

## Membership Meeting Minutes – Annual Meeting

Date: 3/13/2023

Attendance: See Attendance List (31 signed list)

Guests: NONE.

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### Annual Membership Meeting 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.

**Recording Secretary:** Minutes of Last Annual Membership Meeting (2022) were read. Moved by Kathy Crandall, seconded by Tom McLaughlin to accept the minutes. Motion carried.

**Executive Secretary:** Final membership count for 2022-2023 year was 956 member households with dues income for the year of \$70,556.75. As of 3/13/23 there were 777 paid member households for the 2023-24 year with \$61,423.50 taken in on dues. Kathy Crandall moved to accept the report, seconded by Bill Thompson. Motion carried.

**Treasurer:** The Treasurer reported the 2022-2023 year ending balances: Checking account was \$19,285.67 with \$26,664.755 in un-deposited funds as of 3/1/23. The balance in the CD's were: the Emergency Fund \$59,627.25 and the pre-paid dues CD was \$10,458.60. The transfer account was \$11,444.04. Kathy Crandall moved to accept the report, seconded by Allen Kasdorf. Motion carried.

**President's Report:** Jeff Brazo discussed current issues in Lansing regarding legislative proposals that may affect firearm ownership. Jeff also discussed some issues of damage occurring on the rifle range. He also discussed the Forestry project. There is 1 new By-Laws proposal to be voted on.

#### **Annual Committee/Activity Reports:**

Year End Summary Reports were made by the respective Activity Directors as to the status of their individual activities, as well as upcoming activities. Topics included:

**Archery:** Larry Murray discussed upcoming archery set up and shooting

**PRS22 Shoots:** Gary Kondek talked about these 22-caliber rifle shoots

**Training:** Jeff Brazo discussed upcoming firearm training scheduled for the year.

**Shotgun:** Larry York discussed the past year's updates and upcoming events this year including the upcoming ATA registered trap shoots in March, April, August, and October. Plus, we are open for practice on Sunday mornings year-round and Tuesday evenings March through November.

**Hunter Ed:** Fred Shank looking for a few more instructors and range helpers.

**MUCC:** Allen Kasdorf stated our club will sponsor 2 youth for the MUCC Camp this summer.

**By-Laws Vote:** The single bylaw proposal was voted on and passed. This was an administrative change to allow electronic disbursements in addition to checks. *Rationale for Change: Electronic fund bank transfers are now more common. Electronic transfers have accompanying records, are a more expedient method of processing payments, and require less manual effort in obtaining signatures of multiple partners in checks greater than \$500. The same authorized signatures/approvals are still required. No impact to Club business or oversight is warranted with this administrative change.*

**Election of Officers:** Officers and District Directors were unopposed. The 2023-2024 Ballot stands as follows: The officers: President Jeff Brazo, VP Paul Hassenger, Executive Sec Kathy Crandall, Rec Sec Leslie York, and Treasurer Tom McLaughlin. The Directors up for election are: D1 Dennis Parker, D2 Mark Speicher, D3 Benson Baumeister, D4 Nancy Lawrence, and At Large Tom Whitford. Pete Davis moved to elect the slate unanimously, seconded by Nancy Lawrence. Motion carried.

**Activity Director Appointment:** It was moved and approved at the last BOD meeting to reinstate Larry Murray as the Archery Activities Director as Mike Grandstaff stepped down. Leslie York moved to approve this re-appointment, seconded by Nancy Larwence. Motion carried.

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### **Wild Game Chili Cook-Off:**

Monte Bordner won the travelling trophy from the chili cook-off. The wild game was venison.

**Program:** Allen Kasdorf reviewed several MUCC Proposals to be voted on at their next meeting. Our club helped decide how we would like our club's position on these proposals.

### **Items for the Good of the Club:**

The 50/50 of \$65 was won by Tom McLaughlin, who donated it to the youth fund. Larry Murray moved to adjourn, seconded by Jim Perlberg.

Meeting adjourned at 8:18 pm. *Recorded by Recording Secretary, Leslie York*