Membership Meeting

September 8, 2020

Meeting called to order by Dan McGuinness

Guests- None

Applications- None

Treasures report- John Shirley reported that we have $117,254 in checking and $22,005 in savings. Building fund has $25,255.

Communications- Received thank you letter from NextGen Cableing

Officer's Meeting- Andy Spenlau read the minutes from the board meeting.

Clubhouse Report- Kraig Morgan reported on income and expenses for the clubhouse. Reported that the beer machine in the trap house is fixed. Having the snack and drink machine in the clubhouse looked at.

Conservation- Jim Miller read an article from Bugle Magazine about buying sportsman material made in the USA.

Safety- No report

Rifle and Pistol- Mike Moremond reported that he has new chicken wire for the range and he is open to suggestions on improvements to the range.

Lakes- Greg Schwartz reported that Lake Doc has been treating all of our lakes and also reported a couple small flathead catfish had been caught and thrown out. The hybrid bluegills are growing and reminds everyone that they are catch and release until next year. Discussion started about stocking the member's lake. The board recommended obtianing information from the state on suggestions for any furture stocking of the lake. There was a motion made to stock catfish, which was denied. Motion made to stock trout for $500 in November, motion accepted.

Archery- Andy Spenlau reported that the 3D's are out.

Trap- It was reported that trap will need to buy birds in February. Spitfires are done for the year.

Camping- All good

Federation- Dan Saunders reported that Owen and Carroll County are getting new conversation officers. Also, the lake behind Cracker Barrell in Cold Spring is now a FINS lake. Chet Hayes spoke to the group about issues in Frankfort between the governor and Fish and Wildlife.

CMP- Jim Patrick reported that the CMP is asking for photos for their magazine and that there are still more 1911 pistols.

NRA- no report

Unfinsihed Business- none

New Business- Mike Moremond reminded that there is no alcohol at the rifle range. New members get another year to complete required work parties and events due to COVID-19 pandemic. We are looking for a new bulletin editor. Elections are quickly approaching, signup in the clubhouse.

 Future Projects: The boat ramp proposal will cost the club about $8,500

 Trap committe wants to fix the old concrete and add additional to each of the shooting lanes.

 Board has desire to put both of these projects on hold

 Caretaker House- Board recommends a double wide over stick built house due to permits needed. The double wide that they are looking into is a Clayton Homes and is a three bedroom that is 28 x 60 and would cost $83,000. We would also need to purchase an AC unit, A coil, install 200 amp service, water, sewer, demolition of old trailer and building of new proch costing an additional $26,000. The board suggests paying cash, half down and the other when the trailer is delivered. March would be soonest availability. The board is looking into bank financing as an option.

 Motion was made to purchase the double wide trailer for $147,000. Long discussion followed, suggestion was made to recind the motion, which failed and motion was approved.

 $50,000 was moved from the checking account to the building fund

 Jim Miller wanted to remind everyone that we are a family establishment and to please watch your language.

 Chet Hayes has gun raffle tickets for the United Trappers Association

 Ted Pappas reminded everyone to sign up for the deer hunt lottery

Good and Welfare- Hat- Greg Schwartz

 Shirt- Mike Moremond

 Pilsner Glass- Willie Hensley

 Coozies- Mike Singleton and Mike Wilson

 Woodford- Mike Singleton

 Split the Pot- $100- Gerg Schwartz

 Club Draw- $25- Jim Patrick- donated back

Meeting adjourned 10:02 PM