The Richland County Fish & Game Protective Association Inc. BOARD MEETING MINUTES Thursday, October 17, 2024

The meeting was called to order at 6:30 pm by Joe Tucker. Ron Robinson led the Pledge of Allegiance and Hank Webb spoke 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 - Absent
Hank Webb, Board Member - Present
Jeff Williams. Board Member - Present

In addition, Marc Pfizenmayer from Rinehart Insurance was present. Joe gave him the floor to discuss the club's insurance policy. He presented a detailed review and adjustments and changes were made. He will get a new quote to Cory and Joe in the coming days for our coverage next year. Marc was thanked for the information and departed.

- 2. Ron Robinson then read the minutes from the October 2nd, 2024 Membership Meeting. There were two changes noted: the club Christmas party will be 12/21/24; and there were 400 perch purchased in the spring. Ron will make these changes to the official minutes. Dan Kardasz made a motion to accept the minutes with the noted changes. It was seconded by Cory Clark. All were in favor, none opposed. Motion passed.
- 3. Cory Clark then gave the Treasurer's Report for September:

Hank Webb made a motion to accept the report as given and Dan Kardasz seconded it. All were in favor, none opposed. Motion passed.

4. Misti Clark then gave the Membership Secretary Report: Letters for the Christmas party were sent to all members. So far two people have returned them with reservation and checks. She also noted that Wyatt Hollis had returned home from active-duty service in the military and had paid his dues. Everyone welcomed him back from his long deployment.

5. Joe then asked for Committee Reports:

Archery – Dan, looking to complete purchase of 3D targets. Building/Grounds – Steve, bathroom and pipes repair is complete. Would like to get more cleanup done around buildings before snow flies.

Farm – Mike, everything is greening up and looking good.

Lake – Jeff, ordered 450 trout to be delivered 10/26/24 around 10am. Could use help dumping them in lake.

Pheasants – Joe, 750 pheasants delivered today for the youth hunt. He thought was the most organized delivery to date thanks to all the help that showed up.

Rifle/Pistol Ranges – Hank, all good.

Sporting Clays – Jan, glad it is over. Last shoot had 47 shooters. Cory then added some financial details. From April 6th through the October 5th shoot the gross income was \$17,515. Expenses included \$200 in rental for throwers, \$638.15 for parts, \$5,432.66 in clays. This made the total profits \$11,110.63. An awesome year for sure. Sportsmanship – Ron, had a deer stand dispute from a member. Reported that another member hung a stand too close to their tree stand. Upon investigation the member was correct. The member that was too close was also told he had several violations in addition to being within 50 yards of another stand, too close to a food plot, not properly identified on the map. The member in violation quickly resolved the conflict by removing his stand and he was thanked for his understanding and cooperation.

Trap – Matt, still having fun shoots until the end of the month.

6. Old Business:

- A. Youth Hunt Mike, 76 youth have signed up. A lot of people have committed to help, and everything seems to be ready to go.
- B. 501(c) (4) Update: Cory spoke to the lawyer on Thursday. They are still working through some questions. The lawyer and our accountant both feel like we should probably stay with the 501 (c) (4) designation.
- C. Membership Dues Increase Joe, the comments from the membership meeting seemed very positive. Everyone understood we have to do something when looking at cost per member. We want to keep encouraging people to come and ask questions if they have them. Once we present it again at the November Membership Meeting, we will have a vote by the board on what to do.
- D. Christmas Party Joe, everything is set for December 21st, 2024, at Der Dutchman. Encourage all members to attend.

There was no other old business noted.

7. New Business:

A. Upcoming Pheasant Season – Joe, just a reminder we do have hens in the mix that we received today. All birds must be leg tagged before being removed from the club. We need to keep reminding members of this.

There was no other new business noted.

 Ron Robinson 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 7:54 p.m.