

## Meeting Agenda - Minutes

Date 8-5-20

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... Updated 7-27-20 - Bank balances will be 'Available Upon Request' - First Bank of Berne – AUR - - First Financial - AUR (includes wetland grant) - - First Federal - AUR - - Van Wert Federal - AUR - - - Total - AUR - - motion to approve \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> - all approved...

Tod will check on Insurance company for Michigan – Non-Profit is in rears, Tod is working on this.

**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...CMP is shipping M1's & 1911 45's – November CMP Matches...got paperwork for Certified matches...NRA pulled out of Camp Perry...Camp Atterbury (in Indiana) for NRA matches - 2020 Schedule posted on website - next match is July 11<sup>th</sup>, on the schedule, went to Chris and News media – upcoming - (2) more Certified matches August 15<sup>th</sup> \$10.00 to shoot, charge \$7.00 per shooter – September 5<sup>th</sup>, all targets at 200yds., 300& 600 yd targets reduced to 200yd. – information will be coming out soon and will be posted, we'll sell ammo at cost. – (10) shooters from July event – not going to schedule the 2<sup>nd</sup> weekend of the month for future events due to conflict with Indiana event – repair of stands and crossbars needs done – putting a camera at gate.

**Trustee Report** - by Doug S...follow up...Tod got bill for yearly fee for propane, \$50.00 fee, Doug S. will check with them on this fee.

STOP sign up at end of driveway...Tod has stop sign in place and will be getting a Private Drive sign to go with it.

**Orientation/Safety:** Orientation/Safety meeting will be held a half hour before the monthly meetings at 6:30pm. – Membership Applications for 2020 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. Ongoing.

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.

Cameras for shooting areas underway. Dan is working on wiring-need a large monitor-need to discuss burying cable-building has some cracks that go thru to the outside-need to drill thru the wall front & back-need a list for where we need lights. Tod will get a hold of Dan & rent trencher – need to get conduit & wire first – need to get a monitor when things get back up and running. Call 811 – electric at building – old telephone line – Dan will get supplies needed – have to rent trencher – get a TV 38" or larger. In progress...

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 2020 Membership Application has been posted on the website...In progress, delayed due coronavirus restrictions. We'll work on one for review. Gate code has been chosen for year 2021.

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. 50 loads of dirt, put behind new range. Tod showed the drivers where the dirt was to be unloaded, they will be in touch w/Tod next week. **We had more dirt dumped and leveled on 4-20 & 4-21.** More to follow - Tod will send a Thank You letter.

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... rifle program status: Purchased Ammo \$416.18, Shooting mats \$303.71, Rifle Rests \$386.17 for a total of \$1,106.06...working on final reports...

Van Wert Federal, CD dormant, earning \$1.32 ea. Qtr., need to consider doing something with the CD. May change later – put in a savings account?? Do this some Saturday morning – switch First Financial to First Federal bank, need to get Steve on bank lists (First Bank of Berne & First Federal). Will be removing Ben this fall on a Saturday morning.

Increase Dues for 2021 to \$40.00 Annual cost. Send out Newsletter... Review newsletter... In progress, delayed due coronavirus restrictions.

Planting trees in the spring, more to follow. Tod will get prices for trees for September/October. Dan is also looking into another place to purchase trees from. Edgerton – Pine trees and Arborvitaes. Dan will be getting the name of a place north on I71 passed Rt.30. Dan is still looking.

Contact Scout Troop for April youth day. This has been cancelled due to coronavirus restrictions, may try to reschedule at a later date. Doug will get in touch with the Scout troop on their schedule so we can work with them on scheduling a day...may try for the Sept. 12<sup>th</sup> Youth day. Doug went to the Scout meeting 7-1-2020, will have more information for us next month...Don Lippi w/Scouts 491-238-2682. Larry Taylor also with the scouts.

