart at annual meeting. Rick is interested in Archery and once was 60th in the world. Bob Meihls Moved to grant him a membership thru normal procedures. Seconded by: Nathan And approved by vote.

Financial Report

Financials sent to trustees earlier via email.

Sept. income was	\$3,066.18
Sept. expenses were	\$6,653.46
Sept. net income was	-\$3,587.28
Balance in checkbook is	\$2,315.13 as of Oct. 14, 2022

Financials were reviewed by Milt and approved by acclimation.

Milt said that Michele is doing a good job as new treasurer.

Milt said he was disappointed at the attendance at the annual meeting – only 36 people attended, Our annual meeting raffles made \$1223.00. We spent \$934.00 on prizes food and drink for the meeting, clearing about \$288.00.

Mike Lehman said he thought changing annual dues to be due in Dec resulted in fewer members coming to the meeting. Ben Brown said he felt 2 years of Covid may have caused people not to attend. We have a year to try to think of ways to boost attendance at the meeting.

Milt recalled the need for porch roof repair asap and reported that our pay from CRP will be deposited this month and appear on next November financials. Milt will call contractor, Cotterman. Milt was expecting cost of \$3200.00 over 2 days.

Milt asked Ben Brown for competitive shooting account, Jason Ruble for Youthfest to sign signature cards for bank accounts. Andrea Cahill wasn't present but will be asked to sign for Jr. Rifle Club. We also have a general account and the raffle account, which is where Kremer's money has been put until we use it.

Milt then explained that on annualized basis, our revenue stream consists of CRP money, Membership dues, plus raffle drawing plus trap and skeet monies. He said this is the month we get our CRP check. Michele confirmed that the check for \$9098.00 has arrived, but hasn't been added to the checkbook yet.

Milt stated his intent to revive the committees created by Tod McKirnan to establish duties for Trustees. That will allow everybody can play a part in our club and have measurable responsibilities. This will allow us to address our list of goals. No date or time was set for committee meeting.

Ben Brown-

Competitive Shoots: Ben requested permission to spend \$150 to \$200 from shooting account on improving anchor system for target holders during competitive shoots. Wind really created problems with last shoot. The anchors he is considering will be put in ground permanently and will lay flat in the ground so they won't affect mowing. He has approximately \$900 in the account. Approved by acclimation.

Ben Brown also reported the last shoots for this year were moved from Oct. 23rd to the 30th due to scheduling problems.

Ben Brown also requested permission to investigate the purchase and placement of two more concrete benches on Range 3. increasing number of benches to 14. This would require moving the prone bench from the range during competitive shoots. He was not sure how it can be done, maybe by hinging and hanging prone bench on the wall. He said it doesn't need done right away. Ben was given permission to work on a solution and report back at a later meeting.

Bob Meihls

Range Safety classes usually held on Saturdays during November and December will be vacated due to rental conflict and he will attempt accommodate members by holding Sunday afternoon classes when possible. Bob will contact new and existing members directly. He will try to get training done before it gets too cold.

Bob circulated a signup sheet for those interested in learning how to shoot Trap and Skeet. Jason Ruble and Dave Freeman are willing to attempt a small class 3-4 as their schedules allow. He will email the list to Jason and Dave. Scheduling will be up to Jason and Dave.

Matt Walker

NRA Grants pertaining to last years Youthfest and Jr. Rifle Club and AIM were closed. but Trap grant was not funded last year.

Grant committee members need to meet for review of options going forward on new grant for Traps. The new grant request must be submitted by Nov.4 2022. Matt left a list of items available for the grant for the committee.

Milt said an inventory of lockup room is needed to confirm what we have.

Committee members are: Milt, Matt, Ben, Jason, Andrea, Paul Renfroe, Mike Lehman
Date for meeting will be Oct. 30th

Matt also said he has sent in the report to the Conservation Club Grant for Youthfest, finishing that process.

Nathan Wenning

Work detail needed for Saturday Nov. 5th 9am to done. Probably about 4hours.

Vice President Scott McClure to send message to members via email and Facebook asking them to bring chain saws, loppers, trimmers, or pole saws. Areas of concern are old emergency drive and utility access drive closure.

Will require tractor or similar equipment to drag two larges utility poles from back shelter house area to the area being closed up.

Mike Lehman

There are two more weeks of trap and skeet until done for the year. They will be winterizing traps.

Tom Cole

Submitted an Estimate of \$8,876.00 from Ray's Refrigeration on replacing old furnace and duct work to permit better utilization and updating of kitchen. No work can be done on cabinets, water softener, etc. until the ductwork issue is resolved. Milt reviewed the estimate and suggested we didn't need to replace the furnace, which is many years old and stated he has never had a complaint about our kitchens condition from any renters, nor does not think we can recoup costs of a major upgrade. Discussion followed my trustees present, but no resolution could be agreed upon. Chris Weaver suggested tabling the issue until more information on options is available. Nathan Wenning seconded the motion. Agreed by acclimation.

Brief discussion on increasing our rental fees and suggestion to Kitchen committee for a meeting soon to consider a less expensive options.

Tom Cole also reported on his investigation of equipment we need to get power to the barn.

Annette

Needs updated lists of workers to update her records. Talked to several Trustees for input. She has made up a list of current trustees and officers.

Chris Weaver

Nothing to add since it is first meeting back.

Shelly

Shelly said she was making it official by turning over checkbook for Youthfest and read a nice letter. Copy of letter not obtained for Minutes. Youthfest is ending with a balance of \$7253.35. With the additional money of \$1089.66 from Conservation Grant, Youthfest will have balance of \$8343.01.

Jason Ruble

Last Hunter safety class went ok, There were 19 kids and 6-8 adults present. Assistant Instructor didn't work out well. Jason wants to do another class with a different certified instructor as soon as possible. The Daily Standard did a fantastic writeup on the class.

Milt

We recently had a leak in our water well pressure tank in the lockup room that was repaired by American Plumbing & Heating. Repair cost was \$573.00. Amos Clifford and partner stated they would Reduce the bill to \$232.00 if we would give them each a membership through our normal procedure. Bob Meihls moved to do so, second by Nathan. Passed by vote. They will go through the normal application process.

Raffle tickets were discussed by Milt with concern that we are working our contact sellers to sell more and return to us as soon as possible. Many of our contacts who sold tickets last year aren't interested this year. Jason will attempt to contact Will Guingrich at Newport gun club and see if he will try to sell some for us. If anyone knows of someone who can help sell raffle tickets let Milt know so we can get them tickets. We currently have packets numbered 86 – 101 left to hand out.

Bob Meihls

Brought up issue of disking CRP fields to be re-seeded. Discussion conclusion was for Tom Cole to contact Johnny Dicke about disking once and also new trail to break up sod, so could be leveled later. Digging up stumps in southeast field was discussed, but later disregarded because there are too many. Possible flag them so they can be avoided by men working the fields.

Meeting adjourned at 9 pm.

Bob Meihls reporting.

Next regular meeting to be held on Monday, Nov.21, 2022.
7:00 PM to 9:00 PM

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