

## Minutes – Officers & Trustee MCSA Meeting 09/20/20 (Annual 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..Mike Lehman Annette McClure  
Mike McKirnan ~~Tod McKirnan~~ Bob Meihls...Nathan Wenning

#### Members Present -

Jim Cook

-----  
The meeting was called to order by President Milt Miller

Minutes from the Aug 18th and Sept. 02 meetings were reviewed.

Tom Cole made motion to accept minutes  
John Lake seconded the motion  
Motion was passed by acclamation

#### Membership Report

Trustee Annette McClure reported 473 active paid members, 47 members were active unpaid, 23 Life memberships, 27 worker memberships, and 7 Honorary memberships, which totals 577 members actively supporting our club.

#### New Applications for Membership

**Terry A. Schroyer :Ref:** Cliff Yontz & Terry Muhlenkamp  
**Mike Spoores :Ref:** Brian Moeller & Craig Flack  
**Craig Allen Anders :Ref:** Bruce Komarek & Zach Carr  
**Ed Hettesheimer :Ref:** Keith Homan & Joe Wolfe  
**Kenneth Lange :Ref:** Eldon Williams & Terry Schroyer  
\*\* Annette McCure added her name to this application

Annette McClure made motion to accept new members  
Bob Meihles seconded the motion  
Motion was passed by acclamation

Milt cleared up the difference between worker membership and honorary membership from Sept. 02. meeting. The information below is from club rules.

Honorary Membership – Non-Mercer Countian members working for their membership dues  
Worker Membership – Mercer Countian members working for their membership dues  
Membership is contingent on regularly working for the club.

## **Financial Report**

Treasurer Dan Adams sent financials via email.

August income was \$593.80

August expenses were \$3082.48

August net income was -\$2488.68

Balance in checkbook is \$14420 as of Sept.6,2020

Tom Cole made move to accept financials

Nathan Wenning seconded the motion

Motion passed by acclamation.

Milt said we should finish the year with about \$10,000. Rentals are strong,  
Annette said there appears to be additional interest in membership, especially with the new Spousal Amendment.

## **Presidents Report**

Milt opened meeting by stating that The Daily Standard is again printing The Great Outdoors promotion. Last year we purchased an ad, they are asking if we want to do so again this year. A Black / White ad cost is \$59.40. A full color ad is \$100.50

Tom Cole made motion to go with full color ad.

Ben Brown seconded the motion

Motion was passed by acclamation

John Lake will submit ad to The Daily Standard.

Milt said the 5 stand guys had an idea to make the stands semi permanent.

The guys said that sport is very popular at the club, but that it is very labor intensive to put the stands out and then take them down every time they are used.

They requested making the stations quasi permanent for the season.

After discussion, it was decided that Mike Lehman will get with his 5-stand guys to discuss how they would like to configure the stands. They will get quotes on what it would require to make the stands semi permanent.

Ben Brown made motion to seek quotes on 5 stand reconfiguration.

Nathan Wenning seconded the motion

Motion was passed by acclamation

## **Election Results**

There were 39 ballots returned.

The returned ballot results were reviewed by 3 people for accuracy

There were 38 votes for Milt Miller.

There were 39 votes for all other positions.

There were 35 positive votes for the Spousal Amendment

There were 4 negative votes for the Spousal amendment.

The Spousal Amendment is passed.

New Trustees are Jim Cook and Matthew Walker, replacing Donn Hoyng and John Lake, who did not run.

Annette McClure made motion to accept the votes as counted  
Bob Meihls seconded the motion  
Motion passed by acclamation.

All returned ballots will be destroyed.

Jim Cook was present to accept his trustee position.

John Lake was given a Certificate of Appreciation for his many years of service to the club.  
John said he had been a trustee for a little over 8-1/2 years. He has made a lot of new friends, and enjoyed his time working with the other club members.

Certificates will also be given to Chris Weaver and Donn Hoyng, both of whom were not present.

Milt read a letter from an anonymous person that explained how the original membership worked in reference to spousal and family members, (He believed the information was from 1942 membership document)

With discussion, it was determined the new Spousal Membership enhances the original membership.

Annette handed out a sample of the new membership application with spousal membership option, and list of 2021 trustees and officers to members present.

### **Mike Lehman**

Mike said we will be getting a skid of birds for trap and skeet. We are almost out at this time. He will need a check to pay for the birds when we they arrive.

### **Nathan Wenning**

Nathan said we had a good turn out for the rimfire shoot. Ben Brown added that he was happy to see that some of the returning shooters brought additional people with them.

Nathan also said we need to widen the range driveway between the berm and the building.

### **Jim Cook**

Jim said we need to have a work day to clean brush up around the ranges to prevent the area from becoming a fire hazard. Milt explained that we usually have a clean up day in the winter, but we could schedule one for the fall.

Nathan suggested we schedule clean up day for Oct.3, from 9:00 am until noon. Volunteers are asked to bring weed wackers, branch cutters etc to work on the brush.

The workday information will be posted to the club facebook page

### **Other Business**

Milt said we still need additional dirt. He has been talking to contractors for any they may have available.

The new gate is not operational yet. We are still waiting on the replacement motherboard.

Mike McKirnan made move to adjourn.

Nathan Wenning seconded the motion.

Motion passed.

Next regular meeting to be held on Monday, Oct. 19<sup>th</sup>, 2020 7:00 pm. - 9:00 pm  
ssmart