

## Meeting Agenda - Minutes

Date 2-6-19

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 – \$ 10,929.84 - - First Financial - \$ 14,367.42 (includes wetland grant) - - First Federal - \$ 1,480.62 - - Van Wert Federal - \$ 5,315.22 cd - - - Total - \$ 32,093.10 - - motion to approve

Doug K. 1<sup>st</sup> Dwaine 2<sup>nd</sup> - all approved...yes Bills: taxes coming due, Elec. \$51.00, Targets \$71.73. Need a battery for the tractor, getting this month

**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...2019 Schedule has been posted on website soon - CMP is shipping M1's & 1911 45's – discuss a Men's day at the club this spring... M1 match in March – need approval for CMP matches – added (1) extra match this year – have Pistol targets, can do a pistol shoot, discuss later – CMP is calling & emailing people for 1911's – motion to approve CMP shoots Ben 1<sup>st</sup>, Steve 2<sup>nd</sup>, all approved.

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

STOP sign up at end of driveway...will be re-installed when dirt hauling is complete.

**Orientation/Safety:** We'll be posting a letter to Prospective Members that explains the process for Membership. Orientation/Safety meeting **will be held a half hour before the monthly meetings at 6:30pm.** – 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. - Started this month, had (1) person tonight.

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...**Tabled at this time**

Tod will be purchasing a steel cabinet for the clubhouse to keep supplies in...status...Tod will be bringing steel cabinets from John.

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...report from Dan Cramer on this... turned meeting over to Dan for his presentation – motion to set aside \$1500.00 for this system, Ben 1<sup>st</sup>, Steve 2<sup>nd</sup>, all in favor, approved.

Newsletter with membership applications will be going out...Orientation/Sign Up has to be done – Gate code changed Jan. 1<sup>st</sup>, 2019. NO GATE CODE will be given until orientation has been completed!!! - - Raffle information, get all officers involved. Updated 2019 Membership Application has been posted on the website.

Concrete was poured December 15<sup>th</sup>, Carport takes 6-8 weeks to get. More to follow... need to look for a different Bldg. contractor, maybe All Steel

Dirt has been discussed, we'll take all we can afford, working with dozer on utilizing most efficiently.

We'll be forming a Long-Range Planning committee for the club in 2019. Discuss who will be on this committee...Steve will be heading up, emails forth coming

**New Business:** Add new Business items:

Discuss ODNR grant meeting from 2-4-2019... need to start the program – order thrower – age requirements 9-12 yrs. of age – 5-7 participants

Sheriff's requesting dates for training – Sept. 19,20,21 – rain dates Oct. 26,26,28 all approved.

**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!!!** Discuss dates... next month

**New Memberships...** \_\_\_ new members to vote on no new members at this time  
- motion to approve \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> - all approved...

**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 in early to mid-spring...possibility of week before March shoot or the afternoon of shoot... last Saturday of March, the 30<sup>th</sup> after the M1 match – start about 11:00 am.

**Range Rules...**tabled till next year (2019) ... 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 1<sup>st</sup> quarter of 2019...review prior to discussing...

**Youth Program...**Archery – discuss for 2019...follow up...Tabled at this time

**Raffle:** No raffle till 2019...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 March

**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 13<sup>th</sup>, notice of receipt March 14<sup>th</sup>, 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...we received a check for \$5000.00 from the NRA for range improvements mid-December, this will be put to good use.

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

Notes taken 2-6-19 by not the Secretary

p.s. attendance: (chg. After mtg. 2-6-19) Bruce Segovia - Steve Lichtensteiger - Ben Price - Tod Stuckey – Gary Mohr – Robert Morris – Dan Cramer - Doug Kimmey - Dwaine Kimmey