

## Minutes – Officers & Trustee MCSA Meeting 04/21/25

### PRESENT

#### Officers

Scott McClure, President  
Dan Adams, Vice President  
Michelle Weber Treasurer  
Sandy Smart, Secretary

#### Trustees

Ben Brown, Aaron Bruns, Mike Caudill, Mike Lehman, Mark Linn, Annette McClure,  
Bob Meihls, ~~Matt Walker~~, Chris Weaver, Nathan Wenning

Members Present – Gene Smart, Mark Moorman, Cindy Freeman, Dave Freeman, Kevin Weber, Matt Brown, Joe Backs

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President Scott McClure called the meeting to order.

### Minutes Report

Minutes from the Mar. 17, 2025 meeting were approved by acclimation.

### Financials Report

Report on financials were sent to trustees earlier via email.

|                         |                                  |
|-------------------------|----------------------------------|
| Mar. income was         | \$ 1,010.54                      |
| Mar. expenses were      | \$ 7,415.75                      |
| Mar. net income was     | - \$ 6,405.21                    |
| Balance in checkbook is | \$ 24,821.07 as of Apr. 19, 2025 |

Michelle said there is \$5,000 cd from Kremer money coming due May 22. She is looking for the highest renewal rate, the best she can find is 7 month APY of 4.7%.

Matt and Laura Walker asked Michelle to inform us that Pheasant's Forever is looking for ways to expand Women on the Wing involvement in hunting. They want to do a hunters ed focused on females on Aug.17. It will not be limited to women, although all advertisement will be focused towards women. They are asking if club is available and what cost would be.

Dan Adams said the club is available.

Bob Meihls made motion to give them the club for free that day.  
Nathan 2<sup>nd</sup> the motion.  
Motion passed.

Financials were accepted by acclimation

## **Membership Report**

Annette McClure reported that we have 455 active paid members, 20 Life memberships, 35 worker memberships, and 9 Honorary memberships, which totals 519 members actively supporting our club. Included in active paid membership are 21 Spousal memberships.

### **NEW APPLICATIONS:**

**Nathaniel Scott Jones ~ Ref:** Dan Adams & Dan Stant  
**Employment:** Crown Equipment Corporation

### **SPOUSAL MEMBERSHIP:**

**None**

Annette McClure made motion to accept membership report  
Nathan Wenning seconded the motion.  
Motion passed.

## **Presidents report**

Scott started by saying we are still waiting on estimate from Kogge for running the water line. He said that Kogge can bore the line underground as an option.

Cost of electricity is supposed to take a huge jump in June. Scott said he is looking into having Dynagy supply all of our electric. We have three meters, 2 of which are already on Dynagy. It could save several cents per kilowatt hr.

Log repair is complete. The other repair company sent an email with information on stain from Sherwin Williams they used in past. What we have used previously cost \$78.49 per gal, \$387.00 per 5 gal bucket. Scott thinks the whole building should be done. There are also places that need calked. Suggestion was made to purchase 5 gal and see how far it goes.

Nathan said there is enough caulking, plus a gal or two of stain here.

Dan suggested using on hand stain to stain repairs and let them dry

Ben Brown made motion to purchase 5 gal of stain  
Bob Meihls seconded the motion.  
Motion passed.

Scott said Mike Lehman requested new gun racks.  
Gene Smart said he would try to build some using the material we have on hand.

## **Dan Adams**

Wabash will be here Monday to reattach the fiber.

Coldwater cub scouts asked Dan about using the clubhouse and camping area for free the weekend of Sept 6<sup>th</sup>. We normally agree to this, and will again this year.

Dan then asked if there had been any discussion on the request from last month by the Boy Scouts of America, Old Sycamore District. They were requesting to use our facility for a camporee the weekend of Sept, 12– 14. There had been no discussion.

It was determined we need more information. Dan will call their rep and explain the pros and cons and try to get more information.

Dan then discussed the handout he gave everyone when they came him.

The points were

- Camera and security upgrade for the office since the new gun safe was put in there,
- Online Store and website items for sale
- Google Workspace for sharing information

He explained all the points and left it for us to think about for discussion later on.

### **Nathan Wenning**

Nathan thanked everyone that showed up for the work day. Then he added there is still more to do. He requested to schedule another work day on May3 with rain date of May 10. Will Ginrich will bring his log splitter.

Aaron Bruns suggested we keep a running list of projects and plan a workday every month. After discussion it was agreed that was a good idea, and we would put it on the monthly schedule.

Then Nathan said that Tom Cole suggested that when we run the water line we should hook it up to the water softener.

### **Mike Lehman**

Mike said that the trap and skeet on Wednesday has been busy since the weather got good.

### **Ben Brown**

Ben said the Rimfire Shoot match director at Black Swamp quit, and that Black Swamp club no longer wants to be a part of the Rimfire Benchrest Federation that was started.

Ben then said he checked into liability for insurance purposes. Our insurance people were not happy about having non-members shooting, so he intends to go back to just members shooting. He will use same rules as Rimfire Benchrest Federation. All money he makes after the cost of maintaining the range will go to the club now.

It was suggested we do more to market the Rimfire Shoots to the club members.

### **Annette McClure**

Annette said that so far only 59 raffle tickets have been sold.

She and Scott mailed out paper newsletters to people that requested them or members who don't have email at a cost of about \$100.00  
Dan sent the electronic newsletter.

### **Mark Linn**

Mark reported that we had some wind damage. There is a limb still hanging on a maple tree, and trim missing on the high house.

Mark had the tractor serviced, changed fluids and filters at cost of a few hundred dollars.

All people who volunteered to help mow have been notified we can start mowing.

Mark then asked if we have theft insurance. Yes we do. Mark will get the tractor serial number for them.

Mark said he purchased a bigger disc at an auction that the club can use. He said we have 2 old disc and a mower we don't use. He asked if we can sell them or get rid of them. He was told to go ahead.

Then Mark said he noticed a lot of weeds around the ponds and channels and asked if we could control them with aquatic roundup. It was agreed we should.

Frank Goffena no longer wants to take care of the equipment. He will still continue to mow.

We need to finish staining the baffles. Mark and Tom will take care of this.

Mark then explained that the mower took a crap. He took it to Lefeld's. They have already put several hrs of work into it. Problem is they can't get the gear box apart. Parts for the mower are obsolete. Mower is at least 25 years old.

Discussion followed on how to replace the mower and pay for it.

Chris Weaver made move to use available money from \$5,000.00 cd coming due and memorial fund upto \$10,000 on a new or used lawn mower.

Ben Brown 2<sup>nd</sup> the motion

Motion passed

Mark Linn will look for a mower, with Nathan's help.

### **Chris Weaver**

Chris said he will be stocking the pop machine with 16.9 oz bottles. The pop cost 64 cents at Sams Club. We will sell for \$2.00.

Chris then said since the gun vault was put in office for Youthfest guns, the Youthfest account will pay for the camera and security upgrade for the office.

Chris will call Shelby Fish farms to have them deliver \$1,000 worth of fish around 2 weeks before Youthfest. Fish will be a combination of perch, hybrid bluegill and crappie.

Chris will check on stocking pond with Talapia to help control the algae in pond, per Nathan's suggestion.

There was no other business

Chris Weaver made motion to adjourn  
Nathan Wenning seconded the motion.  
Motion passed.

Next regular meeting to be held on Monday, May 19, 2025.  
7:00 pm – 9:00 pm

ssmart