

Meeting Agenda - Minutes

Date 11-4-20

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 11-3-20 - 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 Steve 1st Doug K. 2nd - all approved...yes

Bought stamps \$200.00 from F.B.ofB. – food, gas, etc. \$200.00

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 – CMP Matches...got paperwork for Certified matches...NRA pulled out of Camp Perry...Camp Atterbury (in Indiana) for NRA matches - 2021 Schedule (proposed handed out) - upcoming - Modern Military match Oct. 10th any military rifle – (10) shooters for the Oct. match – December match is coming up – Tod will check on becoming an IDPA member for future matches, decide on running more next year.

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. Stop sign in place, will be getting a Private Drive sign to go with it. Sign ordered, 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. (1) took s/o 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.

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 got supplies needed – rented trencher. In progress... trenching was done Oct. 31st, conduit ran. Spent \$93.00 for the trencher.

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. Reviewed, sent to printers, will be sending out first of November. Gate code has been chosen for year 2021. We stuffed envelopes tonight to get in the mail.

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. Dozer was pulled out, done moving dirt for the season.

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. 9th, 2020, what do we want to do with this... Tod will get

paperwork, and check on signing, moving CD to savings account. We will be signing at the banks (F.B.ofB., F.Fed., F.Fin.) removing Ben and putting Steve on.

Increase Dues for 2021 to \$40.00 Annual cost. Newsletter will be going out first of November.

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. Tabled at this time due to weather & time.

Defensive Shooting Match (following IDPA format). We did stations and targets June 20th, then did dry runs of couple scenarios, will run a match October 31st, \$5.00 target fee for the match. Match went really well, (13) shooters participated. (4) scenarios were run, great response from all. Thanks to Josh Huber and Doug Kimmey for a successful, safe match.

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 30th, 2020. Still no word. Check on other (2) shooting tables on backorder we didn't receive, sent email 11-17-2020.

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). On hold for now.

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. Letter from executive committee went out.

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...Purchasing (3) tickets from John, Steve will get with John and fill out form and check.

New Business: Add new Business items:

Nominations: Dan Cramer for Trustee – getting with Larry Bigelow about Vice President position.

Rent loader from Ace to move stone – burn brush pile at end of the dirt.

Need to replace the fascia of the clubhouse, gutters & box in underneath.

Rent cherry picker from Ace to trim the 200 yd. backstop.

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.). Pre-registration is required...age limit (8yrs old to 17yrs old) – **NEED**

VOLUNTEERS!!! Last session **Sept. ??th, 2021** will be the largest (group size 15-20 max.). 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. Discuss Youth Days for next year. Tabled at this time.

New Memberships... 1 new members to vote on Gary Nodine s/o 11-4-2020

- motion to approve Dan 1st Doug K. 2nd - all approved...yes

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

Work Day... 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).

schedule via text message and email. Discuss...looking at October 31st during and after the Defensive shooting match, reserve the trencher for then. Thanks to all who helped Dan and Tod with the trenching, running the conduit for the camera installation, work is progressing well.

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 20th, will be relocated. Done.

Raffle: No raffle in 2020...Maybe do a 50/50 raffle instead of a gun raffle. Discuss this month or next month. Moved to 2021.

Grants submitted and in for review... ** Discuss: What our needs will be for the 2022/23 NRA Grant; **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. We may need to start an Entity within the club for a non-profit.

Motion to close the monthly meeting Doug K. 1st Doug S. 2nd - all approved...yes

Notes taken 11-4-20 by not the Secretary

p.s. attendance: (will change names after mtg. 11-4-20) Bruce Segovia - Steve Lichtensteiger - Doug Schaadt - Dwaine Kimmey - Tod Stuckey – Doug Kimmey – Dan Cramer