

Minutes – Officers & Trustee MCSA Meeting 09/02/20 Special Meeting)

PRESENT

Officers

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

Trustees

Ben Brown Tom Cole ~~Don Hoying~~...John Lake.(via phone)..Mike Lehman Annette McClure
~~Mike McKirnan~~ Tod McKirnan ~~Bob Mehlis~~...Nathan Wenning

Members Present -

None

The meeting was called to order by President Milt Miller

Membership Report

Trustee Annette McClure reported 474 active paid members, 47 members were active unpaid, 23 Life memberships, 26 worker memberships, and 7 Honorary memberships, which totals 577 members actively supporting our club.

New Applications for Membership

Anthony Joseph Sielschott :Ref: Larry Sielschott & Jason Ruble
(potential worker membership subject to Milt speaking to Larry)
Matthew G Walker:Ref: Milt Miller & Shelly Moorman
(contingent on payment)

Annette McClure made motion to accept new members
Nathan Wenning seconded the motion
Motion was passed by acclamation

Milt asked why do we have active unpaid memberships?

After discussion it was decided that we would no longer have active unpaid memberships. If a member allows his dues to lapse, there is already a protocol in place to be reinstated.

Nathan Wenning made move to that determination of membership would be by dues paid. You are either a member or you aren't.
Ben Brown seconded the motion.
Motion passed

Presidents Report

Gate is still non-functional. New gate was installed but the motherboard did not work correctly. A replacement motherboard has been ordered.

No additional nominations were received.
There are 3 trustee positions open. We have 3 members seeking those positions.
Mike McKirnan
Matt Walker
Jim Cook

Annette McClure made motion to close nominations
Mike Lehman seconded the motion
Motion was passed by acclamation

Milt will get the ballots to Dolls to be printed. There will be a stuffing party when they are ready. Milt will text and / or phone time and date of stuffing party. Please plan to be there to help.

For annual meeting, the spousal membership will be the only item to vote on. To pass, it will require acceptance by the majority of returned ballots. If no ballots are returned, the officers and trustees will accept by acclamation.

The annual meeting will be held Sept.20, 2020 at 4:00 pm.
We will approve any new members and vote on spousal membership amendment to the constitution.
There are no contested trustee positions.

Mike Lehman

Mike said we will be out of clay targets soon. He wasn't sure about when / if the samples will arrive. Milt told Mike we have to have enough birds to operate, and we will trust Mike's judgment on what to do.

Ben Brown

The guys that drilled the hole for the gate support donated their time. There will be no charge.
He also said that Azek / Timber Tech is donating a pallet of composite deck-board.

Nathan Wenning made move to adjourn.
Tom Cole seconded the motion.
Motion passed.

Next regular meeting to be held on Sunday, Sept 20th, 2020 4:00 pm.
This is the annual club meeting

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