Hartford Conservation and Gun Club Board of Director's Meeting Version 1.1 Meeting was held on 03/11/2024.

Call to order by Gary P at 7:04

Board Members: Guy T, Dave H, Randy S, Jeremiah Miller, Candy S, Mary M,

Officers: Gary Poindexter, Randy S, Peter Habel, Brad Schultz

Excused: Scott M, Bob B., Chris

Late:

Other Members:

Approval of February Minutes:

Motion to Approve: Peter H, 2^{nd} by Mary M- Unanimous vote.

Approval of February Financial Report:

Motion to Approve Peter H, 2nd by Mary M -Unanimous vote.

Old Business

- 1. Advertising. Rob: One more scoring hut spot was sold. We still have the scoring hut for trap 6 available. Putting the advertising options available on the website for archer range, pistol range, trap chairs. Put out during captains' meetings.
- 2. Lead Reclamation: Scott: Was told to wait 1-2 years to make it the most worthwhile to the club. Discussion followed that we should still get HCGC on someone's schedule, so we are not rushing to find a company to do the reclaim.
- 3. Fundraising update- Jeremiah—still a work in progress.
 - a. Pull tabs: Peter: Deposited \$51 of profit (after winners were paid) in March. We are still on the first 2 boxes of tabs that were purchased from Brian Moore. The question was about the tabs we purchased. According to state laws, tickets must be purchased from the state. If ours are purchased from Brian, are we following the letter of the law. Rob said he would talk to Brian about the tickets. The brand of tickets we are selling claim to be legal to statue 100.16, but the law is vague. **03/19/204 Rob followed up via email, he is returning the tickets and tab machine due to the vague law. The club doesn't have to pay for the tickets we have sold, and any money made so far is the clubs to keep. Hopefully in the future someone can come up with a plan that checks all the legal boxes, and we can continue on with this.
 - b. Cribbage league has done two raffles for the club. A 50/50 raffle brought the club \$250. They also did a cribbage board raffle.
- 4. Hunt for a trap manager, operations manager, and scorers. Stephanie interviewed someone for trap manager, but the interest fell off, so we are back at square one. The club has hired 1 new scorer in the last few weeks. Employee Parker L put his 2 weeks' notice in. He has worked at the club for the past 3 years @ \$10.00 but hasn't received a raise in a while. Can the Club offer higher pay? Discussion followed about offering higher pay for weekend events due to the low number of employees able to work them.
- 5. Youth Archery: Dave H: Going very well. The team had a young lady take 2nd at State in the hunting bow class. That same young lady took 3rd at Nationals.
- 6. Purchase of house off Hwy 60. Home is for sale, asking \$365,000. Why would the club want it? To avoid any legal hassles that new owners might bring up living next to a gun club. As long as the club follows the locale noise ordinances, HCGC is protected. What would the club do

with the home? Rent it out monthly or through VRBO. Who would manage it? Great questions. At the annual meeting the consensus from the members was not to purchase the home.

7. Club Rental. At one of the last club rentals, the back door on the south end of the club was found slightly open. It appears that the doorstop got stuck and left the door ajar. Please double check all exits when closing the building after a club rental. Susie requested the club purchase one or two new Nescos. One "blew up" at an event. After discussion, we thought that 3 new red Nescos were purchased last year. Are they still in the back room? Follow up needed. If club members are borrowing them, we need to create a sign out sheet with some sort of deposit.

New Business:

- 1. Membership Renewal starting in April. Gary P cannot be there the whole time. Discussion on the Trap schedule followed. Why is the Summer Trap league starting so early. Discussion followed. The decision to change the start time was made. The Summer Captains meeting will be the week of April 23-25. Trap will Start April 30th. At the April meeting Gary P will give a refresher course for taking memberships. A schedule will be created at the meeting as well.
- 2. 2024 Shoot for a Cause. Dave H is stepping down from the contact role for shoot for a cause. We need a new Promotional person. After last year, do we need a new "Cause"? Does the Pink Pumpkin group want to hold another fundraiser with us? Does the club just do something for us? Dave would try and contact the Pink Pumpkin ladies and get back to us with their answer.
- 3. 50 Bird. The last 50 bird of the season will be April 7th. Discussion of having it be a "Member Appreciation" shoot. Possibly have different drinks available. More to come at the April meeting.
- 4. Maintenance: Kevin R contacted Dave H regarding maintenance needed for the John Deere riding lawnmower at Midstate John Deere. BOD would like to find out what the extent of the maintenance is. Scott will follow up.
- 5. Indoor Archery leagues end at the end of March. There were 10 teams of 4. Dave H is looking for prizes for their Banquet. Dave was directed to some at the club. Randy S is donating a bottle of Maple Syrup too.

Motion to Adjourn-Jeremiah Miller, seconded by Rob. Motion passes by unanimous vote. Meeting adjourned at 8:26 pm.