

## Meeting Agenda - Minutes

Date 9-4-19

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 – \$ 6,873.10 -- First Financial - \$ 6,186.51 (includes wetland grant) -- First Federal - \$ 1,480.74 -- Van Wert Federal - \$ 5,323.15 cd --- Total - \$ 19,863.50 -- motion to approve

Tod 1<sup>st</sup> Doug K. 2<sup>nd</sup> - all approved...yes insurance due \$2923.00 not including Trap thrower or new building...\$200.00 for gas, oil/filters \$50.00 approx.

**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 – August September, October CMP Matches...got paperwork for Certified matches...NRA pulled out of Camp Perry...Camp Atterbury (in Indiana) for NRA matches...CMP Match ((10) shooters) (2) new shooters – may need to do a Veterans shoot, No charge, lunch furnished – match next month Oct. 12<sup>th</sup>, Modern Military match – Dec. 7<sup>th</sup> M1 Garand match – keeping fees the same for next year – bought targets.

**Trustee Report** - by Doug S...follow up...traps, put on a trailer rather than back in the house – put a roof between the two sheds for more covered storage.

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

**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 last month (Feb.) – (1) person tonight before the meeting Isaac Rummell, (1) person after the Saturday match Chuck White

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.

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... Camera at gate - has to be a hardwire system, (8) cameras \$1200.00...for phone access need Wi-Fi...still researching camera's, may be next year before we purchase... Looking at (6) cameras and motion detectors... report from Dan Cramer on this... motion to set aside \$1500.00 for this system approved Feb. 6, 2019. Think about setting back camera system to a later date. Dan will check Walmart for quality of their system. Need to consider getting these as we discovered the concrete trap house had been shot twice recently!!! MFC. Swan \$450.00 - \$500.00 (8) camera (\$429.99), motion to purchase Ben 1<sup>st</sup>, Doug S. 2<sup>nd</sup>, all approved...yes need to get continuous conduit, trencher, signage 'Camera's in Use'

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. – Working on 2020 application. Finished, sent to Chris 9-3-2019 for posting on website. Posted on website...new cards made, be in this week.

Dirt has been discussed, we'll take all we can afford, working with dozer on utilizing most efficiently. Will be coming when things dry out.

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... final paperwork in progress – need to finish shotgun paperwork.

Submitted: Tri-State Gun Collectors grant 3-5-2019; ODNR Grant submitted March 13,2019...sent Thank You letter out 9-3-2019.

Ladies Day Saturday July 13<sup>th</sup> from 9:30am to 1:00pm, 10 participants, (4) came out that day.

Men's Day – Fun shoot, cost \$5.00, Saturday August 10<sup>th</sup> from 10:00am to 12:00pm for beginners/novices – 1:00pm to 3:00pm experienced...We had no turnout for our first Men's Day at the club.

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

Youth Day - September 14, 2019 for Youth Day, working on flyer and contact person, posting on website, Registration at 9:30 am – starts at 10:00am ends at 1:00pm – need members to volunteer to help with our program. Doug needs Air Rifles to get them ready – milk jugs, Doug S. will be bringing some.

Van Wert Federal, CD dormant, earning \$1.32 ea. Qtr., need to consider doing something with the CD.

Increase Dues for 2021 to \$40.00 Annual cost.

**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 (8yrs old to 17yrs old) – more to follow... **NEED VOLUNTEERS!!!** Discuss dates... discuss other dates for youth days.

**New Memberships...** 0 new members to vote on

- 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...on the books for Sept. 14<sup>th</sup>, may be bringing out the day before. Talked with new ODNR officer Brock Williamson, end of August confirming Sept. 14<sup>th</sup> date. Check w/ Brock on the day their bringing the trailer.

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...Tabled at this time.

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... try to get this worked into schedule-signs for new range. Still working on this, try to schedule a couple of special meetings in Nov., Dec., Jan.

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 - check printing cost, cost of pistols, lever action and discuss next month - (May) Tod will bring info, approx. \$50.00 printing cost...suggested to raffle our guns, .22 cal. Ammo...tabled at this time

Grants submitted and in for review... \*\* Discuss: What our needs will be for the 2019/20 NRA Grant; Start sponsor drive for big day of 2019 Youth Program in June or July. Submitted the NRA range grant 7-23-2018, need to do final report, looking for our grant. 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.

Have received all items for these grants put in for.

Renewed CMP Membership (Done), Ohio Rifle Association (yet to do) (sent in) renewing in Sept., NRA (yet to do) (done) renewing in July.

We need to look into what it'll take to become a Non-Profit entity, Range Rules & By Laws...listed as non-profit, need to plan on scheduling time to do this.

Friends of the NRA Banquet August 10<sup>th</sup>, trying a new venue, the Jr. Fair Bldg., Flyers will be coming out next month. Steve will check on flyer...discuss who's going to banquet and get names to John Voltz. The banquet was a success, good venue, good food, good representation from club members.

John Voltz offered to hold CCW Classes & will spit profits 50/50 with the club. Motion to allow this Steve 1<sup>st</sup>, Doug K. 2<sup>nd</sup>, all approved yes...need to discuss second session because no one signed up for first session. Let us know when they'll schedule another – Tod will put a flier out for advertisement for next class.

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

Notes taken 9-4-19 by not the Secretary

p.s. attendance: (will change names after mtg. 9-4-19) Bruce Segovia – Tod Stuckey – Dan Cramer – Dan Riley – Doug Kimmey – Dwaine Kimmey – Doug Schaadt - Steve Lichtensteiger - Ben Price