

Board Meeting Minutes

Date: 3/30/2026

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: None

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 23 new member applicants for membership this month. Kathy Crandall moved to accept the new members, seconded by Benson Baumeister. Motion carried. As of this date, the household membership count stands at 736 member households with \$73,442.00 taken in on dues.

Treasurer: As Tom McLaughlin was excused, Jeff Brazo reported on the treasury. The balances for the month were: Checking account \$ **88,775.73**. The other 2 bank accounts were reported as: HD Transfer acct \$ 12,480.89 and the "Sporting Clays" Special Reserve account \$ 671.00. The 4 CDs were: ER CD \$ 61,488.40; CD1 \$132,522.71, CD2 \$ 21,103.40, and CD3 \$24,500. Jammie Mosser moved to accept the report, seconded by Benson Baumeister. Motion carried.

District Directors: Nothing to report.

VP Report: Nothing to report.

President's Report: Nothing to report.

Activities and Committee Requests & Reports:

The following were discussed:

- **IDPA:** Kevin Frye has resigned from the IDPA Act Dir. Mike Phillely stated the HD will go on as planned. They are searching for a replacement activity director.
- **Sporting Clays Report:** Larry York gave an update on the Sporting Clays Committee meetings and continuing next steps; including a planned site visit by a second expert, Matt Gay (of MEC and he's also a Sporting Clays Magazine editor) on April 26 regarding the sporting clays layout and discussed fundraising options. Larry also discussed and moved to approve a **Letter of Intent to Donate** form to capture larger donation pledges for financial planning and grant purposes. Kathy Crandall seconded. Motion carried. Leslie York moved to allow a Sporting Clays committee member who is also on the Club's BOD to sign a receipt of any donations collected due to timing between meetings and make the donation receipt timely. Seconded by Jammie Mosser. Motion carried. [*Copies of these forms are attached.*]
- **Lower Range:** Andy Rockwell reported the dueling trees have been repaired.
- **MUCC Convention:** Allen Kasdorf updated the BOD on the 7 resolutions as discussed. Allen reported that the MUCC Camp is closed this year for renovations. There are also financial issues with MUCC they are trying to resolve. Allen moved to donate \$1000 from the camp budget to MUCC to help with their financial issues,

Board Meeting Minutes

seconded by Leslie York to allow for discussion. Discussion followed. Motion failed as there appears to be no real plan by MUCC, and we need to be good stewards of our Club's funds.

- **Combat Carbine Report**: Jay Baker moved to hold Combat Carbine shoots the Sunday after IDPA shoots on the IDPA range April-Oct, (*minus the HD week*), seconded by Andy Rockwell. Motion carried.
- **Archery Report**: Larry Murray stated he is waiting on the newly purchased targets.
- **Hunter Ed**: Charlie Reynolds discussed the need for 3-day HE classes.

Old Business:

- **Raffle Status**: Jeff Brazo stated the Burr Oak Fund Raiser Raffle License is pending. He also stated he is planning on following up on the Pull Tabs.
- **Scouting USA follow up**. It was discovered that their own insurance would be primary, not our Club's. However, their finances would be intermingled with the Club's. Our BOD took no action on this request by the local Scouting troupe.

New Business:

- **Bowser Family Request**: The Bowser family has requested the Club fund a youth overnight camp for them. Paul Hassenger moved to use \$300 out of the budgeted MUCC Camp funds for this purpose due to MUCC not holding a camp this year. Seconded by Larry Murray. Motion carried.

The next BOD meeting is set for April 27 at 7:00 pm meeting.

Larry Murray moved to adjourn, Lathy Crandall seconded the motion. Meeting adjourned at 8:25 pm.

Recorded by L. York Recording Secretary