Tod looked up more information on IDPA Shooting matches that Josh Huber brought up last month, he'll bring information in next month... Tod brought information – Josh brought in some information & a couple of scenarios as examples, planning to build some stands on Sunday March 29<sup>th</sup> at 1:00pm...this was cancelled due to coronavirus restrictions. We did stations and targets June 20<sup>th</sup>, then did dry runs of couple scenarios, will run a match in October, 17<sup>th</sup>, 24<sup>th</sup>, or 31<sup>st</sup>. discuss next month.

Discuss letters needed for NRA range grant. Sent in letter from the Scouts, it was accepted and grant was updated. Sent in letter from church, it was accepted and grant was updated...waiting on results from the NRA... haven't heard anything as of June 30<sup>th</sup>, 2020. Still no word.

Need fence for the back of property (North side), marker posts are in – use cattle fencing for this... Bobcat of Lima has a brush cutter that cuts up to 3” trees and mulches as it goes, Tod will get prices on this... will work on prices this fall.

Vantage has building& training – let them use range for practice using equipment... Tod will try to contact them...tabled.

Question came up about issuing a second membership card, billfold size, to be used at other NRA Gold clubs...discuss more, check on cost of billfold size cards. Laminator sleeves... NO gate code on the billfold card.

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

Zoning Meeting at the Township Bldg., Van Wert, OH – August 6, 2020 - 7:00 pm. – a couple of us need to attend this. Doug S. will attend for the club.

Youth Day - September 12, 2020 for Youth Day, work 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. Contact ODNR to reserve the Archery Trailer last of May and Brock Williamson to make sure he’s scheduled for the day. Find out who the new officer is for Van Wert county, Brock is no longer the Van Wert county game warden. We’ll not be doing the archery trailer this year, planning on having the scouts in for this event.

**Youth Program:** group size (10-15 max.), start and end times...Youngest for these will be 8yrs. old...Last session **Sept. 12<sup>th</sup>, 2020** 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... for other youth days. **This will be the Scouts day this year.**

**New Memberships...** 7 new members to vote on Mark Mericle, Hunter Mericle, Steven Muntzinger, Rick Williams, Ronald Kill, Cater Renner, Julie Stemen

- motion to approve Steve 1<sup>st</sup> Doug S. 2<sup>nd</sup> - all approved...yes, all have S/O

**ODNR Report...** No report.

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... schedule via text message and email... need to make standing area to new range – removed a section of siding to allow for standing at all stations. Discuss next month.

Range Rules...tabled till (2020) ... add - calibers for New Range – locking of the gate – membership badges...along with By-Laws, will have to schedule a special meeting...discuss in 2020...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 – work on next month or month after.

Youth Program...Archery – discuss for 2020...follow up...Tabled at this time. Need to move club property to the club house...need to move archery targets to a different location at club. Targets stood up June 20<sup>th</sup>, will be relocated. Done.

Raffle: No raffle till 2020...need to do one soon, maybe mags with logos or a saying on them along with a 10-22 with each raffle item... (2) Ruger .22 pistols, discuss more – .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... check printing cost, cost of pistols, lever action and discuss next month - Tod will bring info, approx. \$50.00 printing cost...suggested to raffle our guns, .22 cal. Ammo...tabled at this time... discuss silent auction or raffle...put information in newsletter coming out in March...discussed what we're planning for silent auction and minimum price for those items...recorded, not posted...letter in progress, work on this– put a letter in with the Membership renewals along with information on a silent auction – minimums will be set.

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 2020 Youth Program in June or July. Rec'd notification 2-3-2020 two of our grants are ready to be claimed, this is different from last year, I'll be working on those. Final day to claim is March 3, 2020. **From the NRA - Grants have been suspended at this time due to pandemic.** Received notice from NRA, answered questionnaire on them getting back up and running...

Two email addresses (Chris's and gmail), need to update website.

We need to look into what it'll take to become a Non-Profit entity, Range Rules & By Laws.

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

Notes taken 8-5-20 by not the Secretary

p.s. attendance: (will change names after mtg. 8-5-20) Bruce Segovia - Steve Lichtensteiger - Doug Schaadt – Dan Cramer - Dwaine Kimmey – Doug Kimmey - Tod Stuckey