The Richland County Fish & Game Protective Association Inc. BOARD MEETING MINUTES Thursday, December 19, 2024

The meeting was called to order at 6:45 pm by Joe Tucker. Ron Robinson led the Pledge of Allegiance and Hank Webb spoke an opening prayer.

 Ron Robinson then read the Roll call: Joe Tucker, President - Present Mike Hoffman, Vice-President - Absent 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 - Present Tim Maust, Board Member - Present Hank Webb, Board Member - Present Jeff Williams, Board Member - Present

Randy Swihart was also in attendance to discuss changes to the web page.

- Ron Robinson then read the minutes from the December 4th, 2024, Membership Meeting. There were no changes requested. Hank Webb made a motion to accept the minutes as read. It was seconded by Jan Koon. All were in favor, none opposed. Motion passed.
- 3. Cory Clark then gave the Treasurer's Report for November:

Ron Robinson made a motion to accept the report as given. It was seconded by Jeff Williams. All were in favor, none opposed. Motion passed.

4. Misti Clark then gave the Membership Secretary Report: Sent condolence cards to Jeff McMillan for the passing of his wife, and to Dee Dee Duhl for the passing of her father. Membership renewal cards were sent out last week. The application for new members has been updated with the selection process on the back and the up-to-date dues cost on the front.

The Christmas party is this Saturday, 12/21/24, at the Der Dutchman Restaurant. There are 54 members and guests signed up.

- Joe then moved to Committee Reports: Archery – Dan, nothing to report Building/Grounds – Steve, nothing to report. Farm – Joe, nothing to report Lake – Jeff, nothing to report Pheasants – Tim, the last 750 pheasants were delivered today. Should have pheasants until end of season. Rifle/Pistol Ranges – Hank, nothing to report Sporting Clays – Cory, working on schedule for next year Sportsmanship – Ron, all pheasant hunters please take one hen and one cock bird per membership. Trap – Matt, nothing to report
- 6. Joe then moved to Old Business:
 - A. Christmas Party Joe, all set and ready to go. Will have some door prizes and trivia questions. 54 members and guests have signed up and paid.

There was no other old business discussed.

- 7. Joe then moved to New Business:
 - A. Review of 2024 Budget Cory and Joe went through each line of the budget. We had a very good year. There were only a couple line items that went over the budgeted amount but those were easily explained. A note was made that before the next Trap and Sporting Clay season we will need to purchase more clay birds. Cory has pricing and will be working on it. Joe will talk to Gordy about storage if we purchase a truck load like last time. There is substantial savings to buying in bulk. Cory is putting budget numbers together for next year.
 - B. Prospective Projects for 2025 Joe asked everyone to come to the next board meeting with a list of projects that need to be discussed for the 2025 year.

C. New Web Site – Joe asked Randy Swihart to brief everyone on developing a new web page. Randy volunteered his expertise in updating and moving the current web page to a more updated site. He and Lee Robinson have been working on this. It will save the club money and will be more reliable. Randy has volunteered to work with Lee and get it up and running. Randy is also going to fund the first three years himself. The board offered to pay but he wanted to do it to contribute to the advancement of the club. There will be a member only area once it is done and the board will have the ability to make email announcements and notifications if members sign up. This process is still in the works but looks very nice. All board members were impressed and excited to see the end product.

There was no other new business discussed.

8. Jeff Williams made a motion to adjourn the meeting. It was quickly seconded by Hank Webb. All were in favor, none opposed. Motion passed.

Meeting adjourned at 8:15 p.m.