Date: June 13, 2022 Called to Order: 1903 Facilitator: Jim Malecha

In Attendance

Jim M., Tom K., Bob L., Joe V., Karl S., Bob Q., Amber L.

Approval of Minutes

Motion moved by Tom K. to approve meeting minutes from May, 2022 meeting. Minutes approved.

Board

- Saturday Clean Up/Work Day
 - Held May 14th
 - Several members and youth from Northfield, BA, and WEM Clay Target teams assisted with the clean up day. Their assistance is greatly appreciated.

Treasurer's Report

Bob L. reviewed the treasurer's report during the report period of: May 9, 2022-June 13, 2022

- Cash balance at the beginning of the period: \$Unknown from last meeting
- Income received during the period: \$8082.00
- Expenses paid during the period: \$16979.74
- Cash balance at the end of the period: \$5820.24

Motion moved approve Treasurer's Report by Tom K. Motion carried with all present in favor.

Financial/Donation Requests

- Lawn Mower purchased in May, 2022.
 - Troy M. requesting funds from local clubs and gambling associations to assist with purchase. Does not feel that funding will be an issue

New Business

- Lawn Mower purchased in May, 2022
 - Only certain members will be allowed to ride the lawn mower
 - Lawn mower is for club use
- DNR grants
 - Request made to create priority list of items that can be submitted for grant

- Maintenance/Repairs needed
 - Wobble machine has broken arm
 - Reviewing repair vs. new thrower
 - Bob Q. makes motion to repair wobble machine and spare parts for trap throwing machines-within reasonable price. Tom K. seconds motion.
- Update on High School Leagues
 - Minnesota State High School League State competition begins this week
 - Bob L. is sending invoices to High School Teams
- On premises
 - Anyone who would like to be on the Morristown Gun Club grounds must seek approval first
 - Due to safety concerns, at least two members need to be present
- Trees
 - Trees by Trap House 1 need to be removed
 - Will seek volunteers to assist.
- Gun and Knife show
 - Minimal profit
- Camping on Grounds during events
 - Request with Ahlman's to review camping rules
 - Request that during events camper's do not drive or park on driveway
 - Request that if damages happen that is repaired by event host
- Parking
 - Ensure that no one parks in the "No Parking" areas

Ad Hoc

 Bob L. requests that range master reports be completed for any event held at the Morristown Gun Club.

Raffle Winners

Tom K.

Amber L.

Next Meeting

July 11th, 2022, at Morristown Gun Club

Motion to adjourn at 1959 by Jim M. Motion carried and approved unanimously

Respectfully submitted,

Amber J. Lusk