

## Meeting Agenda - Minutes

Date 6-2-21

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 6-2-21- 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 Doug K. 1<sup>st</sup> Dan 2<sup>nd</sup> - all approved...yes August insurance due over \$3000.00 – gas over \$75.00 a month, fuel filters, oil filters – big mower went over 200hrs, little mower over 400hrs – rec'd. (2) checks from the NRA - all memberships should be out & current

**Trap Report** - maintenance on traps – run new electric line and sump pump follow up, ...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... Camp Atterbury (in Indiana) for NRA matches - 2021 Schedule (on website) - next match is June 5<sup>th</sup>, on the schedule. CMP taking applications for 1911's, get paperwork online – need CCW & licensed dealer w/FFL to receive. June 5<sup>th</sup> 9:00am registration 9:30 match starts. Defensive shoot had a poor turnout, 2 shooters, did have 4 volunteers. Match this weekend, ammo will be sold for the match only & must be used that day.

**Trustee Report** - by Doug S...follow up...work ongoing

Stop sign in place and will be getting a Private Drive sign to go with it. Sign ordered, will go up when it arrives and ground thaws. Up at drive.

**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.

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:** are installed, status on camera at gate and bend, will be going up this spring with Private Drive and Camera signs. Hoping to get these up within the month. All good – camera issue cleared up by putting on longer lens covers.

**NO GATE CODE** will be given until orientation has been completed!!! Updated **2021 Membership Application** posted on the website. Gate code chosen for year 2021. New lock is on the gate.

**Dirt:** Berm will be next project. Dozer was pulled out, done moving dirt for the season.

We'll be forming a **Long-Range Planning committee**...Larry will be taking over this task. More to follow.

**Van Wert Federal, CD** put in a savings account Dec. 2020. Do this some Saturday morning, signing at the banks (F.B.of B., F.Fed., F.Fin.) removing Ben and putting Steve on. May need to make an appointment to get this done. On schedule to get this done.

**Defensive Shooting Match (following IDPA format).** We will plan more for 2021. Discuss in a future meeting. Schedule another event soon, need to contact Josh Huber on his schedule. Discuss future match dates...Tabled at this time.

**NRA Grants**...Received an email about 2020 Range Grant on Friday 2-26-2021, NRA wants more detailed letters by March 26, 2021. Couldn't meet their deadline. Received an email, we're moving on to the next step. No news at this time.

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. Discussed the cost for this, equipment/material \$400.00-\$500.00 a day (rent on weekend). On hold for now. Need new signs for in the woods. It was brought up about checking with Mike at the campgrounds about going in on the fencing project. We did a walk through to the woods on March 13<sup>th</sup> after working on backstop of 200-yard range. Trash,

tree debris will need to be removed before fencing can be installed. On hold till fall, will spray fence area to kill vegetation.

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

Issuing a second membership card, billfold size, to be used at other NRA Gold clubs... NO gate code on the billfold card.

John Voltz on FNRA/NRA – Calendars are still on sale.

Need to replace the fascia of the clubhouse, gutters & box in underneath. Discuss a work day.

Looking into becoming an LLC instead of INC on hold

New contact person for the Sheriff's department: Larry Bigelow & Dan Cramer. Contact Nathan Huebner to let him know new contact people. Need at least 15 days advance notice to get posted on website and at gate. Their yearly training will be Sept. 16, 17, & 18, rain date Sept. 23, 24, & 25, night training Oct. 14 & 15 range will be closed during those dates.

Doug K. informed us of a member (Wayne Richardson) passed away, his wife made a donation to the club in his honor. We'll need to get a Thank You card out to her. Status on Card? Signed tonight and Tod will mail it out.

Work into schedule this year; Veteran's day, Family day, Scout day. Table till next month. Revisit...

Antwerp Conservation Club had an advertisement in the West Bend news, do we want to try something like that? Try for a later date.

Doug K. will hand out our events at the show he's attending.

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

Bought 400ft of hose to water trees from water trailer.

**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. ??<sup>th</sup>, 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. Contact Scouts for date(s) June thru October. Don Foster will discuss dates for late summer, Doug will get w/Larry Taylor also about this. Later part of summer or fall.

**New Memberships...** 1 new member to vote on Scott Bilskie

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

**ODNR Report...** Nothing to report.

**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 - need to work on club house-get wood for overhang/facia, primer...Tod will put saw horses in bldg. for Dwaine to paint.

**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 2021...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 – Tabled at this time.

**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. Discuss more next month (March or after). Silent Auction coming. Stuffed envelopes after the May meeting, letters went out. **Silent Auction started today.**

Grants submitted and in for review... Discuss: What our needs will be for the 2021/22 NRA Grant; Youth Grant Final report submitted 10-9-2020, Ladies day grant was moved to 2021 due to pandemic. Submitted Youth Program 2021 Grant 12-17-2020.

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. Contact somebody about giving pointers on this – look into someone.

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

Notes taken 6-2-21 by not the Secretary

p.s. attendance: (will change names after mtg. 6-2-21) Bruce Segovia - Steve Lichtensteiger - Tod Stuckey – Tyler Watson – Dan Cramer – Doug Kimmey – Dwaine Kimmey - Doug Schaadt – Scott Bilskie