

## Membership Meeting 12-7-2022

Present: Paul Bond, Dee Dee Dull, Carolyn Stapleton, Marilyn Yirga, Joe Tucker, Jeff Williams, Larry Shaw, Jeff Weithman, Terry Wilson, Tim Maust.

Call to Order: 7:30 pm

Constitution Vote: Greg Martin, committee head to rewrite the constitution, spoke that the constitution was changed to protect the club and the 501c3. The voting was done by the attending membership (71 members) for  $\frac{3}{4}$  vote (53 votes) to ratify. Vote 57 yes, 14 no. Votes were counted by Dick Spayde, Misti Clark and Jan Koon. The counting was overseen by Jeff Weithman. The new constitution has been ratified. Thank you to Greg Martin and his committee for their great work.

Election of Officers and Board Members: Per the new constitution Paul Bond will continue to be the President and Dee Dee Dull will continue to be the the Vice President.

Snip Tucker and Larry Shaw nominated Jan Koon for Secretary. Jan Koon elected.

Jeff Weithman and Snip Tucker nominated Misti Clark for Membership Secretary. Misti Clark elected.

Eric Parr and Snip Tucker nominated Tommy Karbula for Treasurer. Tommy Karbula elected.

Larry Shaw, Jeff Weithman and Snip Tucker nominate Jeff Williams, John Swiger, Hank Webb, Larry Hicks and Dan Kardaz for Board members. Members voted by ballot. Ballots were counted by Dick Spayde, Jan Koon, Misti Clark and overseen by Jeff Weithman. Dan Kardaz, Larry Hicks, Jeff Williams elected.

Motion to destroy all ballots Jeff Weithman, second Carolyn Stapleton. Approved.

Treasurer Report: Income for 11-2022: Trap, sporting clay, CSP, apartment rent, interest, West Bend Insurance refund, pheasant bag money. Disbursements for 11-2022: Ohio Edison/clubhouse, building/grounds, pheasants, pheasant food. Motion to accept Snip Tucker, second Larry Hicks. Approved.

Membership Secretary Report: Will be sending another information sheet out to those who have failed to fill one out along with membership dues reminder. You must return filled out information sheet to renew your membership.

### Committee Reports:

- **Archery**—None.
- **Building/Grounds**—None.
- **Farm**—Fields still good for hunting.
- **Lakes**—Aerators turned off for winter.
- **Pheasants**—733 birds at this time. One more delivery.
- **Rifle/Pistol Ranges**—Only open Sundays 1 pm to 5 pm during pheasant season.
- **Sporting Clay**—None.

- **Trap**—None.

Old Business: Restitution check is at the Clerk of Courts. Cannot release to the club until January 10, 2023. Second restitution check will be received in January 2023 and final one in January 2024.

New Business:

Bessmer auction has been canceled.

Will take possession of Owens property on February 2, 2023.

Motion to Adjourn: 8:30 pm Joe Tucker, second Larry Shaw.