

Board Meeting Minutes

Date: 6/29/2026

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

Minutes

The meeting was called to order at 7:00 pm by the Vice President, Paul Hassenger, in the excused absence of the Pres. 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 Andy Rockwell. Motion carried.

Executive Secretary: There were 8 new member applicants for membership this month. Kathy Crandall moved to accept the new member, seconded by Jammie Mosser. Motion carried. As of this date, the household membership count stands at 791 member households with \$79,269.50 taken in on dues. At this meeting 69% of member households have taken the safety training within 78% of the allotted time to complete the class. Benson Baumeister moved to accept the report, seconded by Valo Christensen. Motion carried. A card was passed for signing for Butch Reich.

Treasurer: Paul Hassenger touched on the Treasurer's report in the absence of Tom McLaughlin and Jeff Brazo. The small CD was moved to the checking account after the last BOD Meeting. The current balances were Checking Account \$57,569.03. The remaining accounts were HD Acct \$ 12,480.89, Special Reserve Acct (Sporting Clays) \$ 1,566.00, ER CD \$ 61,640.02, Storm CD \$135,386.07, and CD # 115145 \$24,500.00. Jim Perlberg moved to accept the report, seconded by Benson Baumeister. Motion carried. It was announced that Tom McLaughlin will not run for the Treasurer position for 2027-28. Bruce Gosling was approached about the possibility to run for the position. No answer at this meeting.

District Directors: Nothing substantial to report.

No Specific VP or President's Reports.

Activities and Committee Requests & Reports:

The following were discussed:

- **Fair:** Jim Perlberg requested volunteers sign-up for upcoming fair booth activity. .
- **Rifle Range:** Larry York reported that White Flyer has imposed a 7% price increase on clay. Andy Rockwell discussed new rifle shed and stated a "Parking Lot" committee has been formed.
- **SASP:** SASP thanked the club for help at the regional shoot held at our club

Old Business:

- **Home School Group:** The group discussed their plans to do outdoor immersion activities and reviewed some of the ideas with the board. They would like to start in September. The BOD will review these activities and club liability and get back to the group.

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- **Sporting Clays Report:** Larry York read the committee's proposal to the BOD on the committee's findings and recommendations to go forward from the input received from Pat Leiski and Matt Gay. The committee selected the optimal equipment for our range to be the MEC machines and associated equipment, plus accessory items. The committee reiterated that the project will not go forward without sufficient fund-raising and grant award receipt(s). Discussion followed. John Daniels moved to approved the committee's recommendations to proceed with the project (pending sufficient grant receipts and funding), seconded by Valo Christensen. Motion carried.

New Business:

- **Mason's Event:** Andy Rockwell discussed the Constantine Masons would like to hold an event at the club on Sept 26th with shotgun at 11 am with IDPA to follow. Larry Murray moved to hold this event, seconded by Benson Baumeister. Motion carried.
- **Items to Think About:**
 - Paul Hassenger mentioned if the BOD feels that dues increase discussion needs to occur, it should be done soon
 - A shelter for the new-to-us dozer may be a good idea. Need location and type.

Items for the good of the club: Allen Kasdorf made a motion to move the MUCC-related "funds" or account to the club youth fund. Valo Christensen seconded. Discussion occurred. It was stated that these "funds" are only on paper and not separate actual funds. Motion carried.

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

Allen Kasdorf moved to adjourn, Jammie Mosser seconded the motion. Meeting adjourned at 8:20 pm.

Recorded by L. York Recording Secretary