## The Richland County Fish & Game Protective Association Inc. MEMBER MEETING MINUTES Wednesday, July 3, 2024

The meeting was called to order at 7:30 pm by Joe Tucker. Ron Robinson led the Pledge of Allegiance and Hank Web said an opening prayer.

1. Ron Robinson then read the roll:

Joe Tucker, President - Present
Mike Hoffman, Vice-President - Present
Cory Clark, Treasurer - Present
Ron Robinson, Secretary - Present
Misti Clark, Membership Secretary - Present
Matt Carey, Board Member - Present
Steve Chambers, Board Member - Absent
Dan Kardasz, Board Member - Absent
Jan Koon, Board Member - Present
Tim Maust, Board Member - Present
Hank Webb, Board Member - Present
Jeff Williams, Board Member - Absent
In addition, there were 16 members present.

- 2. Ron Robinson then read the minutes from the June 20<sup>th</sup>, 2024 Board Meeting. Cory Clark noted a change in the amount given to him by Mike Hoffman for the raffle. The correction should be "Cory was given \$3,865.00. The net profit from raffle after bills paid was \$2,199.43." Jerry Miller made a motion to accept the report with the noted change. James Tucker seconded it. All were in favor, none opposed. Motion passed.
- 3. Cory Clark gave the Treasurers Report.

A motion was made by James Tucker to accept the report. It was seconded by Frank Hicks. All were in favor, none opposed. Motion passed.

Misti Clark then gave the Membership Secretary Report. "We're all good." 5. Joe Tucker then asked for Committee Reports:

Archery – Dan, not present

Building/Grounds – Steve, not present. Joe noted that he and his wife Laura, came out Monday evening and cleaned the goose poop off the pavilion. It looked nice. They did a great job!

Farm – Mike, sprayed food plots. Need to mow fire breaks in fields in the coming week. A member asked about mowing a strip across fields for deer hunters to get to their stands easier. The problem with this is when birds are set they would use paths to run away. It was suggested that those deer hunting walk the fire break paths to their stands.

Lake – Jeff, not present.

Pheasants – Tim, Mike sprayed thistle in pen. Will mow it again soon. Rifle/Pistol Ranges – Hank, thanks to all that helped on this past workday. A lot was accomplished. Looking at renting an excavator to finish backstop.

Sporting Clays - Jan, nothing new. Shoot this Saturday.

Sportsmanship – Ron, at the board meeting Ron was told of a member fishing and a visitor taking pictures. The visitor was not signed in. Ron called the members and gave a friendly reminder that everyone MUST sign in, including visitors. The proper process is for the member to sign in and then on the line below you sign in your visitor and put "guest" in the member number field. He left his contact information if the member had any questions, and he didn't receive a reply. Ron also noted, the Facebook page is used to promote our club and events to the public. If you have a concern or question, we ask you to contact a board member. All of our numbers and contact information is on board by sign in desk. We will respond to your questions and concerns quickly.

Trap – Matt, last three shoots we have had a total of 55 shooters.

## 6. Joe then moved to old business.

A. Life Memberships – Joe stated as a board we have decided to continue to look at this process. We like that the old language referred to "limited and lifetime" memberships. We could use a limited membership for people that do outstanding things for the club or even use them on a raffle. We heard back from the State of Ohio, and they have no issues with it if it is approved by the board. Our plan is to make an addendum to the standing rules. Once we

- have enough addendums, we will then make changes to the constitution if we feel necessary.
- B. Memorial Tree Planting Joe spoke to Jeff Gerberick who used to run this program. They planted trees as a memorial to members that passed throughout the year. If no members passed in a year they didn't plant one. Trees were not designated for each member passing but for all that passed in a year. The board will work on this and also make an addendum to the standing rules to cover this as well, so we do not lose sight of it.
- C. Venture Scouts use of club Buck Rogers asked for feedback from membership on the recent events. He pledged to continue to control these and leave the premises used better than they found it. Nobody had any feedback. Joe thanked Buck for his leadership with the youth and pledged continued support from the board.
  - Joe then asked if there was any other old business? None was noted.
- 7. Joe then asked if anyone had any new business that needed to be discussed. There was none noted.
- 8. Jerry Miller then made a motion to adjourn the meeting. It was seconded by Jeff Weithman. All were in favor, none opposed.

Meeting adjourned at 8:04 p.m.