

Hartford Conservation and Gun Club Board of Director's Meeting  
Version 1.1  
Meeting was held on 02/12/2024.

Call to order by Scott McFarren at 17:30

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

Officers: Scott McFarren, Gary Poindexter, Peter Habel,

Excused: Brad Schultz

Late:

Other Members: Stephanie, Tom T.

Approval of January Minutes:

Motion to Approve: Peter H, 2<sup>nd</sup> by Rob M – Unanimous vote.

Approval of January Financial Report:

Discussion on invoice for targets, youth is paying for half of the targets.

Motion to Approve Scott, 2<sup>nd</sup> by Peter H -Unanimous vote

Election of Officers:

Chris R makes a nomination to keep the officers the same if all current officers are willing to accept.

Scott M accepts for President conditionally. Scott is traveling, living farther away. Not here as much.

Would like to continue the behind the scene stuff.

Gary P accepts V.P position conditionally.

Both Gary and Scott would like to see an “operations manager” to be at the club for events. Giant gap of labor that hasn’t been filled. Shortage of free labor that came from board members who can no longer spend that amount of time at the club.

Also have a board schedule for rotation, who is on call, who is going to open. Director to be at the club on those nights to handle the heat for the back desk. Stephanie will be done as trap manager soon. Summer vs winter leagues presents different issues with staffing. Trap manager 18yr old or better. Then list of items that need to be done for members to volunteer for.

Guy T, club needs a president who will be here and handle day to day operations, not just behind the scenes. No board members to volunteer to be president.

Randy volunteers do to most of the day to day operations. Jeremiah brings up could there be a co-president or vice president. Randy volunteers to be a co-vice president, would like to finish up a few items before taking a permanent role.

This still leaves an issue with communication between board members. Emails do go out, but not great for behind the scenes work that is also done.

Randy accepts a co-Vice President position.

Peter accepts Treasurer position.

Brad is volunteered by Peter & Gary for the Secretary position.

Peter makes a motion to close the nominations.

Guy T seconds.

Vote is unanimous for the office members.

#### Old Business

1. Web Site: When sending Mary an event, include date and time for the event. Must sign up/subscribe for event emails if you want them to you. The possibility to add information regarding trap ranges, pistol ranges & distances. It is on there just must look for it.
2. Advertising. Rob is still working on one new hut. Putting on website, archer range, pistol range, trap chairs. Put out during captains' meetings.
3. Jeremiah is still gathering items for a larger raffle. Put on break for now.
4. Lead Reclamation: have a gentleman come out and look at the trap field.
5. Operations manager see above
6. Pull tabs: Peter-were doing fine, except someone won \$250 right off the bat. Must remember it is a long-term investment.
7. NSSF is up. Not sure if there is any benefits. Gary likes it however he hasn't got any new students. He likes the programs and how they get the information out. Is it worth \$200 a year? It is close, but it is a good resource for the FFL license. Gary would suggest we pass for the time being.

#### New Business:

Tom: 2 microphones were physically broken off at the bracket. Also, the Center diffuser in the center has broken off which can cause problems. Let Tom know via text or call with microphone issues.

Rob: Prior club users have left some microphones on, traps on, and targets left on machines.

Schedule: Tuesdays: Rob & Chris 6:00  
Wednesday Bob & Randy 6:00

March Sunday: Scott, Jeremiah, Randy,

Prior February Sunday sheet shoot was swamped, due to more weather, short one loader, everyone showed up at one time. Scores were not showed up on tv screens.

Motion to Adjourn-Jeremiah Miller, seconded by Peter. Motion passes by unanimous vote.  
Meeting adjourned at 6:26 pm.