

Member Meeting Minutes

Date: 12/11/23

Attendance: See Attendance List.

Minutes

Reports:

The President, Jeff Brazo, called the meeting to order at 7:00 pm with the Pledge to the Flag and the MUCC conservation pledge. 15 members were present.

Guests: None.

Recording Secretary: The minutes of the previous membership meeting were read. (Minutes Approved)

Executive Secretary: Membership count stood at 933 paid member households with dues income of \$77,602.25 for the year up to this quarterly meeting. (Report Approved)
Nominating Committee Report approved with same slate of officers and directors running with no opposing entries.

Treasurer: Balances were: Checking Account: Checking account **\$21,682.04** The 3 CDs were: ER CD \$60,119.18, Pre-paid Dues CD \$5,307.94, and Credit Card/Transfer acct \$687.80 (Report Approved)

BOD Actions to Report:

- None.

Committees & Activities Reports: Reports were made by the respective Activity Directors as to the status of their individual activities.

Highlights Include:

- Long Range Financial and Range Planning Committee is formed and meetings are being held
- Shotgun is holding a New Year's Eve day (morning) trap shoot and food party at regular hours (9am to noon).
- PRS22 will be starting up in March

Old Business Updates: Jeff Brazo gave an update on the forestry program and the reimbursement status

New Business:

- There were no proposed changes to the club by-laws presented in writing at this meeting; therefore there will be no changes to be voted on in March at the Annual Membership Meeting.
- Both emergency phones are installed at the lower range; 1 at the rifle range and 1 at the pistol range. These phones are only for emergency use as they are a direct connection to Central Dispatch (911)
- Logging by our own club crew is being done on the back of the pistol range berm on the SW side

Program: There was no program.

Items for the Good of the Club:

There were some light refreshments at this meeting.

Meeting adjourned at 7:29 pm. *Recorded Jeff Brazo in the absence of the Recording Secretary*

