

Board Meeting Minutes

Date: 5/18/2026

Attendance: See attached list (23), 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 was 1 new member candidate to present to the board.

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 7 new member applicants for membership this month. Kathy Crandall moved to accept the new member, seconded by Benson Baumeister. Motion carried. As of this date, the household membership count stands at 775 member households with \$77,598.25 taken in on dues. 509 member households have attended the range safety presentation, which represents 66.9% of member households. This is with 75% of the allotted time to complete the class. Jim Perlberg moved to accept the report, seconded by Gary Kondek. Motion carried.

Treasurer: Jeff Brazo reported that Tom McLaughlin was unable to attend due to a health issue. Therefore, there was no report at this meeting as Jeff Brazo and Paul Hassenger are working on it due to Tom's excused health issue. However, there are 2 CD's coming up for renewal as they mature on May 30th and June 9th. Leslie York moved to allow Jeff and Paul to renew these CD's, seconded by Kathy Crandall. Motion carried.

District Directors: Nothing substantial to report.

VP Report: Paul Hassenger reported an incident with a presumed auto-fire on the rifle range. This turned out to be an FRT (Forced Reset Trigger) of 30 shots within seconds. Club rules do not allow fully auto fire firearms or bump-stocks, however, FRT is not considered "automatic fire". This issue should be researched and added to the agenda at June's BOD.

President's Report: Jeff Brazo handed the gavel to the VP so that Jeff could discuss the insurance update. As Jeff is retiring January 1, 2027, he introduced his replacement, Ben Harris, who will be continuing with our Ayres-Oak Insurance account.

Paul Hassenger then had Ben Haris discuss our insurance renewal. Allen Kasdorf moved to go with the Ayres-Oak plan as proposed, seconded by Gary Kondek. Motion carried. The gavel was returned to the President, Jeff Brazo.

Activities and Committee Requests & Reports:

The following were discussed:

Board Meeting Minutes

- **Home School Group**: The group would like to do more outdoor immersion activities, and wanted to review with the board, however, they were not able to attend this evening. They will be scheduled at a future meeting.
- **Sporting Clays Report**: Larry York introduced Jammie Mosser to give an update on potential layout of course. Larry and Jammie briefed the BOD on Matt Gays' site visit. Matt Gay would be strong on grant support as he has experience in this area, especially with MidwayUSA Foundation. He also expressed that our club grounds and terrain would make a good course. More to come at the June BOD with a proposal to continue this project.
- **Shotgun (General)**: Larry York reported that White Flyer has imposed a 7% price increase on clay targets received after June 1 due to increased costs including transportation. We are looking into an alternate trucking carrier to deliver this load of 24 pallets of targets prior to June 1, as White Flyer cannot make the delivery before then.
- **MUCC**: Due to MUCC's dissolution, our club by-laws may need updating. Allen Kasdorf discussed MUCC and offered his resignation from the board effective July 1, as he was the MUCC representative.
- **SASP**: Reginal SASP match is set for June 26-28.

Old Business:

- **40-Acres**: Zoning status of 40-acre parcel was discussed: This parcel that was purchased separately from the original acreage and never combined with our main property, there are questions on its potential usage. More to come.

New Business:

- **USCA**: Ron Adams would like to use the Skeet House on some weekends for additional CPL offerings. These will be scheduled, as needed.
- **Equipment Purchase**: Ron Logan has a 1997 small used dozer for sale with 7500 hours for \$30,000. Jeff and Paul discussed this and potential usage for the club grounds and dirt moving work. The offer is that we could pay half, \$15,000 this year and \$15,000 next year, and we could re-sell it later if we no longer need it. John Daniels moved to purchase as stated, seconded by Valo Christensen. Discussion followed. Gary Kondek called the question. Motion carried.

The next Membership Meeting is set for June 8 at 7pm with Hot Dogs by Benson at 6pm.

The next BOD is set for June 29 at 7:00 pm meeting.

Jim Perlberg moved to adjourn, Larry Murray seconded the motion. Meeting adjourned at 9:06 pm.

Recorded by L. York Recording Secretary