

**Date:** September 19th, 2022

**Called to Order:** 1905

**Facilitator:** Troy Marquardt

## In Attendance

Jim M., Randy F., Bob L., Joe V., Bob Q., Amber L., Pete M., Troy M., Tom K., Jim M., Thomas F., Liz B., Matt R., Bill H., Dave A.

## Approval of Minutes

Motion moved by Bob Q. to approve meeting minutes from August, 2022 meeting. Minutes approved.

## Board

- Elections: Positions up for Re-Election:
  - Board of Directors: Tom K., Randy F. and Karl S. with 2 year terms.
    - Nomination of Pete Mergens, Randy Feuling, and Tom Kuball.
      - Term is 2023-2025
      - Motion moved by Jim M. to approve all nominees for board positions. Motion carried with all present in favor.

## Treasurer's Report

Bob L. reviewed the treasurer's report during the report period of: August 9-September 18, 2022

- Cash balance at the beginning of the period: \$11,886.11
- Income received during the period: \$14,106.77
- Expenses paid during the period: \$9840.67
- Cash balance at the end of the period: \$38,953.59

Sales tax due at the end of September. Motion moved to approve Treasurer's Report by Jim M. Motion carried with all present in favor.

## Financial/Donation Requests

- Received donation from Faribault Gambling Association for \$7,532 to cover lawn mower.
- Waterville Sportsmen Club requesting a donation
  - Motion to donate shooting vest and 2 punch cards by Dave A. Motion carried will all present in favor.

## Old Business

- Request for Morristown Gun Club to be a 501c3
  - Bob L. reported that we could qualify to be a 501c3 organization.
    - Pros and cons of changing will need to be establish
    - Bob Q. will review qualifications to become a 501c3 and report at September meeting.
- Youth league successful
  - Pheasant's Forever donated a gun.
  - Dave Ashley did a fantastic job with donation requests.
- Bob Q. cleared out "Quality Lumber."

## New Business

- Will need to create thank you's for donation requests
- Fall League
  - Will be August 14<sup>th</sup>-October 23<sup>rd</sup>
  - Currently have 30 youth enrolled
- Last day of Season
- Clay targets
  - Will receive ½ load next week
- Storage container to be moved to the end to allow for continuous parking
  - Bob Q. will organize the assistance. Will need:
    - Skid Loader
    - People to move clays
- Must request permission to make any adjustments to any trap or wobble machines
- Volunteers must check Fort Ahlman to alert anyone that the Range is Live.
- Request to build gun racks by Pete M.
  - Bob Q. & Dave A. will create plans to submit plans to schools for students to build

## Raffle Winners

Amber L.

Bob L.

## Next Meeting

October 10<sup>th</sup>, 2022, at Morristown Gun Club

Motion to adjourn at 1953 by Pete M. Motion carried and approved unanimously

Respectfully submitted,

Amber J. Lusk

