

## Meeting Agenda - Minutes

Date 3-6-19

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 – \$ 11,896.28 -- First Financial - \$ 11,702.42 (includes wetland grant) -- First Federal - \$ 1,480.74 -- Van Wert Federal - \$ 5,893.24 cd --- Total - \$ 30,972.65 -- motion to approve

Doug K. 1<sup>st</sup> Dan 2<sup>nd</sup> - all approved...yes paid \$925.50 Taxes...\$63.00 Midwest Electric

**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 Garand match end of March - having (3) certified matches in works - (3) members have received 1911's from the CMP - need a date for the Ladies Day, July-Aug

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

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 (Feb. 2019) ... no one 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...in layaway...Tod will be bringing another out, will lock key in cabinet.

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... motion to set aside \$1500.00 for this system approved Feb. 6, 2019. Best Buy had them on sale – Menards also has them.

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...checking in Delphos for one

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

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

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

Submitted Tri-State Gun Collectors grant 3-5-2019

Postage 300/yr., P.O. Box 65.00/yr., budget for yr. is 9450.00 to operate.  
Members 175 x 35.00 = 6125.00. May need to increase dues for 2020, consider a 5.00 increase to 40.00. Raffle initial cost 1000.00 approx., sell 200 tickets at 10.00 makes 2000.00, sell 300 tickets at 10.00 makes 3000.00. Look into selling firewood by the truckload to make money to help with operating costs.

Think about setting back camera system to a later date. Dan will check Walmart for quality of their system.

Order trap thrower for youth program thru ODNR.

**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... discuss some dates: weeknights May-June, Saturdays

Mondays - April 29<sup>th</sup> 6:30-8:00pm - May 13<sup>th</sup> 6:30-8:00pm – June 3<sup>rd</sup> 6:30-8:00pm  
rain date June 17<sup>th</sup> 6:30-8:00pm

Saturdays – June 8<sup>th</sup> 1:00-3:00pm – June 15<sup>th</sup> 10:00am – 1:00pm - rain date June 22<sup>nd</sup> 10:00am – 1:00pm

**New Memberships...** 3 new members to vote on No names at this time will vote on next month - 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. – post on website

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... (3) 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 – check printing cost, cost of pistols, lever action and 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; 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. Steve will check with John.

Renew CMP Membership, Ohio Rifle Association, NRA

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

Notes taken 3-6-19 by not the Secretary p.s. attendance: (chg. After mtg. 3-6-19) Bruce Segovia - Steve Lichtensteiger – Dan Cramer – Tod Stuckey – Ala Feasby - Doug Kimmey - Dwaine Kimmey