

## Board Meeting 12-15-2022

Present: Paul Bond, Dee Dee Dull, Carolyn Stapleton, Marilyn Yirga, Joe Tucker, Tim Maust, Jeff Weithman, Jeff Williams, Terry Wilson. New board members present Jan Koon, Misti Clark, Larry Hicks, Dan Kardaz, Tommy Karbula.

Call to Order: 6:30 pm

Secretary Report: Minutes of 12-7-2022 read. Motion to accept Jeff Weithman, second Jeff Williams. Approved. Correction to minutes of 12-7-2022: The final restitution check amount was corrected.

Treasurer Report: Income for 12-1 to 12-15, 2022: apartment rent, church rent. Disbursements for 12-1 to 12-15, 2022: propane/clubhouse, propane/apartment, pheasants, Mike Miller/postcards. There will be another bill for pheasants on 12-20-2022. Motion to accept Joe Tucker, second Jeff Weithman. Approved.

Membership Secretary Report: 178 information sheets returned. Mailed dues reminders to all members on Wednesday, 12-14-2022.

### Committee Reports:

- **Archery**—None.
- **Building/Grounds**—None.
- **Farm**—Dead fall branches in mowed edges of fields need picked up now when they can be seen.
- **Lakes**—Need fish counts per month to track amount taken versus amount put in the lakes.
- **Pheasants**—Could be a surplus of pheasants. Extra releases needed to relieve the pressure of too many birds. Motion to do double release on 12-23 and 12-26 Joe Tucker, second Jeff Williams. Vote 8 yes, 0 no. Approved.
- **Rifle/Pistol Ranges**—Terry Wilson wants to look into steel target shooting and the safe way to do it. Dee Dee Dull suggested in 2023 we redo the pistol range to allow the steel target shooting. Terry Wilson wants to pursue the steel shoot and to extend the rifle range to 200 yards.
- **Sporting Clay**—None.
- **Sportsmanship**—None.
- **Trap**—None.

Old Business: Taking possession of Owens property on February 2, 2023. Electric will need to be disconnected and propane tank removed. House will need to be boarded up. Can prep plywood before February 2.

New Business: Due to the rising cost of pop and water motion to raise the price of pop and water to \$.75 each Carolyn Stapleton, second Marilyn Yirga. Vote 8 yes, 0 no. Approved.

Rick Wickstein submitted the following questions to the Officers and Board that pertain to the 501c3 compliance. Members will want the answers.

1. How much money is slated for organizations that support the club's mission?

2. Who are those organizations?
3. Detail of what is planned to be given in dollar amount.
4. What are the new club strategies to support our mission?
5. How much of a reserve does the club have set aside for expenses?
6. Request to post list of committees and budgets for new year. Also any planned events such as Corn Roast, Youth Hunt, Family Fishing events, Boy Scouts (camping) and Farm projects.
7. List of previous year's budget and amount spent. If over budget, why?
8. When are budgets due for the new year?

Motion to Adjourn: 8:00 pm Jeff Williams, second Joe Tucker.