

## October/November Membership Meeting

OCTOBER 13, 2020

Meeting called to order by President Dan McGuinness

No guest present

Applications- none

New Members- None

Treasurer's report- John Shirley reported that there is \$76,167 in checking; \$22,006 in savings; \$76,280 in building fund. He also reported on monthly income and expenses

Communications- None

Officer's meeting- Andy Spenlau read the minutes from officer's meeting

Clubhouse- Kraig Morgan reported on income and expenses for the clubhouse.

Conservation- No report

Ads- No report

Safety- No report

Rifle/Pistol- Mike Moremon reported that all is good and thanked Greg Schwartz for helping to spread gravel.

Lakes- Dan McGuinness reported that the lake doctor did the last treatment and suggested habitat for the fish such as trees.

Archery- Andy Spenlau said 3D targets will be out thru October.

Trap- Jeff Eisenman reported that birds are getting low, suggested ordering birds before January

Spitfires- Dan McGuinness reported that Jim Sharp is stepping down from coaching and they are looking for a certified coach.

Camping- camping season is over November 30<sup>th</sup>

Federation- Federation meeting October 27<sup>th</sup> at our clubhouse

CMP- Jim Patrick reported that Ed Overman received a 1911 pistol and he is fifth club member to have the opportunity to purchase this type of pistol.

NRA- No report

Unfinished Business- Dan McGuinness reported that we are still getting prices together for the caretaker house. There was a discussion had regarding financing thru Heritage Bank. The bank would be willing to give \$145,000 upon property appraisal at 4.25% APR which would make payment about \$900/month. The board also looked into getting a line of credit at 4%. Both of these options would need the property to be put up as collateral.

#### New Business

Discussion had on purchasing new birds.

Kraig Morgan reminded the membership that the bulletin cost over \$4,000 a year. He would like to see how many printed issues need to be mailed by verifying addresses at time of dues payment.

Elections will happen on December 1, 2020 from 4-7 PM; December 5, 2020 8 AM- 2 PM; December 8, 2020 4-7 PM

#### Good and Welfare-

Hat- Ed Overman

Shirt- Bobby Geiman

Coozies-Gary Groneck/Steve Moremond

Pilsner- Buddy Swearjon

Basil Hayden- Kevin Pfaehler

Buffalo Trace- Todd Schwartz

Braxton- Kraig Morgan

Split the Pot- \$100- Brian Jones

Club Draw- \$25- Tim Friedly- not present

Adjourned 9:15 PM

#### November Meeting

November 10, 2020

Meeting called to order by president Dan McGuinness

Guests- None

Applications- None

New Members- None

Treasurer's report- John Shirley reported that we have \$65,641 in checking; \$22,006 in savings; \$76,280 in the building fund

Communications- Andy Spenlau read a thank you card from the Hug family.

Board Meeting- Andy Spenlau read the meeting minutes.

Clubhouse- Kraig Morgan reported on income and expenses. He is looking into getting the drink machine in the clubhouse fixed and the machine in the trap house seems to be working properly after being fixed.

Conservation- No report

Ads- No report

Safety- Todd Reiger reminds us to make sure it is game before you aim

Rifle/Pistol- Mike says it is all good

Lakes- Greg Schwartz reported that the trout are in the members lake. Reminds everyone that you need a trout stamp and you can take 3 fish per week per card.

Archery- No report

Trap- All good

Spitfires- No report

Camping- All campers need to be out by the end of November

Federation- Danny Saunders reported that the district meeting was at CCGF and there were 20 clubs present. He reported that chronic wasting is getting close to our district so fish and wildlife would like donations of head and six inches of spine for research purposes. There was 74,000 fishing licenses purchased this year. Fish and Wildlife wants to tell ages of bobcats so they are asking for jaw bones of bobcats taken. 5<sup>th</sup> district would like to send 28 kids to camp if there is a camp this year.

CMP- No report

NRA- No report

Unfinished Business- Dan McGuinness continues to work on getting final pricing for the caretaker house. Election board still needs willing participants.

New Business-

Gary Simpson made a motion to purchase birds for \$16,480. Approved, if ordered immediately they will come within 3 weeks.

Dan McGuinness reminded of new voting process this year. It is as follows: December 1, 2020- 4-7 PM; December 5, 2020- 8 AM- 2PM; December 8, 2020- at regular membership meeting. This information will also be sent out in a one call.

Good and Welfare

None

Adjourned 8:18 PM

