

Hartford Conservation and Gun Club Board of Director's Meeting  
Version 1.1  
Meeting was held on 10/07/2024

Call to order by Scott M. at 19:05

Board Members: Rob Myer, Guy T, Jeremiah M, Candy S, Mary M, Bob B, Chris

Officers: Scott McFarren, Peter Habel, Brad Schultz

Excused: Gary P, David H, Randy S,

Other Members:

Approval of September Minutes:

Motion to Approve: Peter H, second Candy S. Unanimous vote

Approval of August Financial Report:

Still working on the new reports. Not ready at this time.

#### New Business

1. 2025 ATA shoots. Jon Weber is putting together a committee of people who want to help hold a ATA shoots at the club.
2. Capital Improvement Fund
  - a. Goal is to start to replenish the fund. Currently working will Ally on how to set up a way to accomplish this. Do we set aside a set amount per shooter per round of trap or pick a fixed amount that automatically goes into the account each month/deposit? Discussion followed, including that a percentage should be taken from everything meaning the bar, pistol, archery and placed into the fund.
3. Fall Leagues: Everything is running smoothly.
4. New Trap manager, Elida Erovick. She will be here nightly. She works from home, has shooting experience, but will need all the help she can for the leagues. Please make sure you introduce yourself to her.

#### Old Business

1. Advertising: Nothing new to report. Please post spots open back onto the website.
2. Cooler Replacement
  - a. At this time, we do not have the funds to purchase a new cooler. The club needs to do some fundraising for the coolers. The most cost effective to fix our solution would be to take down both existing coolers and replace with one new one.
3. Shoot for a Cause
  - a. A board member needs to step up and create a committee for this. Pete said he would be happy too. One of the main goals would be to keep the money separate from the club's weekly operations.
4. Operations update:
  - a. The keypad will give alerts in regards to other devices not working. Please let Scott know if any alerts appear when you open. These devices include the door sensors, motion sensors, glass break sensors and cameras.
  - b. Agenda and Reports. Both will be sent out prior to the meeting time. Meetings are the first Monday of each month unless notice is given.
5. Miscellaneous
  - a. Roof in the Shed leaks where the fiberglass skylights are. They can be replaced with steel due to the lights in the shed.
  - b. There are 2 trap field lights out. Checking to see if replacements are here or if they

- need to be ordered.
  - c. Part for the lawnmower is in. Scott will deliver. After the last grass cutting the mower will be winterized. The mower needs new tires and regular maintenance. Check with Kevin Rosenbaum about tires.
  - d. Winter League captain meetings: Are team ok with shooting 15 times in the 18 weeks with no shooting on the weeks of Thanksgiving, Christmas, and New Years.
6. Opening Schedule for captain's meetings and winter league
- a. Tuesdays-Rob
  - b. Wednesdays-Guy

Motion to Adjourn-Peter H, seconded by Jeremiah Miller. Motion passes by unanimous vote.  
Meeting adjourned at 20:27 pm.