

Date: March 14, 2022

Time: 1910

Facilitator: Troy Marquardt

In Attendance

Troy M., Jim M., Dave A., Tom K., Bob L., Joe V., Karl S., Bob Q., Randy, F., Doug, Nathan W., Amber L.

Approval of Minutes

Minutes were not submitted from previous meeting.

Board

Pam D. has resigned as secretary. She will continue to assist as a special events coordinator when needed. A motion to elect Amber L. as Secretary was made by Troy M. and seconded by Jim M. All present voted in favor, and Amber L. was confirmed as the new Secretary.

Treasurer's Report

Bob L. reviewed the treasurer's report during the report period of:

- Cash balance at the beginning of the period: \$15,975.29
- Income received during the period: \$2,001.00
- Expenses paid during the period: \$6,014.28
- Cash balance at the end of the period: \$13,008.50

All present in favor voted to approve Treasurer's Report.

Financial/Donation Requests

- Bob L. requested \$100 to renew the financial program used for the Morristown Gun Club. This program is also used for another club, and he will alternate who pays for the renewal fee every other time.
 - Motion to approve by Karl S. and seconded by Randy F.
- Faribault Post Prom requesting donation. Discussed that if any school is requesting a donation the Morristown Gun Club will donate \$100 and 5 two round punch cards
 - Motion to approve by Dave A. and seconded by Karl S.
- Memorial tree or bush to be planted for Larry Ahlman.
 - Motion to approve for \$100 for memorial by Jim M. and seconded by Randy F.
- 2021 League winners need to be paid.
 - Top 2 places were paid
 - 60% paid to 1st place and 40% paid to 2nd place.

New Business

- Bob L. reviewed a proposal from Groupon to offer rounds of trap from Morristown Gun Club. Please see attached.
 - Motion to move forward with the as presented and proposed Groupon offer by Randy F. and seconded by Karl S. All in attendance also approved the motion.
- Discussion had regarding grants from Midway Foundation and DNR grants. No decisions were made however, ideas to improve the Morristown Gun Club include:
 - Improve parking
 - Creating a fence for the dumpsters
 - Pavilion for spectators
 - More lights for nighttime shooting
- Volunteer cards will now be completed and distributed prior to the end of the scheduled volunteer shift.
- Due to the High School Trap schedule the Gun Club will be closing at 1pm on Sundays through the High School season.
- Safety issues were reviewed. Requests were made to:
 - Create a gate to prevent vehicles driving between Trap House 4 and the Lucky Lady.
 - Purchase one Handicap and one Do Not Enter sign.
 - All volunteers must wear safety glasses when scoring or filling trap houses.
- Karl S. to complete the Youth League Plaques
- Troy M. will order the names for the Plaques as well as new Lifetime Members
- Tom K. reviewed a biodegradable ammo option called Bio-Ammo. Due to cost it will not be feasible to sell at this time.
- Youth League will begin in June.
 - Dave A. will lead the donation efforts
 - Seeking donations from Barta Machine, Tri-Lakes Sportsmen, and Rice County Ducks Unlimited.

Next Meeting

April 11th, 2022, at Morristown Gun Club

Motion to adjourn was made at 2025 and approved unanimously

Respectfully submitted,

Amber J. Lusk