

Minutes – Officers & Trustee MCSA Meeting 09/18/22

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 – Approximately 35 members were present for the annual meeting

President Milt Miller, called the meeting to order. He welcomed members present to the annual meeting, and introduced the officers and trustees.

Minutes from the Aug. 15, 2022 meeting were reviewed.
Approved by acclimation.

Membership Report

Annette McClure reported that we have 474 active paid members, 22 Life memberships, 36 worker memberships, and 6 Honorary memberships, which totals 538 members actively supporting our club. Included in active paid membership are 31 Spousal memberships.

NEW APPLICATIONS:

John Adam Sites ~ Ref: Jonathan Kraner & Aaron Ellis
Employment: Crown Equipment Corporation

ADDED AT MEETING:

Colt Michael Ashcraft ~ Ref: Mike Lehman & Ken Wieck
Employment: Lendlease

SPOUSAL APPLICATION

None

Annette McClure made motion to accept all new members
Bob Meihls seconded the motion
Motion passed

Financial Report

Treasurer Dan Adams reported on financials sent to trustees earlier via email.

Aug. income was	\$1,416.87
Aug. expenses were	\$6,107.47
Aug. net income was	-\$4,690.60
Balance in checkbook is	\$4,780.76 as of Sept. 13, 2022

Dan reported the overall summary of financials from Sept. 1, 2021 to Sept. 15, 2022 are as follows.

Income	\$72,321.17
Expenses	\$68,147.60
Net Income	\$ 4,173.57

The checkbook is at the lowest point it has been for this time of year. We have a very large deposit coming in October, and our dues start in December, so we are sitting ok.

Financials were accepted by acclimation as presented

Presidents Report

Milt took the opportunity to explain that we took out a loan for \$75,000.00 in June of 2018. We use \$10,000 from the annual gun raffle to pay the loan down, in addition to monthly payments. This year after the raffle we will owe little more than \$2,700.00 on the loan. This taught us that even with our loan payment we can still work on projects.

Milt then thanked volunteers that worked hard this year in support of the club -

Shelly Moorman , who is retiring from leading the Youthfest event, where she introduced over 500 youth to the outdoors

Tod McKirnan who is retiring, for his work on organizing work committees for the trustees
Jason Ruble, for bringing back the Water Fowl Festival with dog trials, duck calling contests, and shooting contests. Jason will also be taking over Youthfest.

Ben Brown for starting the ABRA 22 Rimfire shoots in addition to the 22 Fun shoots. Our club hosted the ABRA state shoot this year.

Tom Cole, Dan Adams, and Ben Brown for taking the lead in getting the trenching done for the fiber optics for security cameras and electric to the rear of the property.

Lou Jefferies and Steve Ewry for cleaning the clubhouse.

Bob Meihls and Nathan Wenning for taking care of the security gate.

Jim Cook for all the ground cleanup and tree trimming he's done

Members of the mowing crew for keeping the grounds neat and welcoming.

Mike Lehman for running trap and skeet and five stand.

Gene Smart for the benches he built to put on the walking paths.

Goals for the future

Repair porch roof

Bring in a bulldozer to level ground in camping area and put in gravel to park campers on.

Put more dirt ,which we have, around the ranges

Fix tire ruts in front of building in yard area

In process of installing camera system

- Fix tile in fields
- New restrooms to replace Porta Johns
- Put up an additional barn to store equipment
- Improvements to the catch and release pond
- Give trustees list of duties that reflect their interests

Tom Cole thanked all the volunteers. He stressed how much their work is worth to the club. The volunteers are saving all the members a large chunk of money.

Other news

Tom Cole said we need a work day scheduled. Milt pointed out that Saturday, October 2nd has already been scheduled.

Tom also said that Fred Wendelin will be coming to trim and cut some trees. The electric company will be putting up a pole to get additional power to building. Ben and Tom will get materials needed to complete the installation.

Elections of Officers and Trustees

Annette McClure led the election of Officers and Trustees

Officers – elected for 1 year terms

President –

- Milt Miller is running for reelection
- Uncontested, no nominations from floor
- Motion to close nomination for Presidents
- Andrea Cahill made nomination
- Mike Lehman 2nd the nomination
- Show of hands to close nomination

Vice President –'

- Scott McClure is running for reelection
- Uncontested - no nominations from floor
- Motion to close nomination for Vice Presidents
- Ben Brown made nomination
- Bob Severt 2nd the nomination
- Show of hands to close nomination

Treasurer –

- Dan Adams is not running for re-election
- Michelle Weber was nominated to be the treasurer by Bob Meihls
- Nomination seconded by Tom Cole
- Show of hands to close nomination
- Nomination accepted

Secretary –

- Sandy Smart is running for reelection
- Uncontested- no nominations from floor

Motion to close nomination for Secretary
Andrea Cahill made nomination
Tom Cole 2nd the nomination
Show of hands to close nomination

Trustees – elected for 3 year term ending in 2025

Trustee D –

Ben Brown is running for reelection
Uncontested- no nominations from floor
Motion to close nomination for Trustee D
Bob Meihls made nomination
Tom Cole 2nd the nomination
Show of hands to close nomination

Trustee E

Tod McKirnan is not running for re election
Bob Meihls nominated Chris Weaver For Trustee E
Andrea Cahill seconded the nomination
Show of hands to close nomination
Nomination accepted

Trustee F –

Nathan Wenning is running for reelection
Uncontested- no nominations from floor
Motion to close nomination for Trustee F
Ben Brown made nomination
Andrea Cahill 2nd the nomination
Show of hands to close nomination

Following the elections, a carry -in meal was enjoyed by all.

Drawings

Tickets were sold for a lawn chair for \$5.00 each, won by Mike Ewry.
Tickets were sold for a Friends of the NRA 30th Anniversary knife for \$5.00 each, won by Sandy Smart.
Tickets were sold for a large Igloo Cooler for \$10.00 each, won by Rita Meihls.

Raffle Prizes

Membership door prize raffle of a Pheasants Forever picture was won by Eric Clausen.

Numerous other general raffle prizes were won by members and their families.
It was noted that Tom Cole became the new Steve Ewry for winning prizes.

Next regular meeting to be held on Monday, Oct. 17, 2022.
7:00 PM to 9:00 PM

ssmart