

Board Meeting Minutes

Date: 5/20/2024

Attendance: See attached list (20), a quorum was present.

Minutes

The meeting was called to order at 7:00 pm by the President, Jeff Brazo. A quorum (min 13/25) was present.

Guests Requests:

- None.

Officer & Director Reports:

Recording Secretary:

Minutes of Last BOD Meeting were read. Larry Murray moved to accept the minutes, seconded by Kathy Crandall. Motion carried.

Executive Secretary: There were 8 new member applicants presented for membership. Kathy Crandall moved to accept the new member, seconded by Benson Baumeister. Motion carried. The household membership count stands at 837 member households with dues taken in so far of \$ 77,691.00. *Note: the missing member applicant from last month applied at wrong club (meaning he didn't mean to apply to our club.) He was refunded his money.* Report moved for acceptance by Tom McLaughlin, seconded by Benson Baumeister. Motion carried.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$47,452.58**. The CDs were: ER CD \$60,420.97, Pre-paid Dues CD \$1,762.98, the Credit Card/Transfer acct \$11,687.80, the storm damage recouped funds CD was \$ 125,000.00 and the new CD established from excess funds in checking account had \$20,000.00. Kathy Crandall moved to accept the report, seconded by Benson Baumeister. Motion carried.

District Director's Report(s): Pete Davis had a member stating there should be an easier way to pay dues.; such as credit cards.

President's Report: Jeff Brazo reported and discussed ongoing rifle and pistol range issues. Leslie York moved to establish a **Firearm Safety Training Committee** to enhance our orientation training and help prevent these lower range safety issues, seconded by Kathy Crandall. Discussion was held. Motion carried. Jeff Brazo established a volunteer committee composed of Charlie Reynolds, Benson Baumeister, Jay Baker, Jim Perlberg, Paul Hassenger, Kathy Crandall, Denny Parker, Andy Rockwell, and Jeff Brazo as board liaison.

Activities and Committee Requests & Reports:

The following were discussed:

- Maintenance: Jeff Brazo discussed getting people checked out with the new mower before use. Also there is a battery installed at the diesel fuel tank to use for power to pump, rather than using the equipment battery.
- Rifle Range: Charlie Reynolds discussed a new venue at the rifle range. The "Long Gong" 22-rifle event. Kathy Book approved the new event to be held on the 300-yard rifle range on July 28 and August 25, seconded by Kathy Crandall. Motion approved. This will go in the July newsletter and posted on the club website.

Capital Item Requests and Actions: None

Old Business:

- Long Range Planning and Financial Report: A new club printer and TV for classroom activities is in the works.
- Deer Shooting Update: Jeff Brazo discussed contacting the DNR who is investigating the incident as possible poaching.

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- Clubhouse Rededication: As the old Ed Krepel sign cannot be located, Larry York to make a new one on his CNC machine with cherry wood taken from a tree from the club property. A rededication will be scheduled once the new sign is made and installed.

New Business:

- Insurance Renewal: The club insurance is due for renewal on 6/20/24, this topic is needed to be acted upon tonight. Jeff Brazo discussed the options best for the club. He passed the gavel to VP Paul Hassenger to conduct business, then Brazo left the clubhouse. Discussion on the insurance was conducted. Benson Baumeister moved to accept the proposal, seconded by Denny Parker. Motion carried.

Gary Kondek moved to adjourn, seconded by Paul Hassenger. Motion carried. Next BOD is set for June 24. Meeting adjourned 8:19pm.

Recorded by L. York Recording Secretary