

## Meeting Agenda - Minutes

Date 10-7-20

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 10-6-20 - 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 Dan 1<sup>st</sup> Doug K. 2<sup>nd</sup> - all approved...yes

Paid \$3050.00 for insurance, \$200.00 increase, will probably go up again in 2021 – stamps \$192.50 today (350) – wetland income coming last of this month or first of next \$2300.?? – spent \$63.00 in gas another \$100.00 more will be coming – rec'd. more memberships.

**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 - upcoming - (1) more Certified match, charge \$5.00 to participate – September 5<sup>th</sup>, all targets at 200yds., information is out and will be posted, we'll sell ammo at cost. Sept. 800 aggregate shoot, (13) shooters – Modern Military match Oct. 10<sup>th</sup> any military rifle – Proposed 2021 schedule handed out by Tod.

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

STOP sign up at end of driveway... stop sign in place and will be getting a Private Drive sign to go with it. Sign ordered and will go up when it arrives.

**Orientation/Safety:** Orientation/Safety meeting will be held a half hour before the monthly meetings at 6:30pm. – Membership Applications for 2021 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. (2) tonight, (1) this past Sunday and (2) the previous Sunday

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 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. Call 811 – electric at building – old telephone line – Dan will get supplies needed – have to rent trencher. In progress... trenching is on hold until dirt hauling is finished.

Newsletter with membership applications will be going out...Orientation/Sign Up has to be done. NO GATE CODE will be given until orientation has been completed!!! - - Raffle information, get all officers involved. Updated 2021 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. More to follow... we had about 30 loads of dirt delivered and are planning more starting on 8-24 along with 6-8 loads of used stone along with bringing a dozer out to level. Tod will check on how much longer it will be coming, they're leveling dirt as it comes in, berm will be next project. May be some more coming – stone has been delivered.

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.

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). **DISCUSS** our CD, this is

coming due on Sept. 9<sup>th</sup>, 2020, what do we want to do with this... Tod will get paperwork, and check on signing, moving CD to savings account.

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 gave me number for the tree place – Jenkins tree farm 330-350-0350, have trees available and can deliver by the semi full, first come first serve basis, we need to discuss how many and give them a call... 4'-4.5' arborvitaes – need water, this is an issue during the drought – wait till Sept. or later.

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... start 9:00-9:30-.22 cal. Rifles, pistols, M1, AR15, if shotguns we'll need to adjust thrower. We had (12) shooters – (3) Adults – (4) volunteers, real good time had by all.

IDPA Shooting matches. 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>. Check the last to dates and discuss next month. Check with Josh Huber for his availability for the 31<sup>st</sup>.

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.

Discussed the cost for this, equipment/material \$400.00-\$500.00 a day (rent on weekend). Tabled at this time.

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. Cards ordered, need letter from President.

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

John Voltz on FNRA/NRA – contact John for tickets or any other NRA Van Wert Officer for tickets, purchase them online thru Founding Freedom Friends of the NRA...discuss purchase of tickets next month by the club

Tod discussed bank accounts – extremely hard to change banks due to FDIC – need to resign at all the banks.

Game camera's will be going up in the during the next holiday break in November.

Dan, building is in need of repair badly.

Bob Winters dropped off a bunch of 2x4 & 2x6 lumber.

Sheriff's will be using the range Oct.22<sup>nd</sup> & 23<sup>rd</sup> for Advanced Training, post on the website.

**Youth Program:** Registration at 9:30 am – starts at 10:00am ends at 1:00pm – need members to volunteer to help with our program. Group size (10-15 max.). Last session **Sept. 12<sup>th</sup>, 2020** will be the largest (group size 15-20 max.)...Discuss Youth Days for next year. Pre-registration is required...age limit (8yrs old to 17yrs old) – **NEED VOLUNTEERS!!!** Discuss dates... for other youth days. Contact ODNR to reserve the Archery Trailer last of May (if we have it for 2021). Find out who the new officer is for Van Wert county. Tabled at this time.

New Memberships... 5 new members to vote on Austin Hoover(s/o 10-7-20), Ray Haas, Dennis Myers, Robert Contreres, David Boyce

- motion to approve Steve 1<sup>st</sup> Doug K. 2<sup>nd</sup> - all approved...yes

ODNR Report... No report. A new ODNR truck was seen in Van Wert area.

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...looking at October 31<sup>st</sup> during and after the Defensive shooting match, reserve the trencher for then.

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...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.... check printing cost, cost of pistols, lever action and discuss. Tod will bring info, approx. \$50.00 printing cost...suggested to raffle our guns, .22 cal. Ammo... discussed what we're planning for silent auction and minimum price for those items...recorded, not posted... put a letter in with the Membership renewals along

with information on a silent auction (minimums will be set) if we do this. Maybe due a 50/50 raffle instead of a gun raffle. – discuss next month

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... working on reports at this time... Youth Grant Final report submitted 10-9-2020, Ladies day grant was moved to 2021 due to pandemic.

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 Doug K. 1<sup>st</sup> Dan 2<sup>nd</sup> - all approved...yes

Notes taken 10-7-20 by not the Secretary

p.s. attendance: (will change names after mtg. 10-7-20) Bruce Segovia - Steve Lichtensteiger - Doug Kimmey - Dwaine Kimmey - Tod Stuckey – Dan Cramer – Alan Feasby – John Voltz