

Hartford Conservation and Gun Club Board Annual Meeting  
Version 1.1  
Meeting was held on 01/06/2025.

Call to order by Scott. at 19:00

Board Members: Rob M, Randy S, Bob B, Chris R., Guy T, Candy S, Dave H, Mary M, Jeremiah M.

Officers: Scott M. Peter Habel, Brad Schultz Randy S.

Excused: Gary P

Board of Directors Nominations:

Up for renewal: Candy S., Peter H., Chris R-not seeking reelection, Gary P-Not seeking reelection.

-Open for nominations:

Candy S,  
Peter H  
Kirk B.

Since there are 4 open spots and only 3 nominations no vote is needed.

Tom T is retiring as our equipment engineer after 26 years. He is coming back to help with the kids.

Randy and Ben will take on trap maintenance with Tom's Mentoring.

Year In Review:

1. Secretary Report: Brad Schultz
  - a. See Attached Notes
2. Financial Report- Ally Paulson/Peter Habel
  - a. Expenses Close to 2020-20-21
3. Price Increases:
  - a. Targets-up 44% compared to 2017 with a new increase coming since White Flyer was purchased by Winchester.
  - b. Bar supplies-=26% increase since 2020
  - c. Shells-inventory is up but prices remain up from pre-covid.
  - d. Utilities
4. Projects
  - a. Installing new heating Units
  - b. Installing a new walk-in cooler
  - c. Lead reclamation-currently taking bids from contractors
  - d. Discuss raising league fees for trap, pistol, and archery to cover the rising costs of birds, trophies, food and labor.
  - e. New Lights  
Why are we looking at new lights? Mainly the cost to operate our current lights and the cost of current replacement bulbs. This is a long-term project.
  - f. Advertising Opportunity. (Rob M). Gun club is offering Advertising opportunities on the back of the scorer's huts, scores stands, pistol range and 3-D archery range. Some spots are already taken. Forms can be picked up at the back desk in the club for those interested.
5. Grants-the club did not receive any money from any of the grants applied for in 2024. We will be applying for grants again in 2025. Anyone who is willing to help apply for grants or knows of any other grants available, please contact a board member.
6. Accomplishments

- a. Youth Trap
  - i. 137 members-largest team in the state
  - ii. Conference Champions
  - iii. Looking for help, both coaches and volunteers
  - iv. Sign up is January 25<sup>th</sup>.
- b. Youth Archery
  - i. 48 members this year
  - ii. Practice on Friday nights.
  - iii. Had members participate in state and nationals last year.
- c. Youth Pistol-SASP
  - i. Joint venture with Daniel Boone Gun Club
  - ii. Had 28 members last year
  - iii. Team State Champions last year
- d. Wednesday Morning league is still going strong. Looking to add pistol shooting if volunteers are available.
- e. Club has its FFL for gun transfers for Members.
  - i. During leagues & shoots, we cannot sell trap ammo to anyone under the age of 18. This does not affect the youth trap program.
- f. Club rental: more members are renting the club than before. \$350 rental fee, \$20/hr for RSO and Bartenders. Clubhouse is also being used for Cribbage, Youth Fish Fry, shoot for a cause so the footprint is growing.
- 7. Proposal bylaws change to make a quorum. Propose to make the members present at the annual member meeting represent a quorum and can vote on changes to the by-laws.
  - a. Current by laws read: Quorum. Accept as otherwise provided, 15% of the members of the corporation entitled to vote, represented in person, shall constitute a quorum at the annual meeting of members and 10 of such members shall constitute a quorum of any special meeting, and a majority of votes cast at any meeting at which a quorum is present shall be decisive on any motion or election.
  - b. Motion to Accept the change to make a quorum; the members present at the annual member meeting represent a quorum and can vote on changes to the bylaws.
    - i. Motion to Accept: Jack Dowdan
    - ii. Second: Chip Milner
      - 1. Approved by unanimous vote.
  - c. Board Directors Nominations Up for renewal
    - i. Candy Shopp: approved by unanimous vote.
    - ii. Peter H: approved by unanimous vote.
    - iii. Kirk B: approved by unanimous vote.

Unanimous vote in favor of closing the motion. Since there are only 3 spots open and 3 nominations, there is no need for a vote. 3 members are elected to the board.

Motion to Adjourn made by Jeremiah M  
 2<sup>nd</sup> by Kurt B.  
 Unanimous vote to Adjourn.

Meeting adjourned at 21:17