

Hartford Conservation and Gun Club Board of Director's Meeting
Version 1.0
Meeting was held on 12/04/2023

Call to order by Gary P. at 19:00

Board Members: Rob Myer, Guy T, Randy S, Jeremiah M (2 min late), Candy S, Mary M, Bob B, Dave H. Chris R.

Officers: Gary Poindexter, Peter Habel, Brad Schultz (5 min late),

Excused: Scott M

Other Members: Stephanie

Approval of December Minutes:

Randy S: Need to correct/ add the following question to financial section of the notes: Why is there a \$2,000 difference between the checking details and the actual deposit amounts on the Profit Loss Statement? Scott did say he would follow up on this with Dick Heesen but is absent tonight. This month is missing the checking statements details.

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

Approval of December Financial Report:

Randy S: Why is the Account Quick Report missing for this month? Did we get an answer to last month's question regarding the difference on the amounts shown for deposits on the Account Quick Report and the Profit Loss Statement.

Motion to Approve with questions: Peter H, seconded by Randy S. Unanimous vote.

Old Business

1. Website Revamp:
 - a. Nothing new. Still working on a few items.
 - b. Please add the Approved Meeting minutes. Brad (yes, he was listening) will email approved minutes to Mary.
2. Holiday Open House/ Ladies Night Out:

The event brought in \$1,146 across the bar and \$641 in raffles set up by Susie. We don't know the start up cost for the raffles yet.
Very positive feedback with requests for Susie to run it again.
Suggested to advertise earlier if the event is held again.
3. Holiday Party Dec 16th 6pm
 - a. A-M dish to pass, N-Z dessert.
4. Advertising Update: Rob M.
 - a. 3 Trap houses are taken, one archery spot is taken. Hoping to have the sold signs up for the Scholarship shoot on New Years Day.
5. Windows Computer Account: Gary P.
 - a. Came to a \$350 expense. Microsoft wouldn't work out a deal. The Club was paying \$150 for each computer for a Microsoft license that is automatically renewed each year in July. Gary was able to gain access to this account and end the automatic renewal. The plan is to buy a hard copy of the Microsoft license that just stays at the club. This will need to be revisited in June of 2024.
6. 50 Bird Shoots; Stephanie (Trap Manager)
 - a. The turn out for the last shoot was very low, 13 squads and 44 shooters with some duplicate shooters. The shoot ended early at 2 pm.
 - b. Shooters were voicing their opinions that the shoot wasn't fun, not what it used to

be, better shooters are not showing up, the shoot is disorganized. Discussion followed. Several items are out of the gun club's control such as the "fun" and shooters showing up.

- c. Set Up for 50 Bird Shoots. Roles and responsibilities need to be better laid out prior to the 50 bird events. This should be a Goal for 2024 so that all board members participate in the 50 bird shoots. The other alternative is to eliminate them.
 - d. Youth Workers
 - i. Who is in charge of the kids?
 1. Hire & Fire
 2. Scheduling
 3. Outside supervision
 4. Inside while waiting (need a list of other things they could do during down time)
7. Cleaning people
- a. What is the schedule for the cleaning people?
 - b. Are they scheduled to clean after special events or a club rental prior to a 50 bird event?
8. Key FOBs Rob M:
- a. There are several board members, bartenders, and trap manager who need a FOB. We should order 5 new ones and label them.
 - b. Alarm Keypad fell off the wall and is lost. Gary used the one from the back to replace it for now.
 - c. We also need 12 cards with the codes for the club (laminated) and given to the new board members, bartender(s) and trap manager.

New Business:

1. Fundraisers: Jeremiah: This week he will be raffling off a case of shells each night. Starting in January he would like to have a larger prize or multiple prizes that could be drawn at the end of the trap season. He would continue to do the smaller weeknight raffles as well.
2. New Years Day Shoot Raffle Options. Scott has a few items to list. Jeremiah is working on meat raffle items. The shoot is from 9 until 5 pm. All help is welcome. Tom T is going in for knee replacement. He will not be available. Randy S is his fill in.
3. Lead Reclaim: No update at this time.
4. January Board Meeting is scheduled for Sunday Jan 7th at 1 pm. Has since been changed to Saturday Jan 6th at 1 pm. The Annual Meeting is Monday January 8th.
5. Cribbage League is scheduled to start Monday January 15th. Contact is Dave DeSmidt.
6. It was pointed out that our current flag is undersized. We could be flying a larger flag. The line on the flagpole is shot and needs replacement.
7. In the east part of the parking lot, we have a light out. We will need a lift to replace the light.
8. Indoor Archery league needs new paper Targets. The cost is \$250. Dave H receives a price break on the cost. Purchase is ok'd by the board.
9. Susie is looking for a mobile clothes hanger for coats during special events held in winter. Issue is where will it be stored while not in use. Discussion to continue.

Motion to Adjourn-Jeremiah Miller, seconded by Peter H. Motion passes by unanimous vote.
Meeting adjourned at 20:45.