Date: March 11, 2024 Called to Order: 7:05pm

Facilitator: Jim

In Attendance

Jim, Troy, Britnee, Dave, Tim, Jim, Pete, Liz, Chad, Mike, Bob Q, Jared, Doug, and Karl.

Treasurer's Report

Troy read notes provided by Bob L.

- Cash balance of \$24,859.17 compared to \$28,863.14 last year.
- Insurance premium is due to Philadelphia Insurance Companies. Cost is \$3,028 for 12 months of coverage. Cost last year was \$2,795. Policy period is 4/1/2024 to 4/1/2025.

Bob Q motion, Randy second to approve the treasurer's report and payment of insurance bill. Motion carried with all present in favor.

New Business

Club Member Meeting dates

- The club has been meeting on the 2nd Monday of the month. Due to a few key scheduling conflicts there was discussion about moving the meeting.
- Recommendation is hosting the club meeting on the FIRST Monday of the month, starting in April. April 1st, 2024.

Motion by Pete. Second by Karl. Motion carried with all present in favor.

Quick review of the Club Calendar for 2024

- Time slots for 4 high school teams are set. All 4 teams are roasting Skeet squads. This means shooting time on Skeet field in high demand during Spring HS season (April and May). There will be NO open-public Skeet available on Sunday's until June 2nd.
- Due to weather, interest and staffing, the club will not be advertising open-public shooting on Thursday nights for the month of April. If the weather is good and there is help we MIGHT advertise open hours via Facebook for a Thursday night but is TBD week to week. Club will start with standard Thursday night hours (trap, skeet and wobble) on May 2nd.
- Thursday nights in October the club will not advertise open-public shooting.
- Last day for the season will be October 27th.

Firearms Safety

- Instructor Training Class offered March 16 register with DNR officer
- Firearm Safety Classroom hosted at MGC March 12-21. 44 youth registered.
- Firearm Safety Field Day hosted at MGC on March 23, check in at 8am. 44 classroom + 10 additional registered.
- Please email Troy if you can help with the Field Day.

High School League

- WEM projected 80 trap and 10 skeet
- FHS projected 45 trap and 10 skeet
- BA 32 trap and 6 skeet (registration closed for BA)
- NFLD projected 95 trap and 10 skeet

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High School Signs on Skeet Fence

- Discussion about producing and displaying signs on white skeet fence identify the 4 schools that call MGC home for their clay target teams. Troy and priced sizes, materials, and costs with Design Specialties in Faribault. 5 signs total. Morristown Gun Club long and displayed across the top. Then 1 for each of the schools. 3 different size/cost options were discussed, as well as how/who to pay.
- Motion to have the Club pay for all 5 signs as gratitude for the long standing relationship and gratitude for the schools support of the club. School signs being 36"x72" and \$400 each approximately. Plus the MGC sign. About \$2,000 total.

Motion by Mike S. Second by Pete. Motion carried will all present in favor.

Grounds Improvements

- Work has continued on improving the grounds around the store and club. Priority focus is more parking and improved driving safety environment.
- The drive lane that connects the store parking lot to the club and parking is narrow, one lane only which causes congestion and risk. Working to open that up and make it 2 lanes (one in each direction). Work anticipated for the weekend of March 29-31. Fresh asphalt will be blocked off until cured and should NOT be driven on until cleared. Be alert at the next member meeting (April 1). Might need to park at the store and walk to the clubhouse.

New Member Contact Info Collection

- Discussion had about a new process for collecting new annual or new lifetime member contact info. A
 binder will be created and stored behind the desk. QR code on the front for new members to scan, opens
 a Google form to provide contact info. This avoids the illegible handwritten contact cards, auto populates
 a spreadsheet to track contact info, and no more lost contact slips. Also simplifies the new member
 process for clubhouse staff.
- Preprinted Annual paper membership cards will be stored in the binder.
- Auto reply email discussed from the contact form submitting with info about volunteering, meeting dates,
- Lifetime cards TBD on having something more premement-official created.

2023 pricing as a reference

- Annual membership \$30
- Lifetime membership \$200
- Member Card 10 Rounds \$55
- Member Single Round \$6
- Youth Single Round \$6
- Non Member Round \$8

2024 Pricing discussion

1. Non member single rounds \$10.

Motion by Bob Q. Second by Pete. Motion carried with all present in favor.

2. Remove the youth pricing category.

Motion by Doug. Second by Mike. Motion carried with all present in favor.

- 3. **High School League Team rounds \$6 for 2024. Review pricing for HS 2025 at October meeting.**Motion by Liz. Second by Pete. Motion carried with all present in favor.
- 4. Annual Membership fee \$40. Lifetime Membership fee \$250.

Motion by Bob Q. Second by Dave. Motion carried with all present in favor.

5. Member single rounds \$7 each.

Motion by Mike. Second by Dave. Motion carried with all present in favor.

6. Member punch card for 10 rounds \$60.

Motion by Doug. Second by Tim. Motion carried with all present in favor.

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Debit Card and Checking Account

- The process for purchasing and reimbursement for standard club supplies (burgers, pop, etc) was discussed. With the increasing cost of supplies and the delay at times for reimbursement, it would be convenient for Jim M to have a Debit Card for the Club checking account. There will need to be a limit set for how much can be charged on the account. Itemized receipts with information about what category to assign the expenses will continue to be needed for each purchase, preferably emailed to Bob L that same day. Request to include monthly income and expense information in the monthly finance report at club meetings to have more transparency to purchases.
- Motion to have Bob L, Jim M and Troy M all on the club checking account. And provide Jim with a Debit Card for club supplies that have been approved.
- Motion by Randy. Second by Bob. Motion carried with all present in favor.

Volunteers for March were recorded.

Punch Card Winners drawn (Pete and Jared).

Bob motion, Britnee second to adjourn meeting at 9:10pm. Motion carried.

Next Meeting April 1, 2024