The Richland County Fish & Game Protective Association Inc. BOARD MEETING AGENDA Thursday, April 18, 2024

The meeting was called to order at 6:35 pm.

Ron Robinson lead the Pledge of Allegiance and Hank Webb said an opening prayer.

1. Ron Robinson read the roll call:

Joe Tucker, President- Present

Mike Hoffman, Vice-President - Present

Cory Clark, Treasurer - Present

Ron Robinson, Secretary - Present

Misti Clark, Membership Secretary - Present

Matt Carey, Board Member - Present

Steve Chambers, Board Member - Present

Dan Kardasz, Board Member - Present

Jan Koon, Board Member - Absent

Tim Maust, Board Member - Present

Hank Webb, Board Member - Present

Jeff Williams, Board Member - Present

There were no other members present.

- Ron Robinson read the minutes from the April 3rd, 2024
 Membership Meeting. Hank Webb made a motion to accept them and Dan Kardasz seconded it. All were in favor, none opposed. Motion passed.
- 3. Cory Clark read the Treasurers Report for March.

Cory added that since establishing the new CD's at Firelands the first one increased by \$861.44, and the second one increased by \$301.81 in the first quarter.

Everyone thanked Cory for his finding of the CD's and the interest they are already making.

A motion was made by Misti Clark to accept the treasurers report and Jeff Williams seconded it. All were in favor, none

opposed. Motion passed.

4. Misti Clark then gave the Membership Secretary report. All 310 membership positions are filled! Of the last two one did not respond so she sent a letter to the third person that had been drawn and they immediately accepted. She also reminded everyone that the next orientation for those that missed the March one is on April 27th, 2024, at 8:30 am. If there is a reason someone cannot make that they need to contact her as soon as possible.

5. Joe then asked for committee reports:

Archery – Dan, weed whacked around shooting platform and awaiting on weather to power spray it.

Building/Grounds – Steve, Parts are in at Gravely for zero turn will get this week. Will be putting up handicap parking signs on Saturday. Please only use them if you are handicapped. Need to construct a ramp to the wooden shed so the zero turn will go in easier.

Farm – Mike, Have seed for food plots just need ground to dry up.

Lake – Jeff, Lakes are good. Jeff and his son will be putting bacteria chemicals in on Saturday.

Pheasants - Tim, All good.

Rifle/Pistol Ranges – Hank, getting ready to start on pistol range backstop. Will make sure target holders are good for Sherriff Department to shoot.

Sporting Clays – Misti, Need help this Saturday her and Cory have a family event they need to attend. Steve volunteered to be there. More help is needed each week there is a shoot. Any member can come and help. Had 30 shooters the first week. Sportsmanship – Ron, nothing to report everyone seems to be following rules.

Trap – Matt, Weather has been bad every week but there is a group of dedicated shooters there every week. Joe asked Matt to talk with Jeff Gerbrick about a learn to shoot trap session and members only shoot.

6. Old Business

A. Gun Raffle – The board is selling raffle tickets for two guns. Ticket sales are going well and they are \$5 for one or 5 for \$20. See any board member for tickets or purchase at any meeting or shoot (sporting clays or trap). If goes well we will do more. Could be a good money maker for the club. All profits from the raffle are going to the general fund.

B. Update on Commercial Shooting Preserve - Joe had the game warden out on Wednesday and they toured all the fields. ODNR has cashed our check, and the process is moving along. At some point we will have to post signs every 200 feet around the perimeter stating it is a hunting preserve. It is expected the ODNR will provide signs.

7. New Business

- A. Clarification on Guests to Rifle and Pistol Ranges There was much discussion on whether the wording on the standing rules needed to be changed. It was decided not to change it but to keep monitoring it.
- B. New Member Application Procedures The new member application procedures were reviewed and edited to be clearer. The plan is to print the procedures on the back of the applications so prospective new members understand the process. When the revision was completed Hank Webb made a motion to accept the new process with changes identified. It was seconded by Mike Hoffman. All were in favor, none were opposed. Motion passed.

 Once cleaned up the new version will be posted. *Update, new process was posted on web site and Facebook on Friday, April
 - C. Replace "Members Only" sign at end of drive We are taking quotes to replace the sign at end of driveway. Need something professional looking. Once we have quotes, we will decide and get done.

19th, 2024, and are available for all to review.

A special thanks to James "Snip" Tucker for volunteering to be security the day of the eclipse at the club. Your efforts were much appreciated by us all!

8. Hank Webb then made a motion to adjourn the meeting and it was seconded by Ron Robinson. All were in favor, and none opposed. Motion passed.

Meeting adjourned at 8:13 pm.