Hartford Conservation and Gun Club Board of Director's Meeting Version 1.1 Meeting was held on 05/13/2024.

Call to order by Scott McFarren at 19:00.

Board Members: Rob Meyer, Guy T, Dave H, Chris R., Randy S, Jeremiah Miller, Candy S Officers: Scott McFarren, Gary Poindexter, Peter Habel, Excused: Brad

Approval of April Minutes:

Motion to Approve: skipped

Approval of April Financial Report: Peter motion, Jeremiah seconded, unanimously approved.

Old Business

- 1. Cost of birds due to breakage being investigated. Biodegradables are \$2.00 cheaper per box, roughly \$160 by pallet. This amount covers the breakage amount. Also getting a credit by White Flyer. 40% increase in bird price in the last two years. Some of the breakages were due to handling issues. Open to switching if we can save some \$\$. Same goes for shells.
- 2. Advertising updates-bunch of Archery, and all of pistol range: another chair was sold on the trap ranges.
- 3. Fundraising update- Jeremiah- League shoots, youth shoot: Gun raffled off \$1,040 at Fish fry. Jeremiah needs help for league fundraisers.
- 4. Youth team prepaid for another load of birds. \$ is in HCGC account until birds are needed. Invitational youth shoot had a good turn-out as did the Fish fry.
- 5. Hunt for trap manager, operations manager, and scorers 1-2 more scorers needed. Tom injured his hip again and is out for a while.
 - a. Gary P. took care of hiring trap manager. Guy does the hiring and firing of the kids, he does not manage the kids. We must improve communications. New text chain created.
 - b. Dick does not want any input on who his replacement is. He will work with them but doesn't want to choose them. There are interested people, but they want to know what we all need. Pete has a handout with possible replacements. Time is of the importance. Discussion follows for pay rate, amount of time needed, job description etc.. What can the club offer as far as payroll goes? At this time we don't have that.
 - c. Club needs a procedure/job description for hiring and firing and accurate job descriptions.

Accountant 8-10 hrs. a week (410-520 hrs. total). Gary meeting with Dick (tomorrow at 9pm) to discuss Quick Books that he has and what the club needs going forward. If we use Dicks program, we would have to spend up to \$2,000 on a computer to run the program. Or do we purchase an online version of QuickBooks and get a cheaper/ less powerful computer. Gary will follow up on this.

Do we need a bookkeeper or accountant?

d. Files and File cabinets from Dick. Does Dick have a bunch of our information at his home. Files are in the back room once the year is complete, Dick returns invoices in

the back room. Not an issue.

- e. Items, bills, taxes sent to Dick instead of the Gun Club. We have to update this and have items mailed to the club.
- f. Vicki is going to be the trap manager. Enter the scores, watch the kids from behind the bar. She will be here Tuesday and Wednesday. Tom will monitor kids outside and report problems back to trap manager. Scores will not be entered in during the night.
- g. Open and closing the traps. Since Tom is out, who is covering. Contact sheet or checklist of things needed for the club, also make a club text chaing
 Gun Club Contact: in Phone; HCGC 262-673-9919 6000 Hwy 60 E, Hartford, WI 53027, PO Box 270328 Hartford, WI 53027
 Ordering Key Fobs: 6
 Trap house keys
 Back shed keys
 City Gate key

New Business:

 Membership renewal: Ken/Candy, Mary, Chris-Tuesdays, Jeremiah-Wednesdays Randy, Mary and Jeremiah Thursdays, Last week we will do membership sign up (5-13 to 16th) Total Memberships sold so far: Senior: 75, Regular 156, Youth 11, Senior Life 1 Membership numbers seem down, however we pick up more members when pistol leagues

start, and a few more during winter trap.

If shooter says they paid their membership but doesn't show it on the scores sheet, and they have their updated membership card, highlight in blue and put an m by the shooters name on the team sheet and Gary will show Vicki how to change the shooters status.

- 2. 20224 Shoot for a Cause
 - a. Mary had Heroes for Heros reach out to her. She called and talked to Woman in charge. Charity started in 2019. They try to raise 17-20,000 to purchase a dog for a veteran. Dogs come trained from Europe. They just do one veteran at a time. All Wisconsin based. Working with Veterans with PTSD who need the support of the dog to function in society. The organization is based in Watertown. No paid positions, no government help. Administration costs are donated. All funds generated go to the dog. They would do prizes, t-shirts, and have up to 5 of their people help. The only thing they couldn't do is food. They are open to this year or next year. The person who is receiving the dog would also be attending the event.
 - b. Jeremiah's aunt Julie also turned in an application for Shoot for a Cause. The Hartford Citizens Police Academy. She sent in a resume for the charity. They would provide 15 people that would be here to provide support for the event, co advertise and they have their own raffle license. They raise money to get canine dogs for police department, run the cadet program for prospective law enforcement officers that under age, run the national night out for Hartford the police we taking this year off or entertaining

candidates for this year? Yes, we are looking to do it this year. Information will be sent out for both organizations.

- 3. Member- Newer member, Bryant, teaches CCL classes. He would like to rent our range/ club to teach CCL classes. His class doesn't require the gun safety and shooting component. Discussion follows because the 4 instructors here require gun safety and shooting in their CCL classes. He can rent the club for \$300 or do the \$10 per shooter for the range and \$10 per shooter for the club. The club will not co-brand or allow Bryant to advertise at the club.
- 4. Susie would like to know if we could have an outside Bar on the nicer league nights. Will our liquor license cover it? Scott- yes it will cover any bar on our premises. You run into problems if you have an off-site special event and want a bar there.
- 5. Scheduling the trap workers. Guy is handling this. We don't want the desk workers or the trap manager to handle this. So far it is working when the scheduled kids actually show up. Guy is not here on Tuesdays so if a worker does not show up, please let him know.
- 6. For last week Tuesday 8 teams did not finish shooting due to the weather. This brought up issues for teams that did not turn in completed rosters. Rosters and or team sheets incompletely filled out are not acceptable. Legible first and last names (full last name), email addresses are to be used if the team(s) expect to be contacted for cancellations. The 8 teams that didn't shoot have until Friday morning to make up their shoot. They can choose to shoot from where they left off or start a new round. Hopefully we will have enough workers to open both practice traps. If not, club members or other team members can step up and mark and pull for the teams.

Motion to Adjourn-Peter Habel, seconded by Mary M. Motion passes by unanimous vote. Meeting adjourned at 21:11.

Tuesday: Wednesdays: Thursdays: