

## Board Meeting Minutes

Date: 4/29/2024

Attendance: See attached list (24), 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:

- 4 new member applicants presented themselves for membership.

#### Officer & Director Reports:

##### Recording Secretary:

Minutes of Last BOD Meeting were read. Kathy Book moved to accept the minutes, seconded by Kathy Crandall. Motion carried.

Executive Secretary: There were 12 new member applicants presented for membership. Kathy Crandall moved to accept the new member, seconded by Tom Whitford. Motion carried. The household membership count stands at 822 member households (*including a new member that had not yet attended the BOD, but not included in the 12 approved tonight*) with dues taken in so far of \$ 76,116.00.

Treasurer: Tom McLaughlin reported the balances for the month were: Checking account **\$42,811.24**. The CDs were: ER CD \$60,270.71, Pre-paid Dues CD \$1,755.00, the Credit Card/Transfer acct \$11,687.80, the storm damage recouped funds CD was \$ 125,000.00 and the new CD established from excess funds in checking account had \$20,000.00. Andy Rockwell moved to accept the report, seconded by Allen Kasdorf. Motion carried.

President's Report: Jeff Brazo reported that the Club's LP gas vendor has been changed to Drury Propane. This was a cost savings move.

#### Activities and Committee Requests & Reports:

The following were discussed:

- Archery: Larry Murray moved to hold the "Lost in the Woods" 3D archery event on July 20 from 8am to 3pm. Seconded by Jim Perlberg, motion carried. Cost \$15, youth \$10.
- High Power: Jay Baker started up HP on Tuesdays starting April 16 at 6pm and running to mid-Oct
- Cowboy Action: John Daniels discussed needing new targets with two different options. Plan A 20 targets for \$5,500, and Plan B 12 targets for \$3,300. These targets are not in the budget. Allen Kasdorf moved to purchase Plan A (20 targets for \$5,500), seconded by Nancy Lawrence. Motion carried.
- Rifle Range Incident: There was a presumed incident of deer poaching on the rifle range. Authorities have been notified and investigations are ongoing. Gate records were reviewed. There is a possibility it was an accident, but due to shot placement that seems unlikely.
- Lower Range: There are more (new) holes in the rifle range structures and facilities. We need to address options to remedy this.
- MUCC Camp: Allen Kasdorf reported there are still 2 openings for camp.
- Hunter Ed Instructor Workshop: Charlie Reynolds is requesting the use of the clubhouse for a HE Instructor Workshop for May 13 at 5-9pm. Request was granted. Orientation meeting to be moved for this request.

#### Capital Item Requests and Actions: None

#### Old Business:

- Long Range Planning and Financial Report: Allen Kasdorf moved to accept the report, seconded by Nancy Lawrence, motion carried.
- Mower Attachment Sale: Benson Baumeister moved to sell the mower-attachment for \$1,000 to Andy Rockwell, seconded by Tom Whitford. Motion carried; Andy Rockwell abstained from voting.

## Board Meeting Minutes

### New Business:

- Tractor Failing: The 355 JD Tractor used for mowing is failing. Larry York reviewed our options for replacement, and due to John Deere lowering their previous price from \$11,657 to \$ 10,790, plus its better features, recommended we purchase the John Deere 750X as its replacement. Paul Hassenger moved to purchase the JD 750X, seconded by Larry Murray. Discussion followed. Motion Carried.
- Phyllis Harrington has passed away and her family has donated several items to the club.

Nancy Larwence moved to adjourn, seconded by Allen Kasdorf. Motion carried. Next BOD is set for May 20. Meeting adjourned 8:42pm.

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

..... ***Special BOD Meeting Page Below*** .....

## Board Meeting Minutes

Date: 4/14/24

Attendance: See list (16/25), a quorum was present.

---

### Minutes Special Board Meeting

The special meeting was called to order at 1:30 pm by the President Jeff Brazo. A quorum (min 13) was present.

### Purpose for Special BOD Meeting

#### Specific Topic:

- Review of and discussion of **Long Range and Financial Planning Committee Report**

#### Present:

Jeff Brazo, John Daniels, Larry York, Leslie York, Kathy Crandall, Randy Crandall, Nancy Lawrence, Mark Speicher, Mark Quirin, Larry Murray, Kathy Book, Tom McLaughlin, Paul Hassenger, Jay Baker, Allen Kasdorf, and Pete Davis (16).

Absent/Excused: Andy Rockwell, Jim Perlberg, Tom Whitford, Benson Baumeister, Gary Kondek, Roy Rawlinson, Shawn Scott, Denny Parker, and Mike Philley (9).

#### Discussion:

Hard, bound copies of the report were distributed to the Board members. Paul Groniger, a club and committee member, reviewed the Long Range and Financial Planning Committee's report to the Board of Directors with assistance from a few other committee members.

#### Outcome:

General comments were favorable. John Daniels thanked the committee for their hard work. No action taken at this Special Meeting. Board members were to review the committee's report details and recommendations in the report prior to the next regular board meeting. The report will be added to the April Board meeting agenda for discussion and any action to be taken, such as acceptance of the report.

***Meeting adjourned at 2:40 pm. Recorded by L. York Recording Secretary***