

Board Meeting 5-19-2022

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

Call to Order: 6:31 pm

Secretary Report: Minutes of 5-4-2022 read. Motion to accept Larry Shaw, second Jeff Williams. Approved.

Treasurer Report: May 1-19, 2022. Income: Sporting clay, church rent and deposit, trap and interest. Disbursements: Dee Dee Dull, Paul Bond, Ohio Edison/club, Cole Distributing/club, Cole Distributing/apartment and Richland Cty wastewater. Monies to deposit: trap, apartment rent and club house rental deposit. Motion to accept Joe Tucker, second Jeff Weithman. Approved.

Membership Secretary Report: We now have 300 paid members.

Committee Reports:

- **Archery**—None.
- **Building/Grounds**—Weed spray bought. Repair pavilion fascia on workday, need paint and siding screws.
- **Farm**—Pollinator field 7; the seed is coming up. Reimbursement for CRP seed will be coming. 7.1 acres grassland in CRP will generate money from CRP for 15 years.
- **Lakes**—Look good. Fish feeders to be put up.
- **Pheasants**—None.
- **Rifle/Pistol Ranges**—Supplies to build new target holders bought.
- **Sporting Clay**—Last shoot good.
- **Sportsmanship**—None.
- **Trap**—Doing good. Night shoot will be third Monday of each month at 7:30 pm.

Old Business: We are a 501C3 nonprofit organization. No one can benefit from this for their own personal self. Our 501C3 status would be denied. All things done are to benefit the club and our mission to promote sportsmanship, preserve wildlife and forest management for future members.

President Paul Bond discussed the reactions of the membership concerning the discovery of missing club funds during the former treasurer's last 7 years. Paperwork was given to the Sheriff and Prosecuting Attorney to review. President Paul Bond expressed his desire to do the right thing for the club moving forward. We as the Officers and Board members need to take steps to ensure that this does not happen again. A policy will be constructed for the preservation of club funds.

Motion to put policy in place for checks and balances, transparency of expenditures and preservation of club funds by Larry Shaw, second Don Roberts. Vote 9 yes, 0 no. Approved.

President Paul Bond assigns the board to have the policy complete by the June 16, 2022 Board Meeting.

Suggestions were made. Jeff Williams will take all suggestions and write the new policy. A first draft

will be sent to Officers and Board members to review. The final draft will be submitted to the June 16, 2022 Board meeting.

New Business: Joe Tucker and Jeff Weithman are planning the handicap ramp at the big lake.

Joe Tucker brought up to discuss the use of CRP reimbursement money to go for additional fish and pheasants plus the hog/corn roast. Motion to use CRP reimbursement money to increase the fish count, pheasant count and hog roast Joe Tucker, second Jeff Williams. Vote 9 yes, 0 no. Approved.

Motion to Adjourn: 8:10 pm Joe Tucker, second Marilyn Yirga.