

Board Meeting 6-16-2022

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

Call to Order: 6:32 pm

Secretary Report: Minutes of 5-19-2022 read. Motion to accept Tim Maust, second Jeff Williams. Approved.

Treasurer Report: May income deposited: sporting clay, church rent and deposit, apartment rent, club rental, trap, interest, donations for ramp. Disbursements: Dee Dee Dull, Paul Bond, Ohio Edison/club, Cole Distributing/club, Cole Distributing/apartment, Richland County Wastewater. Trap money to deposit. Motion to accept Jeff Williams, second Joe Tucker. Approved.

Membership Secretary Report: None.

Committee Reports:

- **Archery**—None.
- **Building/Grounds**—Siding on clubhouse was repaired on work day.
- **Farm**—Joe Tucker has a bat wing mower to mow designated fields knee high for the youth hunt and for older members that have difficulty walking. A couple strips could be mowed for hunting season.
- **Lakes**—Larry Hicks and team weeded around both ponds. Don Roberts sprayed the cattails.
- **Pheasants**—None.
- **Rifle/Pistol Ranges**—None.
- **Sporting Clay**—Bought six used automatic traps. Using proceeds from sporting clay shoots to pay in two installments.
- **Sportsmanship**—None.
- **Trap**—Doing good. Monday night trap shoots at 7:30 pm.

Old Business: Updated two financial policies for the club. Preservation of Club Funds and Transparency of Club Funds. Motion to accept Larry Shaw, second Don Roberts. Vote 9 yes, 0 no. Approved.

New Business: A committee is working on updates for the constitution.

New file cabinet to put files in for committees. Information and procedures for individual committees for future members.

Motion to Adjourn: 7:44 pm Jeff Weithman, second Tim Maust.