

The Richland County Fish & Game Protective Association Inc.
BOARD MEETING MINUTES
Thursday, June 20, 2024

The meeting was called to order at 6:31 pm by Joe Tucker. Ron Robinson led the group in the Pledge of Allegiance and Tim Maust spoke an opening prayer.

1. Ron Robinson took 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 - Present
- Dan Kardasz, Board Member - Absent
- Jan Koon, Board Member - Present
- Tim Maust, Board Member - Present
- Hank Webb, Board Member - Absent
- Jeff Williams, Board Member - Present

2. Ron Robinson read the minutes from the June 5th, 2024 Membership Meeting. There were no additions or corrections noted. Tim Maust made a motion to accept the minutes and it was seconded by Jeff Williams. All were in favor, none opposed. Motion passed.

3. Cory Clark then gave the Treasurers Report from May.

Cory also noted that he received a \$500.00 check from Arcelor Mittal Tubular Products in Shelby as a donation to the youth pheasant hunt at the request of Jim Fryar, a current member.

Mike Hoffman then turned in \$2,188.57 to Cory as the profit from the recent gun raffle. This is the total after all associated payments were made. These funds will be applied to the General Fund.

The board gave a special thanks to Harley for drawing the two winners.

A motion was made by Ron Robinson to accept the report with the additions and notes. It was seconded by Jeff Williams. All were in favor, none opposed. Motion passed.

4. Misti Clark then gave the Membership Secretary report. All is good.

5. Committee Reports

Archery – Dan, not present, no report.

Building/Grounds – Steve, His wife and Steve came out and trimmed all around the buildings. Need more people to help with trimming.

Farm – Mike, he and James Tucker have been using boom mower along driveway and fields 15 and 8. Prior to the meeting a group went to field 15 to look at the results. All members are encouraged to go look at field 15 and the results of Mike and Snip's efforts. There was a huge part of the field reclaimed. This is a slow process but is producing huge benefits. Mike also reported we need rain for food plots.

Lake – Jeff, all is good. People are catching fish.

Pheasants – Tim, birds are growing. He will again mow the pen this week. The weeds are growing like crazy.

Rifle/Pistol Ranges – Hank was absent. There was a lot of discussion about possibly renting an excavator to get the backstops done.

Sporting Clays – Jan, had 44 shooters at last shoot. Cory and Misti had a hard time keeping throwers filled since it was so busy. More help would be greatly appreciated.

Sportsmanship – Ron, nothing to report. Tim informed the group of a member fishing with a friend. The friend did not sign in and was only taking pictures. Ron will contact the member and remind that all guests need to be signed in and only one guest is permitted per year, and they are not permitted to hunt or fish.

Trap – Matt, 18 shooters last night and 19 the week before.

6. Joe then moved to old business:

A. Review bids for sealing of driveway - Joe reviewed three bids to seal and fill cracks on driveway. The three bids were from Paullin Sealcoating, Danner Sealcoating, and Richland Sealcoating. Ron Robinson made a motion to accept the bid from Danner Sealcoating and try and schedule for around the second week of

September. This is after the planned completion of the culvert project in driveway and before hunting season starts. Steve Chambers seconded the motion. All were in favor, none opposed. Motion passed. Joe will contact Danner Sealcoating.

- B. Memorial Tree Planting – Joe, during the last membership meeting it was asked if we would continue planting trees in memory of members that passed away. After much discussion it was decided Joe will contact Jeff Gerberick and see what criteria was used in the past. Tim Maust also suggested the possibility of making a memorial plaque of some type and placing the names on it in the current memorial trees area. There currently is room for more trees but at some point, we will not have the room to keep adding. The board thought this was a great idea. This could also be a project we could do another gun raffle for and dedicate the money raised to this project.

- C. Discuss Life Membership proposals from Member Meeting – Joe started the conversation by stating that he really appreciated all the input from the members at the membership meeting. There were a lot of very positive comments. He then reviewed the wording in the past Constitution. It was also noted that the State Attorney general’s office replied and stated there is no problem in doing this as long as it is a Board decision. As a group we will continue to work on specific wording and establish a written process. Ron Robinson volunteered to draft a statement to get things started and send it to all Board members for review. Once we have the wording and process in place the membership will be given a copy.

There was no further old business noted.

7. Joe then moved to new business.

- A. Renter Agreement – Joe provided copies of the current renter’s agreement. It is old and needs to be reviewed and renewed. Joe, Mike, Cory and Steve will meet with the renter and discuss.
- B. AED – Matt briefed the Board that the new AED is on premises. It was on the counter for everyone to view. We need to decide where to keep it so it is accessible to all members while at the

club. It was suggested to place it in the sign in area. Matt will see where it can go and get it placed. He will also request that the representative from the company come to the membership meeting and give a 10–15-minute brief explanation of how to use it.

There was no further new business noted.

8. Ron Robinson then made a motion to adjourn the meeting. It was quickly seconded by Jan Koon. All were in favor, none opposed. Motion passed.

Meeting adjourned at 8:42 p.m.