

**The Richland County Fish & Game Protective Association Inc.
BOARD MEETING MINUTES
Thursday, May 16, 2024**

The meeting was called to order by Joe Tucker at 6:30 pm. Ron Robinson led the Pledge of Allegiance, and Hank Webb said an opening prayer.

1. Ron Robinson then read the roll call:

**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 - Present
Jan Koon, Board Member - Present
Tim Maust, Board Member - Present
Hank Webb, Board Member- Present
Jeff Williams, Board Member - Present**

There were no additional members present.

2. Ron Robinson then read the minutes from the 5/1/24 Membership Meeting. There were no changes noted. Cory Clark made a motion to accept, it was seconded by Misti Clark. All were in favor, none opposed. Motion passed.

3. Cory Clark read the Treasurers Report:

Cory noted that the totals on the report from the membership meeting changed. There was .11 added to the month ending balance on the checking account.

Ron Robinson made a motion to accept the Treasurer's Report. It was seconded by Jeff Williams. All were in favor, none opposed. Motion passed.

4. Misti Clark then gave the Membership Secretary Report.

The last orientation was completed. She will print a new roster for the sign in area tomorrow and get it posted.

5. Joe then asked for committee reports:

Archery: Dan, he picked up the chemicals to power wash the shooting stand. He also picked up hardware for sporting clays and it is in shed.

Building/Grounds: Steve, working on sign for end of driveway. New door on electrical panel access door. Received another quote on sealing the driveway after culvert repair. We need to compare quotes.

Farm: Mike, waiting on fields to dry enough to plant. Have all the seeds. Will put beans and corn in most of them and final flush in the other.

Lake: Jeff, all good. He thanked Ron and Ken Oney for getting chemicals in pond last workday.

Pheasants: Tim, all good. Need to mow pen.

Rifle/Pistol Ranges: Hank, James is working on getting a bigger excavator for the workday. Next workday will start placing tires.

Sporting Clays: Jan, only 15 shooters last shoot. The weather was horrible.

Sportsmanship: Ron, nothing to report.

Trap: Matt, tracking a lot of statistics, clays used, in and out money, etc. A lot to learn but getting a good handle on it. There was a lot of group discussion. We will continue to monitor statistics and see where it takes us.

6. Joe then talked about old business:

A. Update on Raffle Tickets – Mike briefed us that we are down to the last 100 or so tickets to be sold. Hopefully can get them sold by membership meeting on 6/5/24 then we can draw there. If not, we will draw no later than 6/15/24.

B. Membership Picnic – Joe discussed the need for about 10 pork butts to be smoked. Everyone was asked to keep an eye out for a good deal, and we will buy. Will need freezer space depending on time. A couple of people indicated they had freezer space that could be utilized.

Joe then asked if any other old business needed to be discussed. There was none noted.

7. Joe then moved to new business:

A. Youth Activities – All were in favor of supporting the youth events Buck Rogers asked about at the last membership meeting.

B. ODNR Grants - There was discussion about a couple of ODNR grants for youth programs. They are smaller amounts, but Matt volunteered to investigate the requirements and start the application process.

C. Signs for Shooting Preserve – We have been told ODNR will not supply required signs. The requirements of the signage were discussed. A couple of members said they would obtain quotes from various vendors, and we will proceed with the best quote.

D. Life Membership Requirements – Joe opened the discussion on whether to continue to approve life memberships. The consensus was we should with limitations. Everyone was asked to talk to the membership to see what they think about life memberships and what should the requirements be. There was a lot of discussion on this topic.

E. AED's – Matt addressed the board that he looked at the AED's the club owns. They are all out of date and considered inoperable. There was discussion about how to proceed. Ron Robinson made a motion that we need to approve \$2,500.00 to immediately obtain at least one AED to always have on premises. This was immediately seconded by Hank Webb. All were in favor, none opposed. Matt volunteered to take the lead on this and get a good quality AED as quickly as possible.

F. Hunter field trials – Tim asked if we could commit to two field trials for the next hunting trial year. This starts in the fall. He asked to use field 13 and 24, the training fields only. He has a meeting on June 22nd, 2024, to discuss. There would be a \$100.00 dollar fee to host, but Tim indicated he would be willing to pay out of his pocket. As a club we could sell food and make money from these events. Steve mentioned his club made some money from doing it as well. Matt Carey made a motion to

support up to two trials, and the club would pay the \$100.00 fee. It was seconded by Steve Chambers. All were in favor, none opposed. Motion passed. The board agreed to see if he can get an October and February date, so it didn't interfere with hunting season.

Joe then asked if there was any more new business to discuss. There was none noted.

- 8. Jan Koon then made a motion to adjourn. It was quickly seconded by Hank Webb. All were in favor, none opposed.**

Meeting adjourned at 8:36 p.m.