



Minutes: Membership Meeting 16 January 2022

I. Call to order

- a. President Don Kile called the meeting to order at: 2:08 PM
- b. Officers present: President Don Kile, Vice President Willy Fields, Treasurer Joe Zapach, Recording Treasurer John Greenwood (Zoom), Communications Director Kim Straus (Zoom) and Recording Secretary Karen Klingler.
- c. There were 17 members present and 6 members on-line for the regular meeting.

II. Pledge of allegiance

- a. The Pledge of Allegiance was recited by the Membership present.

III. Reading of previous meeting's minutes

- a. Karen Klingler referred attendees to the minutes from last month, which were accepted by membership.

IV. Presentation of the monthly financial statement

- a. The current financial summary was shared by Joe Zapach and was accepted by membership present. Details may be found on the Members-only section of the website.
- b. Don noted that the bank account and finances are in the black and we have money to do what we need to for the club. He congratulated membership for a great club effort.

V. Report of Committees (Willy Fields):

- a. Pond Committee: Don shared that the officers would like to budget \$1000 per year/5 years for pond improvement. Including:
 - i. Install a Port-o-pottie
 - ii. Parking for handicapped
 - iii. Road down to the pond
 - iv. Installing a solar powered or water wheel to power an aerator
 - v. Dredge sediment and build up the banks/dam
 - vi. Willy spoke to 2 contractors who are only available on weekends
- b. Trap range:
 - i. Would like to dig out and level the trap shooting spots
 - ii. Extra soil would be used to then create a bank between the pistol range and trap house, build up a bank beyond the pistol range to assure houses are not hit and use for the pond road leveling.
- c. Other projects to be planned:
 - i. Repair Clubhouse roof
 - ii. Spray clubhouse for insects (wood eating)
 - iii. Complete the bar project
 - iv. Trap stations
 - v. Chair cart for storage of the donated chairs

VI. Old Business

- a. Pistol Range: Don is contracting with the builder who assure a start to the work in the next week or so. Reminder: \$8000 total cost in 2 payments.
- b. By-Laws approved at the last meeting were signed by officers and posted to the website.

- c. Closed Range Signs will be created to post on the ranges during the rifle deer hunting season to assure safety.

VII. New Business

- a. The calendar has a second block shoot in June which officers think should not occur so close to the first one. Additionally, the Beaver Township Fire Co. have a block shoot coming up. Don is checking on the dates. ***(POST MEETING NOTE: The fire company is planning on April 3rd for their block shoot. This is 1 week prior to our own April event. Will discuss this planning next meeting).***
- b. The officers discussed the Fishing Derby status are their officers meeting in December. They are suggesting since the pond needs work, that we hold a fishing DAY for the membership to bring family and enjoy the day. We would support some fish stocking, provide food, and clean up around the pond in order to have a good day. We will work toward a May event. Membership were in favor. Karen will issue a request for interest as we get closer to May.
- c. The Veteran's Shoot is on the schedule, but officers are still considering it tentative due to Covid and due to the price of ammunition. We would like to assure a full shoot with pistol, rifle and trap shoots. If ammunition costs are prohibitive, we will postpone.
 - i. Member Thomasene Szumlanski suggested we consider paying for the ammunition to hold the shoot. Officers will take this into consideration.
 - ii. A decision on the Veteran's shoot will be made by the April meeting.
- d. Raffles: Don plans to use both Maple Ridge and Piece Tracks (2 each) for our raffles. We currently have a \$500 credit at Maple Ridge.
- e. A Gray fox has been harvested on our property and donated to the club by John Mindick. Membership agreed with Don to pay \$350 to have it processed by a taxidermist and displayed in the clubhouse.

VIII. Meeting Close

- a. Don Kile adjourned the meeting at: 2:39 PM

REMINDER: Next Club meeting Sunday 20 February 2022 at 2 PM

Location: Beaver Township Fire Company Hall