

Date: September 11<sup>th</sup>, 2023

Called to Order: 7:09pm

Facilitator: Jim

### **In Attendance**

Jim M, Pam D, Dave A, Bob Q, Mike S, Chad B, Pete M, Liz B, Joe V, Doug A, Karl S, Tom K, Brittany, Zack, ?, Troy M, and Bob L.

### **Approval of August Minutes**

Dave motion, Pete second to approve minutes. Motion carried with all present in favor.

### **Treasurer's Report**

Bob L. reviewed the treasurer's report.

- Cash balance of \$39,028.40 (\$4000 less than last year this time).
- WEM has not paid their \$7,476 invoice for Spring HS League rounds.
- Annual business registration filing with the State has been made.
- Club Youth Summer League brought in \$5,680 in registration fees - Fall league is open now.
- HS Spring League was \$25,986 in total invoices.
- Income from selling concessions at Shooters Roundup was \$476 according to documentation provided to date.
- Club ordered 10 cases of ammo at Shooters Roundup, it was a great price. Total cost and delivery date is TBD.
- Anticipation of needing to purchase clay targets yet this fall. Last time we ordered a full truck and it was about \$25,000.

Dave motion, Mike second to approve treasurer's report. Motion carried with all present in favor.

### **Old Business**

#### **Skeet - Updated Process for Rostering**

- One score sheet taken out of the clubhouse at a time.
- If rostered and waiting for the next round grab the sheet and go wait at House 1 (this happens with Wobble too).
- OK to add people who walk up if the round hasn't started, and there are open slots, and others are not already waiting to shoot on the next round.
- 5 people max per round.

#### **Grounds Maintenance Recap**

- Discussed moving the garbage and recycling dumpster last month due to the new asphalt. It has not been moved yet. Planning to move it to the gravel parking area behind the club house. Need to borrow Ahlmans skid loader and it has been broken down lately.

#### **Shooter Roundup Recap**

- As noted above \$476 in profit and purchased ammo for the club.
- There was some issue with a volunteer(s) providing cash back to customers when they were paying with a voucher provided by Ahlmans. Better training needed by MGC staff on site to volunteers.
- Maddy Sevcik, a Northfield Trap and Skeet athlete, was a HUGE help on Saturday. Working long past her assigned work time.
- Quast boys, WEM Trap athletes, were also a HUGE help on Sunday. Working to the very end of the event helping clean up and do anything needed to help out.

## Fall Youth League

- 21 registered youth so far.
- Thinking of offering a “Taco-in-a-bag” one night. Free will donation. For registered league youth only. Likely a Thursday night. Chips are leftover from Shooters Roundup that can be used. Bob Q offered to get hamburger donated from the farm he works at. Details and timing TBD.

## Gun Safety Field Day was Saturday Sept 9

- 72 kids showed up and passed! Great event.

## New Business

### Birthday Card

- Pat Kelm is organizing a birthday effort for Don. Jim volunteered to purchase a card to put out at the club for members to sign. Pat needs the card before Sept 30 for the event.

### TV

- Idea brought forward to mount a TV in the club house. Could play Sunday football, use as digital sign, play trap shooting skill videos, etc. Not sure where to mount it. Idea in consideration. Further details needed.

## DNR Grant Now Open

- Application deadline is June 30, 2024
- Project completion deadline is June 30, 2025
- Max application by the club is a \$25,000 project and if accepted the DNR will provide 50% funding, club needs to provide the other funding (inclusive of labor valued toward the project).
- Standard list of eligible projects.
- Ideas might be: lights on Trap 1, redo house 3 to be taller, etc.
- Committee to propose and cost projects for the club to consider and vote on includes Tom, Bob Q, Randy and Karl

## Order Clays

- We have 8 pallets of clays currently in the container.
- We can fit 20 pallets in the container.
- Clays were \$15.89 when we ordered in May. Clays are \$15.94 now. This price included delivery.
- Need to check how many clays Ahlmans would like to buy from the load, and if they can help store any excess we can't fit in the container.
- Discussion was had about orange dome, vs all orange, vs ¾ orange. Concern about best for skeet. Concern about getting different clays mixed up and loaded in the wrong houses.
- MOTION: order 24 pallets of ¾ orange targets before the next club meeting.
- Motion by Pete, second by Karl. Motion carried with all present in favor.

## Elections

The officers of the club shall consist of a President, a Vice-President, a Secretary, a Treasurer, and five (5) Directors. These officers shall be elected by secret ballot at a meeting of the corporation by those members eligible to vote. This election will be held at the regular meeting in September of each calendar year. The terms of these offices shall commence on January 1 of the following year. The terms of President, Vice-President, Secretary and Treasurer shall be for one (1) year. The President and Vice-President may not hold his/her office for more than two (2) consecutive years. Directors' terms

shall be three (3) years, with two (2) directors elected every year except every third (3rd) year where one (1) is elected.

- Current positions up for election
  - Dave Ashley, Board
  - Bob Quast, Board
  - Troy Marquart, President
  - Jim Malecha, Vice President
  - Bob LaCroix, Treasurer
  - Liz Beckius, Secretary
- Results – 1 year term Jan 1 2024 to Dec 31 2024:
  - Jim for President - Pam nominated, Dave 2nd. No other interest. Motion carried with all voting in favor.
  - Troy for Vice President - Jim nominated, Bob 2nd. No other interest. Motion carried with all present in favor.
  - Bob for Treasurer - Liz nominated, Pete 2nd. No other interest. Motion carried with all present in favor.
  - Liz for Secretary - Bob nominated, Pete 2nd. Other interest was brought forward. Brittany for Secretary - Jim nominated, Pam 2nd. Secret ballot was held. Votes were tallied by Bob L and Troy M. Results in favor of Liz. Motion carried with one Nay and all others voting in favor.
- Results - 3 year term Jan 1 2024 to Dec 31 2026:
  - Dave for Board of Directors - Jim nominated, Pete 2nd. Motion carried with all present in favor.
  - Bob Q for Board of Directors - Pam nominated, Pete 2nd. Motion carried with all present in favor.

**Volunteers for the month of September/October were recorded.**

**Punch Card Winners**

Karl and Joe

**Next (and last for the year) Meeting**

October 9

Bob motion, Mike second to adjourn meeting at 9:15pm. Motion carried with all present in favor.