

Meeting Agenda - Minutes

Date 8-4-21

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 7-16-21- 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. 1st Doug S. 2nd - all approved...yes

7-18-2021 authorized Tod to buy 30-06 ammo he found for .50 cents a round. He had to go to Cleveland to get, I told him the club would reimburse him for his gas. He purchased enough to last us for about 10 years, it was the cheapest he saw in over 15 years, good find Tod the club thanks you!!! Read report from Tod.

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 July 10th, on the schedule. CMP taking applications for 1911's, get paperwork online – need CCW & licensed dealer w/FFL to receive. July 10th 9:00am registration 9:30 match starts. 16 participants for the 1st relay and 4 for 2nd relay total of 20 for the day. August 21st match is CMP sanctioned match.

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

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, Private Drive and Camera signs are up. Status on camera at gate and bend, hoping to get these up within the month.

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: none at this time

We'll be forming a Long-Range Planning committee...Larry will be taking over this task. More to follow. Steve will help. Improvements/goals, ideas will be discussed. No ideas yet – working on

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 13th 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. Motion to get 2 ½ gal. 2-4-D and 2 gal. crossbow Doug K. 1st & Doug S. 2nd all approved.

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.

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.

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.

Discuss issues with getting things posted on the website. Found out that Chris fell and broke his elbow. Need to look into updating web, Steve will look into...Bruce will check with his IT person. Contact John Monahan to see about setting up a presentation...will be having at Sept. mtg.

NRA Banquet July 17th 5:00pm at the Van Wert Fairgrounds, the club will be doing the Big Shooter table for \$320.00, motion Steve 1st, Dan 2nd all approved, yes...those attending will be Tyler, Dan, Doug K. & wife, Dwaine K. Doug S., Larry, Bruce. A good time was had by all with only one gun being one by one of our members.

New Business: Add new Business items: Went over USDA letter that Tod checked on previously. They said it was a glitch & they knew it. Now we received a letter & bill – Tod will look into this again I believe.

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. 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. Doug will let them know Sheriff's weekend is out. Nov.5-7 out Oct 15th out – try for Oct 9th with rain date of Oct. 23rd.

New Memberships... ___ new members to vote on

- motion to approve _____ 1st _____ 2nd - all approved...

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. Tod will be picking up a couple more boards. Discuss at Sept. meeting for a work day on a Sunday in September

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.

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. 1st Tyler 2nd - all approved...yes

Notes taken 8-4-21 by not the Secretary

p.s. attendance: (will change names after mtg. 8-4-21) Bruce Segovia – Larry Bigelow – Dan Cramer – Tyler Watson - Doug Schaad – Doug Kimmey - Dwaine Kimmey – Steve Lichtensteiger