

Meeting Agenda - Minutes

Date 6-6-18

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

Secretary's Report – last month minutes on file

Treasurer's report - by Tod...read: First Bank of Berne – \$ 8,???.?? -- First Financial - \$ 9,775.30 (includes wetland grant) -- First Federal - \$ 1,480.62 -- Van Wert Federal - \$ 5,315.22 cd --- Total - \$ 2?,???.?? -- motion to approve

Charlie 1st Steve 2nd - all approved...yes – F.B. of B. balance to follow, NRA checks were cashed - Insurance coming in August \$2700.00 - Bought seed out of F.B.of B. - Bought gas for mowers & diesel for tractor

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 at this time

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 - Dbl vault system to be used on 1911 45's - reloading equipment/supplies on website – Ladies day, 11 participants, 4 volunteers, may do another later in the fall after new range is in – AMVets interested in Veteran Event, Tod will get w/Maurice – 45's will have 2 NIX checks – CMP asking if we'll do a small arms training event

Trustee Report - by Doug S...follow up...No report at this time

STOP sign up at end of driveway...will be installed soon, hand digging hole very soon (after ground thaws) for post sleeve. Maurice getting post to put in – Private Drive sign, Tod will be getting

New for 2018 – Orientation/Safety dates/times for all members – ALL MEMBERS MUST ATTEND IN ORDER TO GET CARD & GATE CODE... Wednesday June 6th at 5:45pm ...discuss having another weekend for members who haven't completed, letter sent out Friday March 30th - June 16th 10:00am to 12:00noon & July 11th at 5:45pm prior to monthly meeting

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 be getting in – possibly this week

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 – going out first of August

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 – wrote a check to Charlie for the table today 6-6-18, will discuss how tickets will be done at work day, posting on our website

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

Discuss price of Carports for new shooting shed: 18'x36', back sided, looking into (2) of these – getting 2x10's from Charlie for forms, figure amount of stone for 20'x40' slab, rebar, wire, cut sizes of rebar – Tod will be writing checks out of First Financial – waiting on checks from F. B. of B., then will be reimbursing First Financial

Seeders not coming back – Tod has been seeding already – will be getting straw

Tod will take over as NRA Recruiter if Ben is ok with it

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 – more to follow

New Memberships... ___ new members to vote on - none at this time -

- motion to approve _____ 1st _____ 2nd - all approved...

ODNR Report... Archery trailer is reserved for Sept. 15th Youth day...Brad moved to Mercer County... no replacement officer, need to confirm trailer with Findlay office

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 – .22 cal Golden Boy as main prize, Sig Sauer 9mm – Tod will check w/ Brian about what he may be able to come up with.

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...got OAKS signed up & waiting for update from them

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

Notes taken 6-6-18 by not the Secretary

p.s. attendance: (chg. After mtg. 6-6-18) Steve Lichtensteiger – Doug Kimmey – Charlie Davis - Dwaine Kimmey – Robert Morris – Doug Schaadt - Tod Stuckey – Bruce Segovia

chk. on letter from club to Bill Purmort