

Board Meeting Minutes

Date: 1/26/2026

Attendance: See attached list (18), 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:

- There were no guests.

Officer & Director Reports:

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

Executive Secretary: There were 10 new member applicants for membership, however 1 was not able to attend. Kathy Crandall moved to accept the new members, seconded by Larry Murray. Motion carried. The household membership count stands at 874 member households with dues taken in so far of \$ 83,412.55 for the 2025-26 club year. For the new club year, 2026-27, we have 276 member households with \$26,862.50 taken in on dues. This is down about 50-60 at this time compared to last year. Allen Kasdorf moved to accept the report, seconded by Jammie Mosser. Motion carried.

Treasurer: Tom McLaughlin reported on the treasury report. The balances for the month were: Checking account **\$ 21,980.02**. The CDs were reported as: ER CD \$ 61,333.81, the Credit Card/Transfer acct \$ 980.89, the 3 CDs were \$132,522.71, \$ 21,038.56, and the last one at \$24,500. Mark Spiecher moved to accept the report, seconded by Kathy Crandall. Motion carried. The 990-tax form filling will be done by a different company as our past company had a change in ownership and we do not have the past data. Tom McLaughlin is following up with 'Citizen Tax Service". Allen Kasdorf moved to have the 990-tax form completed with Jeff Williams of Citizen Tax Service, seconded by Andy Rockwell. Motion Carried. Budgets were reviewed. Larry Murray moved to accept the 2026-27 budgets with corrections, seconded by Allen Kasdorf. Motion carried.

District Directors: Nothing to report.

Activities and Committee Requests & Reports:

The following were discussed:

- **Sporting Clays Report:** Larry York gave an update on the Sporting Clays Committee meetings and continuing next steps; including securing planned site visits in the spring by experts in sporting clays layouts, discussed donations, planning for a 2027 tentative start-up if approved, and the committee is planning on a formal request to the board around the May time-frame. The next committee meeting is set for Feb 1.and financial planning.
- **Rifle Range Rules Sign:** Charlie Reynolds requested we update the range rules by adding "shooting bench" in two places.. Leslie York moved that we take this action, seconded by Pete Davis. Motion carried. Andy Rockwell to have them revised.

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Action Quick Print will charge \$180 for a 24"x36" sign, or 3 for \$107 each. A sign committee is needed to standardize range signage.

- **Archery**: Larry Murry moved to have 7 new 3D targets off-budget and wants to budget \$4,000
- **Cowboy Action**: John Daniels requested the 3rd Sunday April-Oct for shoots. Approved.
- **Long Gong 22**: Charlie Reynolds requested the 3rd Sunday March through Sept for Long Gong noon-3pm. Leslie York moved, seconded by Benson Baumeister to hold these on those dates. Motion carried.
- **High Power**: Charlie Reynolds requested to hold High Power on rifle range Tuesdays, April through Sept at 6pm. Leslie York moved, seconded by Allen Kasdorf to hold these on those dates. Motion carried.
- **MUCC Resolutions**: Allen Kasdorf read 7 resolutions for the MUCC convention for the board to review.

Old Business: None

New Business:

- **2nd In-person Hunter Ed Class**: Andy Rockwell moved to hold a 4-H Hunter Ed class May 28-30, seconded by Benson Baumeister. Motion carried. Leslie York to follow up with White Pigeon HS Trap team for alternate day for that Thursday evening.
- **Insurance Renewal**: Renews in March. Already in budget. Same company for D&O insurance renewed and paid in Dec (we had no meeting, canceled due to weather). Retroactively approved via motion by Benson Baumeister, seconded by Jammie Mosser. Rational for pre-approval: it was already decided upon and in budget. Motion Carried.
- **Sign In Forms on Rifle and Pistol Ranges**: This item was discussed to see how much it's being used, No action at this time.

Additional Items & Comments:

- **Member Meeting in March: Add Wild Game Pot Luck to the Chili Cook-Off.**

Next BOD meeting is set for Feb 23 at 7:00 pm meeting.

Benson Baumeister moved to adjourn, seconded by everyone. Motion carried. Meeting adjourned at 8:45 pm.

Recorded by L. York Recording Secretary