

Date: September 9, 2024

Facilitator: Jim

Attendance: Jim, Randy, Britnee, Nate, Shelly, Pam, Jared, Andy, Maddie, Mike, Tyson, Doug, Dave, Pete, John, Troy, Karl, Bob Q, and Liz

Called to Order: 7:03pm

Treasurer's Report

- Current cash balance of \$38,013.89
- Income and Expense activity reviewed

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

Secretary Report

Reviewed minutes from last month's meeting. Edits requested and accepted.

Motion by Troy, Pete second to approve revised minutes. Motion carried.

Old Business

- Plans for Hunter/Firearm Safety class discussed to be hosted on Saturday, Sept 14.
- Current window for DNR grants has closed.
- Fall Youth League update. 16 kids registered so far.

New Business

- Website hosting discussed.
- Refrigerator replacement discussed.
- Porta Potty vendor discussed.
- The club is tentatively scheduled to be closed on Thursdays in October. Will monitor and adjust as needed.
- Motion to approve the purchase of a new gas string trimmer, up to \$500 including related supplies.
Motion by Bob, Randy second. Motion carried.

Elections

- Karl was nominated by Liz for President. Jim was nominated by Britnee for President. Secret ballot was held. Jim is elected President for calendar year 2025.
- Karl was nominated by Troy for Vice President. Tyson was nominated by Jim for Vice President. Secret ballot was held. Karl is elected Vice President for calendar year 2025.
- Britnee nominated by Troy - no other runners. Britnee is elected Secretary for calendar year 2025.
- Bob was nominated by Karl for Treasurer. Randy was nominated by Pam for Treasurer. Secret ballot was held. Randy is elected Treasurer for calendar year 2025.
- Two Board of Director seats up for election. Jared nominated by Karl, Tyson nominated by Bob. No other runners. Jared and Tyson elected to Board for Directors for 3 year term (calendar years 2025, 2026, 2027).
- All officers and directors are strongly encouraged to work at the club each month.

Punch Card Winners drawn (Nate and Tyson).

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

Liz motion, Troy second to adjourn meeting at 8:27pm. Motion carried.

Next Meeting

Monday - October 7, 2024 at 7pm

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

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|-----------------------------------|-------------------------------|
| ● Th Sept 12 - Karl & Britnee | ● Su Sept 22 - Dave |
| ● Su Sept 15 - ? | ● Th Sept 26 - Karl & Tyson |
| ● Th Sept 19 - Closed (Gun Smoke) | ● Sun Sept 29 - Maddie & Mike |