

Board Meeting Minutes

Date: 2/24/2025

Attendance: See attached list (21), 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:

- Two (2) new member applicants presenting to the board for membership
- Jeremy Gaul (a member) had a proposal idea for a fund raiser for the Mock family due to the passing of club member Randy Mock. Jeremy to work with Leslie York on proposals. Jeremy Gaul owns a local gun shop and is friends of the Mock family.

Officer & Director Reports:

Recording Secretary:

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

Executive Secretary: There were 7 new member applicants presented for membership. Kathy Crandall moved to accept the new members, seconded by Benson Baumeister. Motion carried. The household membership count stands at 931 member households with dues taken in so far of \$ 86,671.00 for the club year 2024-25; and 583 member households for the new year 2025-26 with income of \$ 53,972.55. 2025-26 is the last year for the multi-year memberships.

Treasurer: Tom McLaughlin moved to accept the 2025-26 Club Budget, seconded by Kathy Crandall. Discussion followed. Motion Carried. Tom McLaughlin reported the balances for the month were: Checking account **\$22,302.60** The CDs were reported as: ER CD \$60,877.34, Pre-paid Dues CD \$1,776.303, the Credit Card/Transfer acct \$423.80, CD 2 was \$ 128,720.21, and CD 1 has \$20,716.92. The new 1025R Tractor was paid for with the checking account. Jim Perlberg moved to accept the report, seconded by Nancy Lawrence. Motion carried Tom McLaughlin plans on staying on as treasurer for another year.

VP Report: Paul Hassenger discussed work on the back-up generator transfer switch for the clubhouse and tractor. Randy Crandall stated the electrical panel has been modified but the generator has not yet been brought up from Cowboy range due to weather and ground conditions. Larry York stated the new 1025 tractor has been returned to the club is and properly functioning.

President's Report: Nothing of note

District Directors: Nothing of note

Activities and Committee Requests & Reports:

The following were discussed:

- Amish Hunter Ed Instructor Class: Charlie Reynolds set up a HE Instructor Class on March 20 for the Amish. Tom Whitford moved to hold the class at the club, seconded by Benson Baumeister. Motion carried.
- Cowboy Action: John Daniels moved to change the June 15th match to June 22nd, seconded by Benson Baumeister. Motion carried.
- Lower Range Report: Andy Rockwell discussed the west heater on the rifle range needs to be fixed. There is also another hole shot into the rifle range floor with associated damage. This may have occurred on or about Sat Feb 15th. Research hasn't found the responsible party yet.
- MUCC: Allen Kasdorf reviewed important select MUCC resolutions for the upcoming convention.

Old Business:

- Low Light/Night Shooting on Rifle Range Committee Report: Benson Baumeister discussed the committee's proposal to include hosting a shoot once a month as organized events at this point. More discussion at the next BOD Meeting is proposed.

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- Member Orientation Dates: Many more orientation dates were proposed through to January 2026. Andy Rockwell moved to accept these dates (separate paper with dates and these are on the on-line club calendar), seconded by Benson Baumeister. Motion carried. There are now 141 member households trained plus 28 individuals (from within these households) for 169 total individuals.

New Business: None

Next BOD meeting is set for March 31th. Annual Membership Meeting is set for March 10th. Jim Perlberg moved to adjourn, seconded by everyone. Motion carried. Meeting adjourned at 8:35 pm.

Recorded by L. York Recording Secretary