

Date: July 1, 2024

Facilitator: Jim

Attendance: Jim, Troy, Britnee, Randy, Dave, Jared, Laramy, Tyson, Liz, Doug, Bob Q, Maddy S, Mike S, Karl, and Mike A

Called to Order: 7:03pm

Secretary Report

Reviewed minutes from last month's meeting. Motion by Bob Q, Karl second to approve minutes. Motion carried.

Treasurer's Report

- Bob L not present. Liz read notes provided in advance by Bob.
- Current cash balance of \$33,098.92
- Income and Expense activity reviewed
- 2024 High School League total is \$26,094, WEM paid already, others invoiced. 2023 total was \$25,986.

Motion by Randy, Dave second to approve the treasurer's report. Motion carried.

Old Business - discussion

- Spraying for weeds and insects was done.
- Clay targets have been ordered. Full truck of all orange tops. \$15.02 per case including freight, possibly arrange our own truck, tbd. Current inventory is 2 ½ pallets in the container and 1 ½ in wobble house.
- High School League
 - All 4 schools had successful seasons - lots of awards and high honors achieved. Very proud!
 - Coaches are encouraged to bring in photos of conference/state/section awards and such to post on the HS league bulletin board.
- Fundraising ideas – Morristown American Legion, Morristown Fire Department, DNR Grant.
 - DNR grant needs to be finalized, written and submitted. Requesting 1 new thrower and 2 rebuilt trap houses. Price for thrower already documented. Price to tear out, dig deeper, and pour/build new houses in the works.

New Business - discussion

- Youth Summer League
 - Approximately 45 kids registered so far. New registrations are still coming in.
 - End of season event is on July 27.
 - Alhmans agreed to donate \$ that will be used for a gun and ammo. THANK YOU!
 - MN Ag Group and Case IH donated \$1,200 for the youth league. THANK YOU!
 - Lunch fee will be \$5 per non-league attendee.
- Metzke Shoot on July 28
 - Pay standard cost per each round. Shoot 1 Skeet, 1 Wobble and 1 Trap.
 - No cash prizes. Bragging rights and name on awards plaque on the wall.

New Business - action

- Ground north trap house 2 and 3 have been dug out in preparation to be made into "walk out" style houses. There is a need for temporary modification to open up the front of the house to get in more easily. Crawling over the house wall currently is cumbersome. Would like to open up the front of the house and create a large drop down door for walk in access now. Future plans to tear out old concrete houses (2 and 3), dig deeper, and pour new houses, need DNR or other funding for that larger project. Dave motion to approve up to \$500 in expense to build and install temporary large doors on house 2 and 3. Liz second. Motion carried.

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- Storage container needs a little work. Vents to be added to the sides to allow for airflow and reduce condensation inside. There is a leak in the roof. The entire roof could use a good coat of sealant. Mike motion to approve up to \$300 in expense for vents and roof sealant for container. Randy second. Motion carried.

Punch Card Winners drawn (Troy and Bob Q).

Volunteers for July were recorded. Details are noted below. Additional help is still needed.

Bob Q motion, Mike S second to adjourn meeting at 8:08pm. Motion carried.

Next Meeting

Monday - August 5, 2024 at 7pm

July Volunteers **2 volunteers are needed each day in addition to a Range Master**

- Su July 6 - Dave, Randy (no Jim)
- Th July 11 - Mike A, Karl
- Su July 14 - Dave, Laramy
- Th July 18 - Tyson & kids, Doug
- Su July 21 - Laramy
- Th July 25 - Karl, Doug (extra help needed to clean/prep for youth event on 27th, Mike S)
- Sa July 27 - *Youth League Event
- Su July 28 - *Metzke Shoot
- Th Aug 1 -
- Su Aug 4 -