

## Board Meeting Minutes

Date: 11/24/2025

Attendance: See attached list (18), a quorum was present.

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### 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 2 applicants that presented themselves to the board for membership.

#### Officer & Director Reports:

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

Executive Secretary: There were 7 new member applicants presented for membership. Kathy Crandall moved to accept the new members, seconded by Jammie Mosser. Motion carried. The household membership count stands at 862 member households with dues taken in so far of \$ 82,152.55 for the club year. Range safety training with 48% of the allotted time, 50% of members have taken the class. Kathy Crandall moved to continue the classes through July on the 1<sup>st</sup> Monday and 3<sup>rd</sup> Saturday (except March due to the Hunter Ed Class). Andy Rockwell moved to approve the motion. Motion carried. Larry Murray 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 **\$ 26,059.34**. The CDs were reported as: ER CD \$ 61,333.81, the Credit Card/Transfer acct \$ 980.89, the 3 CDs were \$132,522.71, \$ 20,999.72, and the last one at \$24,500. Andy Rockwell moved to accept the report, seconded by Kathy Crandall. 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 the optimal location, site visits planned by experts, and financial planning.
- Hunter Ed In-Person Class: Charlie Reynolds requested we hold an in-person Hunter Ed class in discussion with Mark Quirin. Mark (via telephone) requested the following dates, March 19, 20, and 21. Seconded by Andy Rockwell. Motion carried.
- Member Passings: Allen Kasdorf moved to donate a \$75 memorial to the family of Jack Boughton who passed away. Jack was a past Club President and worked on many projects during his tenure as a member and board member. Allen also moved, *in the same motion*, to donate a \$50 memorial to the family of Tom Ware who passed away. Tom attended many of our board meetings. Leslie York seconded the motion. Motion carried.

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**Old Business:** None

**New Business:**

Paul Hassenger moved to hold FDC on the following dates: Feb 21, April 11-12, May 2-3, May 30-31, June 13-14, July 11-12, Aug 1-2, Aug 29-30, Sept 12-13, and Oct 3-4. Seconded by Leslie York. Motion carried.

**Additional Items & Comments:**

- The main club gate is malfunctioning.

Next BOD meeting is set for Dec 29 at 7:00 pm meeting.

Allen Kasdorf moved to adjourn, seconded by Andy Rockwell. Motion carried. Meeting adjourned at 8:00 pm.

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