

Board Meeting Minutes

Date: 6/24/2024

Attendance: See attached list (19), 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.

Officer & Director Reports:

Recording Secretary:

Minutes of Last BOD Meeting were read. Tom Whitford moved to accept the minutes, seconded by Jim Perlberg. Motion carried.

Executive Secretary: There were 8 new member applicants presented for membership. Kathy Crandall moved to accept the new member, seconded by Larry York. Motion carried. The household membership count stands at 849 member households with dues taken in so far of \$ 78,951.00. Report moved for acceptance by Tom Whitford, seconded by Larry Murray. Motion carried.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$18,070.26**. 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 Book moved to accept the report, seconded by Mark Speicher. Motion carried. The new "approved" purchases of TV and Printer for the club were discussed.

VP Report: Paul Hassenger stated the 4052 tractor is out of service and 40 yards of road material were placed on the Cowboy and IDPA roads. Basically, these are maintenance items.

President's Report: Jeff Brazo discussed the acquisition of several foldable partitions to be used to separate areas of the clubhouse as needed. Also, a donated shooting bench was sold for \$80. Sept BOD Meeting will be steak dinner for BOD.

Activities and Committee Requests & Reports:

The following were discussed:

- Maintenance: see above under VP report.
- Fair: Contact Jim Perlberg for sign up for our club fair booth
- SASP State Match: Shoot was successful. Should receive about \$1300 from it. State Dir who camped with RV donated \$100 for use of facilities.
- Hoosier Daddy: Sold out with over 200 shooters and 60 staff.

Capital Item Requests and Actions: None

Old Business:

- Lower Range Safety Committee: Andy Rockwell to set up meeting dates and advise all.

New Business:

- Donation: Cameron Wright, a DNR Officer, wife and unborn child passed away unexpectedly due to medical emergency. Paul Hassenger moved to donate \$500 to them for family needs, seconded by Tom Whitford. Motion carried.
- SASP State Shoot 2025: Kathy Crandall moved to hold the SASP 2025 Shoot at out club, seconded by Jim Perlberg. Motion carried. This is the 10th State SASP shoot.
- Jake's Day: Leslie York moved on behalf of our local NWTF to hold their annual JAKE'S Day Aug 3, seconded by Tom Whitford. Motion Carried [NOTE this has subsequently been canceled on their part due to their scheduling conflicts.]

Larry Murray moved to adjourn, seconded by Paul Hassenger. Motion carried. Next BOD is set for July 29. Meeting adjourned at 7:45 pm.

Recorded by L. York Recording Secretary