

Meeting Agenda - Minutes

Date 5-2-18

Meeting called to order, all members welcomed by President Segovia followed by the Pledge of Allegiance.

Secretary's Report – last month minutes on file... Archery Report... N/A...Logging Report...N/A... Turkey Shoot... N/A

Treasurer's report - by Tod...read: First Bank of Berne – \$ 8,688.81 -- First Financial - \$ 9,595.29 (includes wetland grant) -- First Federal - \$ 1,480.62 -- Van Wert Federal - \$ 5,315.22 cd --- Total - \$ 25,079.94 -- paid \$57.00 for Electric, \$20.00 donuts, \$5.00 targets for Youth day - - motion to approve Steve 1st,

Maurice 2nd - all approved... yes - insurance coming up \$2700?, chg'd. the way we pay for gas, no prepay visa, write a check for cash marked for gas – chk. on credit card for the club, Tod will bring info on this

Trap Report - maintenance on traps – run new electric line and sump pump follow up, ... need a Trap Officer, checked w/Josh Foltz, he's willing to take over, will stay in contact as we work on updating the trap house – No Report

Rifle Report - by Tod...Schedule has been posted on website (posted 3-1-18) more M1's coming in from Philippines – 45's still coming – reloading equipment

/supplies on website – match in June, CMP approved all matches, send pics to CMP – Dbl vault system to be used on 1911 45's – Veteran match in afternoon June 9th, free to all veterans

Trustee Report - by Doug S...follow up...No Report

STOP sign up at end of driveway...will be installed soon, hand digging hole very soon (after ground thaws) for post sleeve.

New for 2018 – Orientation/Safety dates/times for all members – ALL MEMBERS MUST ATTEND IN ORDER TO GET CARD & GATE CODE... Wednesday May 2nd at 5:45pm ...discuss having another weekend for members who haven't completed this after Saturdays session, letter sent out Friday March 30th, Scheduled another for Sunday May 20th 2:00-4:00pm

We are looking/discussing about becoming a Non-Profit Organization follow up...government is making it easier to become a 501(c), more to follow...

Tod will be purchasing a steel cabinet for the clubhouse to keep supplies in...status...put on hold at this time...Tod will get when warms up – Tod will be getting in

Discussed the cost of cameras for at the gate and shooting areas. Price range of cameras around \$400.00/yr. w/ Wi-Fi...checking w/ insurance about benefits or cost savings if we have cameras in place...going to get someone come out and give a presentation on locations and other options to consider...trying for presentation sometime after the first of the year. Camera at gate - has to be a hardwire system, (8) cameras \$1200.00...for phone access need wifi – still researching camera's, may be next year before we purchase

Newsletter with membership applications went out...Orientation/Sign Up is going well at this time – Gate code changed Dec. 31st, NO GATE CODE will be given until orientation has been completed!!! - - Newsletter in late June w/Raffle information, get all officers involved

New Business: Add new Business items:

Discuss price for selling donated shooting supplies: We will be taking pictures of all items w/ a minimum dollar amount at posting on the website for all members to bid on for purchase...follow up...Posted on website 3-5-18 – Tod will talk to Roger Miller

Discuss price of Carports for new shooting shed: 18'x36', back sided, looking into (2) of these

Ladies Day May 19th – 12 participants – morning session – Pre-register required, Tod will get me info to post

Old snapper – scrap it, get what we can get out of it

Spray for weeds, on the next day with no wind

Bye a battery for the zero turn

NRA Banquet coming up Saturday August 11th at Hickory Sticks (YMCA) Golf Course Route 127 – Donation/Sponsor/purchase a table, motion, for the club to purchase a table for \$320.00, Tod 1st, Steve 2nd, all approved... yes

Youth Program: September 15th - follow up... group size (20-30 max.), start and end times...Youngest for these will be 8yrs. old...Last session will be the largest...Discuss Youth Day Sept. 15th ...set-up Sept. 14th....pre-registration is required...age limit 8yrs old to 16yrs old

New Memberships... 5 new members to vote on Craig Black, Brenda Fuerst, Dylan Long, Hayden Rees, Andrew Welker - motion to approve Charlie 1st

Maurice 2nd - all approved... yes

ODNR Report...Grant meeting January 25th in Findlay Ohio at 6:30 pm... Archery trailer is reserved for Sept. 15th Youth day...Brad moved to Mercer County – No Report

Work Day... Discuss date & time...The repairing of the roof and floor of tractor shed was moved back to later date to allow for extra supports to be installed...Tod will be getting lumber and pitch glue for roll roofing and pitch needed to install (1 roll of roofing) ...will re-post new times on the website. ** Tod will be sending out an e-mail when prices come in for seed & machinery...TABLED Discuss end of March, first of April. Everyone look at their schedules for open dates. Take measurements for seeding hill, March 24 after everything else. Next: clean up post and wire, get mowers ready, batteries, blades (gator), gate, driveway when weather breaks – June 16th start at 9:00am.

Range Rules...tabled till next year (2018) ... add - calibers for New Range – locking of the gate – membership badges

Youth Program...Archery – discuss for 2018...follow up...Tabled

Raffle: No raffle till 2018...discuss at Jan. or Feb. meetings ... need to do one soon, maybe mags with logos or a saying on them along with a 10-22 with each raffle item...tabled till April or May – Ideas... (2) Ruger .22 pistols, discuss more at June meeting

Grants submitted and in for review... ** Discuss: What our needs will be for the 2018 NRA Grant; Start sponsor drive for big day of Youth Program in June or July; check on grants from the NRA not The Friends of NRA - ODNR Grant submitted March 13th, notice of receipt March 14th, received letter from ODNR grant coordinator to complete OAKS and W-9 form – need signed W-9 & bank info/routing number – get OAKS signed up

Motion to close the monthly [meeting Charlie 1st Steve 2nd - all approved... yes

Notes taken 5-2-18 by not the Secretary

p.s. attendance: (chg. After mtg. 5-2-18) Robert Morris – Charles Davis – Maurice Lewis - Steve Lichtensteiger – Rick Busch - Tod Stuckey – Bruce Segovia

p.s.s. Orientation/Safety meeting for Sunday May 20th was done on Saturday May 19th after the Ladies day event