

Meeting Agenda - Minutes

Date 12-5-18

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 – \$ 5,852.00 - - First Financial - \$ 10,789.49 (includes wetland grant) - - First Federal - \$ 1,480.62 - - Van Wert Federal - \$ 5,315.22 cd - - - Total - \$ 23,436.84 - - motion to approve

Doug K. 1st Robert 2nd - all approved...yes next bill will be taxes (taxed as farmland), zero turn bill coming – Bill's from dirt work to date, we owe about \$2300.00 which will be coming out of the CD

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...December 8, Pearl Harbor Match safety briefing/match protocol starts at 9:00am, match at 9:30am CMP shipping out M1's & 1911's – going to try to go to all electronic targets at CMP matches – may try to do a Men's day at the club this spring – may need to get some repair centers.

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 (that haven't attended one) will 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. Getting over Christmas break.

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...more to follow...January or early spring...Metallink?

Newsletter with membership applications will be going out...Orientation/Sign Up has to be done – Gate code changed Jan. 1st, 2019. 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. Should be mailed out...may need to consider extending deadline for applications and gate code.

Ammo is now being stored at Ben's in garage.

OBI's 500 for \$250.00 w/ our logo...do we want to order more? Motion to order another 500, Doug K 1st, Steve 2nd, all approved

Carports 6-8 weeks to get in after concrete is poured.

New Business: Add new Business items:

Cement work, has to be re-scheduled, cancelled Dec. 1st due to weather. Discuss date. Discussed December 15 at 8:30 am

Discuss dirt being brought to the club, quantity, cost of moving...it has been discussed to take all we can afford, working with dozer on utilizing most efficiently. Get dirt while we can and is within budget.

We'll be forming a Long-Range Planning committee for the club in 2019.

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!!!

New Memberships... 1 new members to vote on Bob Hall

- motion to approve Steve 1st Doug K. 2nd - all approved...yes

ODNR Report... Archery trailer will need to be reserved for 2019 in June when September Youth 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...10-21-18 worked on rebar & finished that. Need to work on date/time to finish concrete pour. Check with concrete company on pouring December 15th at 8:30 am...will need rubber boots...post on website for volunteers...get list of phone numbers from members who are planning on showing in case of cancellation due to weather.

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...discuss in December

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 in December...tabled until 2019

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; 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 fill out new forms as they have updated their system. Working on OBM, submitted NRA range grant 7-23-2018. Working on NRA grants for Ladies Day and Youth Program. Submitted Youth/Ladies grants were submitted 10-27-2018. Rec'd. confirmation & grant numbers 11-1-2018 in for review...more to follow

Do we have any nominations for officers/trustees or need to have a special meeting for election of officers/trustees? Steve Lichtensteiger as VP...voted on and passed, all approved

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

Notes taken 12-5-18 by not the Secretary

p.s. attendance: (chg. After mtg. 12-5-18) Bruce Segovia - Steve Lichtensteiger – Tod Stuckey - Dwaine Kimmey – Robert Morris - John Swaney – Doug Kimmey – Chris Semer – Alan Feasby