Minutes – Officers & Trustee MCSA Meeting 10/19/20

PRESENT

Officers

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

Trustees

Ben Brown Tom Cole Jim Cook .Mike Lehman Annette McClure Mike McKirnan Tod McKirnan Bob Meihls...Matt Walker Nathan Wenning

Members Present -

Jason Ruble

In the absence of President Milt Miller, The meeting was called to order by Vice President Scott McClure.

Minutes from the Sept. 20th meeting were reviewed.

Tom Cole made motion to accept minutes Nathan Wenning seconded the motion Motion was passed by acclamation

Financial Report

Treasurer Dan Adams sent financials vie email.

September income was \$1464.33 September expenses were \$5354.43 September net income was -\$-3890.10 Balance in checkbook is \$12879.27 as of October 15,2020

Mike Lehman made move to accept financials Tom Cole seconded the motion Motion passed by acclamation.

Membership Report

Trustee Annette McClure reported 480 active paid members, 22 Life memberships, 27 worker memberships, and 7 Honorary memberships, which totals 536 members actively supporting our club. Active unpaid are no longer being tracked.

New Applications for Membership

Ryan G. Bellman :Ref: Rick Werling & Eldon Williams **Alex Phillip Schlotterer :Ref:** Phil Schlotterer & Bob Meihls

Spousal Application

Rita Meihls: Spouse; Bob Meihls

Mike Lehman made motion to accept new members Nathan Wenning seconded the motion Motion was passed by acclamation

Annette said that member Donn Hoyng passed away.

Presidents Report

Scott McClure presented information Milt wanted brought up in his absence.

Gate situation - responsibility to get gate operational was turned over to Bob Meihls. Bob reported that he met with Jeff today, (Oct 19.) the gate is operational and locked in open position until Jeff can meet with the club. They are meeting on Thursday, the gate should be operational by Saturday, Oct 24.

Scott then asked if we should stay with Denny's Door, who installed the gate, or try to find someone else for support.

No invoice has been received yet. Bob Meihls said we should hold payment for about 30 days to make sure gate is working correctly. He said to make sure we don't pay anymore than the quoted price plus \$205.00 cost of additional sensor. There were a lot of unexpected issues with the gate install.

Jason Ruble said we should give them "something" for the work completed.

After discussion it was decided to pay 50% of quoted cost plus \$205. 00 at receipt of invoice.

Scott said Milt then asked if Trustees and Officers should pay membership dues during the years they serve. Jason Ruble said that as a non trustee / officer he thought it was fair and reasonable that they not pay dues. Question was raised as to what the members would think. Decided if there are complaints, the complainer could seek office himself, so he could take advantage of not paying dues.

Nathan Wenning made motion to accept non-payment of dues for trustees and officers.

Ben Brown seconded the motion

in favor – 6 opposed – 1 motion passed

The nonpayment of dues will start with upcoming membership year.

If any trustee or officer wants to pay, they can.

Next topic was end of year newsletter. Newsletter are to be sent out December 1. This is the mailing for dues renewals.

Articles are due November 15. Items to include are the new gate, fire rings, where campfires can be built, and December raffle information, among others.

Milt's last question concerned continuing the rimfire shoots through winter.

Ben Brown addressed this. He said that there were 4 shoots this year. After paying out prize money, the club made \$86.00.

Attendance for the shoots there was

2 Youths -1 came once, one came twice.

Adult Factory – 21 participants

Adult Unlimited – 8 participants

Ben plans on having a one day event outside of league with chili soup supper to follow. Possibly go month to month after that, depending on weather. Ben will put details for these shoots on facebook.

Rimfire league will run April – October next year.

Ben would like to order another batch of 100 targets at cost of @ \$20.00. He would also like to purchase different target holders to make setup simpler. We would need 4 holders at cost of \$35.00 (total \$140.00)

Bob Meihls made motion to approve cost of purchasing holders and targets. Nathan Wenning seconded motion Motion passed

Ben is working on getting sponsors for the Rimfire League for next year.

Ben asked if the club wanted to register with American Rimfire Association. We are using their rules when shooting. After discussion it was decided to wait until next year to consider registering with them.

Annette McClure

Annette said it was time to get new membership cards, stickers and gate card. She suggested a single card to use as membership and gate card that would be laminated. It would have members gate code on the back. We would still need a card for completing the range training class.

Dan Adams suggested a single card for both membership and range training class. We could use punches or stickers to to indicate completion of range training. Some members questioned how they would know if a person making trouble was a current member if cards didn't indicate membership year. Several suggestions were made.

After discussion it was decided to determine the question of how to continue at the November 16 meeting.

Nathan Wenning

Nathan said to expect money from Donn Hoyng estate. The donation list included the club. He also thanked all who showed up for the cleanup day. He said they got a lot done.

Bob Meihls

Bob stated that the range rules haven't changed much lately, and are pretty much where they need to be. He would like to get away from the 8 X 10 printed rules notices and post larger more permanent notices. Bob got a quote from Doll Printing for 24 X 36 poster printed on core plastic. The cost was \$42.80, we would need 6 of them. Total cost from Doll's would be \$256.80. He showed a sample of what the lettering would look like.

Jason Ruble will check an alternate source for a quote. Scott McClure will check with Homestretch for a quote.

Mike Lehman

Mike is canceling the 5 stand shoot this Wednesday due to predicted bad weather. There are 2 more weeks of 5 stand and then it is done for the year

Other Business

Scott McClure

Scott is looking into recognition of donors for the rifle range. He has the list of donors from Dan. He has contacted Homestretch for information and cost of printing board with vinyl letters. The cost would be @\$200.00 for a 30 X 30 signboard.

Bob Meihls said he thought the club had initially wanted something fairly large. He also said there were several "levels" for different dollar amounts.

Scott said we need to determine where to post the donation board.

Dan Adams

Dan suggested the club look into building a bath house to replace the porta pots. Costs of porta pots is about \$2000.00 per year.

Tod McKirnan asked where the sewer lines are. Dan said they were out there. Nathan said there is water available.

Tom Cole made move to adjourn.

Nathan Wenning seconded the motion.

Motion passed.

Next regular meeting to be held on Monday, Nov. 16th, 2020 7:00 pm. - 9:00 pm ssmart