

Board Meeting Minutes

Date: 9/29/2025

Attendance: See attached list (22), a quorum was present.

Minutes

The meeting was called to order at 7:00 pm by the President, Jeff Brazo, President. A quorum (min 13/25) was present.

Guests Requests:

- There was 1 guest presenting themselves for membership.

Officer & Director Reports:

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

Executive Secretary: There were 8 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 847 member households with dues taken in so far of \$ 80,577.55 for the club year. Regarding the range safety training, with 44% of the allotted time for training, 44% of the existing members have attended a class. It was noted that Pete Davis and Roy Rawlinson have decided not to re-run for their directorship positions in March 2026, therefore there will be 2 Board Director positions open. Potential replacements include Joel Weeks and Tommy Featherstone, who have previously expressed interest in these positions. Benson Baumeister moved to accept the report, seconded by Jim Perlberg. Motion carried.

Treasurer: Tom McLaughlin reported on the treasury report. The balances for the month were: Checking account **\$ 22,613.16**. The CDs were reported as: ER CD \$ 61,179.60, the Credit Card/Transfer acct \$ 980.89, the 3 CDs were \$131,942.52, \$ 20,999.72, and the new one at \$24,500.00 (at 3.97%). Benson Baumeister moved to accept the report, seconded by Kathy Crandall. Motion carried.

VP Report: Paul Hassenger reported cases of blue tongue in deer in our local counties.

President's Report: Jeff Brazo stated that he would not be present at the October BOD meeting.

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Activities and Committee Requests & Reports:

The following were discussed:

- Rifle Range Long Shooting: Charlie Reynolds addressed the BOD regarding mobility issues for some shooters with going to the 200-300 yard ranges. There is an app called "Long Shot" that he presented and asked the board to review. It could be used on sight-in days and possibly made available to members via a locked box. Cost is about \$449 for a unit. No action was taken by the board at this meeting.
- Sporting Clays Committee Update: The Sporting Clays Exploratory Committee met and received quotes from MEC and is awaiting a quote from Promatic. A second meeting is planned for Oct 24.
- Fair Update: Jim Perlberg thanked the workers who helped man the club's fair booth.
- MUCC: Allen Kasdorf a change in the leadership of MUCC as Amy Trotter resigned.

Old Business:

- Dues Change Proposal: The dues proposal to increase the dues \$25 over the next 4 years (starting in March 2026 through and including March 2029) was called to be voted on, per the Sept BOD meeting. This vote requires 2/3 majority to pass, which for this meeting would be 14 yes votes. Voting was called: Yes 9, No 10. This Motion failed.
 - Butch Rieck moved to raise the dues by \$25 per year in March annually until \$175 dues is attained. Andy Rockwell seconded the motion. Discussion occurred with the statement that the math does work well.
 - Andy Rockwell moved to amend the motion to strike \$175 and replace with "and up to \$180. This amended motion was seconded by Benson Baumeister. Discussion ensued, *including the rationale to keep the cost under \$200 and reduce the years from 4 to 3 from the original failed motion.* A vote was called requiring only a simple majority. Vote was: Yes 11, No 7. This new motion passes.
 - **Reminder**: This new motion (unchanged) now must be passed by 2/3 of the board members present in the next 2 months of voting (Oct and Nov) to become effective per our By-Laws. **Note**: *The passed motion can be amended again and if that amendment passes, would have to be passed twice more also, per By-Laws.*

New Business: None

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Important Reminders:

- Nominations for Officers and some Dist Dir need to be set at the December Quarterly Member Meeting
- Any proposed By-law changes need to be submitted in writing by the December Quarterly Member Meeting

Next BOD meeting is set for Oct 27 at 7:00 pm meeting.

Benson Baumeister moved to adjourn, seconded by Allen Kasdorf. Motion carried. Meeting adjourned at 8:39 pm.

Recorded by L. York Recording Secretary