

Meeting Agenda

Date 10-3-18

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 – \$ 3,996.80 - - First Financial - \$ 9,196.18 (includes wetland grant) - - First Federal - \$ 1,480.62 - - Van Wert Federal - \$ 5,315.22 cd - - - Total - \$ 19,988.82 - - motion to approve

Steve 1st Dwaine 2nd - all approved...yes Paid: insurance last month, \$2850.00 never rec'd. a bill for it... \$160.00 for Gas (approx.. \$80.00/month)... getting diesel... end of year coming up end of November.

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...October 20, Modern Military Match safety briefing/match protocol starts at 9:00am, match at 9:30am. Same group showed up from Sept. shoot... Tomorrow 10-4-18 is cutoff for 45's... CMP looking at targets for ranges like ours, will be getting more information on this... Adding (1) more shoot for 2019 shooting schedule; 3-30, 6-8, 7-6, 8-4, 10-25, 12-7... motion to approve Steve 1st, Tod 2nd, all approved, yes.

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

STOP sign up at end of driveway...will be installed soon.

New for 2018 – Orientation/Safety dates/times for all members – ALL MEMBERS MUST ATTEND IN ORDER TO GET CARD & GATE CODE... Membership Applications for 2019 are posted on the website...any new members or past members have to go thru this in order to get their cards and gate code. We will be discussing times when the class will be given.

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...Tod will be getting in – will have shipped to his house. Will be ordering no that the insurance is paid.

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... Looking in (6) cameras and motion detectors.

Newsletter with membership applications will be going out...Orientation/Sign Up has to be done – Gate code changed Dec. 31st, NO GATE CODE will be given until orientation has been completed!!! - - Newsletter w/Raffle information, get all officers involved – going out first. Updated 2019 Membership Application has been posted on the website.

New Business: Add new Business items:

Cement work, time frame? Nothing has been scheduled yet. Work on rebar has begun. Try to schedule Sunday 10-21-2018 at 2:30pm.

Charlie has another cut-off wheel he's going to donate to the club. I will send a text or email to Charlie to bring out and install on saw.

Discuss ammo stored at John Voltz's house: he would like someone else to store it...get w/John on a date to move ammo, email each other on this. Steve will talk with John & Tod will help move.

Discuss price of Carports for new shooting shed: 18'x36', back sided, looking into (2) of these – started foundation for first carport, discuss finishing it... need stone – look into chairs for rebar & mesh.

Youth Program: group size (10-15 max.), start and end times...Youngest for these will be 8yrs. old...Last session will be the largest...Discuss Youth Days for next year and program for ODNR grant received...pre-registration is required...discuss age limit (10yrs old to 16yrs old) – more to follow... **NEED VOLUNTEERS!!!** Tabled, need to solicit for more volunteers in order to put events on.

New Memberships... 0 new members to vote on

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

ODNR Report... Archery trailer is WAS CANCELLED for Sept. 15th Youth day...Brad moved to Mercer County... no replacement officer, will need to reserve for 2019 in June when September date is finalized.

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 - - Discuss another work day.....need to find time in order to finish rebar work and schedule the concrete, also need to chk. w/volunteer base on next work day...9-15-18 worked on rebar, need to order more stone, look into plastic stations for rebar. Next work day will be Sunday 10-21-2018 at 2:30pm.

Range Rules...tabled till next year (2018) ... add - calibers for New Range – locking of the gate – membership badges... discuss in Nov./Dec. along with By-Laws, will have to schedule a special meeting.

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. Checking on pistol caliber – Big Boy .44 mag Henry – 600 tickets, (2) picks per ticket @ \$10.00/ticket marked for range improvements.... more to follow... discuss next month.

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 – received e-mails from OBM and have to file out new forms as they have updated there system. Working on OBM, submitted NRA range grant 7-23-2018. Working on NRA grants for Ladies Day and Youth Program... Targets, shoot-n-see, big, larger – check on 200yd. targets – ear muffs – safety glasses – box of ear plugs – OBI, if they have them – Creedmor ammo in .223 & 30-06 – M1 ammo

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

Notes taken 10-3-18 by not the Secretary

p.s. attendance: (chg. After mtg. 10-3-18) Bruce Segovia - Steve Lichtensteiger –
- Larry Dickerosf – Robert Morris - Dwaine Kimmey - Tod Stuckey