

Board Meeting Minutes

Date: 7/29/2024

Attendance: See attached list (18), 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:

- 2 new member applicants presented themselves for membership.
- Josh Harter, a candidate for County Drain Commissioner, presented himself for questions

Officer & Director Reports:

Recording Secretary:

Minutes of Last BOD Meeting were read. Benson Baumeister moved to accept the minutes, seconded by Nancy Lawrence. Motion carried.

Executive Secretary: There were 9 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 861 member households with dues taken in so far of \$ 80,211.00. Report moved for acceptance by Jim Perlberg, seconded by Benson Baumeister. Motion carried.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$7,413**. Tom to transfer \$14,500 into the checking account. The CDs were: ER CD \$60,420.97, Pre-paid Dues CD \$1,762.98, the Credit Card/Transfer acct \$14,687.80, CD 2 was \$ 125,000.00, and CD 1 had \$20,000.00. Kathy Crandall moved to accept the report, seconded by Benson Baumeister. Motion carried. The 990 form to be presented at a later meeting.

VP Report: Paul Hassenger reported on the status of the blocked kitchen sink. It is replumbed to the septic tank and the disposal has been removed.

President's Report: Jeff Brazo discussed the internet repair and there is a new password. The phone system is slated for repair next week and the lower range 911 phones should be operational then.

Activities and Committee Requests & Reports:

The following were discussed:

- Fair: Contact Jim Perlberg for sign up for our club fair booth
- Lower Range: Long Gong report for first shoot (6 attendees). Next shoot is Aug 25 and Charlie would like to add another event. Benson Baumeister moved to add a third Long Gong shoot on Sept 29, seconded by Kathy Book. Motion carried.
- Archery Report: Larry Murray reported on the Lost in the Hills shoot having 36 attendees.
- SASP State Match: Shoot was successful. Should receive about \$1300 from it. State Dir who camped with RV donated \$100 for use of facilities.
- Youth Trap: Leslie York reported our club SCTP Trap team took 4th place at the SCTP National Championship trap shoot in the Open Squad division. The trophy is in the clubhouse.

Capital Item Requests and Actions: None

Old Business:

- Lower Range Safety Committee: Andy Rockwell to have a report for the August BOD meeting.
- Hoosier Daddy: Mike Philley reported there were 180-200 shooters attending this year. Next year will be the 10th HD.

New Business:

- Air Lift Practice: Allen Kasdorf relayed that our trap field area was deemed a good sport for an airlift from the club is necessary. Ron Sprawls suggested if could be good to have a sport set up and a practice conducted.
- Sept Member Meeting: Nancy Lawrence is planning on a hot dog cookout for the Sept member meeting.

Jim Perlberg moved to adjourn, seconded by Benson Baumeister. Motion carried. Next BOD is set for Aug 26. Meeting adjourned at 7:56 pm. **Recorded by L. York Recording Secretary**