

## Board Meeting Minutes

Date: 5/19/2025

Attendance: See attached list (20), a quorum was present.

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### Minutes

The meeting was called to order at 7:00 pm by the Vice President, Paul Hassenger. Jeff Brazo, President, arrived at 7:02pm and resumed the meeting. A quorum (min 13/25) was present.

### Guests Requests:

- Two (2) new member applicants presenting to the board for membership

### Officer & Director Reports:

Recording Secretary: Minutes of Last BOD Meeting were read. Benson Baumeister moved to accept the minutes, seconded by Jammie Mosser. Motion carried.

Executive Secretary: There were 8 new member applicants presented for membership. Kathy Crandall moved to accept the new members, seconded by Paul Hassenger. Motion carried. The household membership count stands at 811 member households with dues taken in so far of \$ 76,963.80 for the club year. Benson Baumeister moved to place a secure mailbox in the front main entrance (by restrooms) for memberships and renewals, seconded by Paul Hassenger. Motion carried.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account \$ **41,664.17** The CDs were reported as: ER CD \$ 61,027.45, the Credit Card/Transfer acct \$ 18,423.80, the 2 CD's 2 were \$131,942.52 and \$ 21,072.38. Kathy Crandall moved to accept the report, seconded by Benson Baumeister. Motion carried.

CP Report: Paul Hassenger reported on the Cowboy's generator runs fine and moved to barn garage for use as needed. John Daniels stated it is due an oil change. Paul also cleared some land adding approx. 25 more parking spots.

District Directors: As Nancy Lawrence has resigned her Dir Dir position, selections for her replacement will be sought and need to be nominated at the June membership meeting to be voted on by the membership. Currently there are 2 candidates interested: Tom Featherstone and Sean Neely. Nominations will be taken from the floor prior to elections at the June Member meeting.

### Activities and Committee Requests & Reports:

The following were discussed:

- Lower Range: Andy Rockwell replaced 12 target frames.
- Long Gong: Charlie Reynolds set up some shooting spots on the 200-yard side for practice.
- Archery: Larry Murray discussed the Lost in the Hills 3D archery event for July 19th.
- Shotgun: The Branch County Conservation Club's check for their pre-ordered clay targets arrived in full and was turned to the treasurer.

## **Board Meeting Minutes**

### **Old Business:**

- The potential USCCA event decision was no to holding an event at our club this time

### **New Business:**

- HE Instructor Workshop: Charlie Reynolds requested to hold a HE Instructor Workshop at our club on June 23 at 5-9pm. Benson Baumeister moved to hold the workshop, seconded by Andy Rockwell. Discussion followed. Motion carried.
- Club Insurance: The President handed the gavel to the VP, Paul Hassenger. Insurance renewal was discussed by Jeff Brazo, then he left the building. Larry Murray moved to accept the proposal, seconded by Kathy Crandall. Discussion followed. Motion carried. The President returned to meeting.

Next BOD meeting is set for June 30. The next Quarterly Member Meeting is June 9 with election to fill Nancy Lawrence's position and Benson Baumeister to cook hot dogs.

Benson Baumeister moved to adjourn, seconded by Andy Rockwell. Motion carried. Meeting adjourned at 8:17 pm.

***Recorded by L. York Recording Secretary***