

Hartford Conservation and Gun Club Board of Director's Meeting  
Version 1.1

Meeting was held on 02/03/2025.

Call to order by Randy S at 19:00

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

Officers: Peter Habel, Brad Schultz, Randy S.

Excused: Scott M

Late:

Other Members: Tom T. Jack Dowden

Approval of January Annual Meeting Minutes:

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

Approval of December 2024 Meeting Minutes:

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

Approval of January Financial Report:

No report was provided. The report hasn't been given in some time. Question raised, does our new bookkeeper know that we need to see this each month? Peter said he would contact Ally to straighten this out.

Appointment to the Board

After the annual meeting there was one open spot left for a new board member. Jack Dowden was nominated by Bob B and seconded by Peter H to fill this spot. Jack accepted the nomination. Jack was unanimously voted onto the board.

Election of Officers:

President:

Pete H nominated Randy S. Randy declined the nomination. He would rather stay on as VP.

Randy S nominated Guy T. Guy Accepted. Jack D seconded the nomination. No other nominations. Guy becomes president by unanimous vote.

Vice President:

Pete H nominated Randy S. Second by Kirk. Randy accepts the nomination.

Mary nominated Scott as Co Vice President. Second by Jeremiah.

No other nominations. Randy S elected as Vice president by unanimous vote. Scott M elected as Co-Vice President 11 votes in favor, 1 opposed

Treasurer:

Peter volunteered to remain the Treasurer. No other nominations were made. Peter H re-elected as treasurer by unanimous vote.

Secretary:

Brad S volunteered to remain the Secretary unless someone else wanted the position. Brad S re-elected as secretary by unanimous vote.

## Old Business

1. Advertising: Nothing new. The signs have been rotated on the scorers huts. Rob is doing a great job. Rob could use some help finding more leads for the 4 chairs on the trap ranges and pistol/archery range ad spots.
2. Fundraising: Jeremiah. For the February 50 bird shoot they tried something new, a chicken shoot. People had fun and the event was well received. Grossed roughly \$100 from just the chicken shoot. The event as a whole had a low turnout, roughly 13 full squads. The 50/50 raffle made \$135.
3. Lead Reclamation: Scott is working on quotes. They were not attached to his last email. We will revisit this topic next week.

## New Business:

1. Tom T: House Rental: Tom was asked by a member about Tim Jackson renting the home. Questions were raised if he was up to date on his rent and responsible for all snow plowing, salting and grass cutting. Rent is currently \$750 a month. Tim is supposed to plow anytime the club receives over one inch of snow. Peter H will investigate the rent payment being up to date. If he is behind on rent, it is cause for HCGC to redo the lease with him. HCGC should also get quotes for snow removal & landscaping to see what the cost would be compared to the discounted rent price Tim is receiving. Guy T and Jack D will take this forward.
2. Rob M: Safety Concern: Parking Lot lights have been out for a while. It is a concern for leagues as well as club rental. Jeremiah had a quote to replace the parking lot lights with LED is roughly \$250 a light or \$500 per pole. Question asked why we cannot just replace the existing bulb with a new one? We cannot get the old replacement style bulb. If someone was able to find one for sale, they are expensive.  
Peter H makes a motion to spend \$500 to fix/replace 2 parking lot lights. Seconded by Jack D. Fixtures cost \$265 a piece and you get \$90 off a piece so a vote is not needed due to not exceeding the \$500 expense limit for just one light pole. Peter H donated \$210 to pay for the replacement lights by the south entry door. Mary M donated \$170 for a light. Randy S donated \$170 for a light. The club would pay for the remaining 2 lights.
3. Mary M: Club booking: Shoot for a Cause. The club is starting to get booked for weekends fast. Susie would like to save a weekend for the Shoot for a Cause, but she needs to know which weekend. Before we can do this we need to know who our "Cause" is going to be. Dave H was approached by Julie of the Hartford Police Citizens Academy Associates for them to use the club again. Pink Pumpkin Run also asked to use the club again. Pink Pumpkin was looking at the weekend of August 23-24<sup>th</sup>. HPCAA was looking at the weekend of Sept 6-7<sup>th</sup>. Mary will block off both weekends for now.
4. Shoot for a Cause Committee: Formation of a committee to make the decisions regarding Shoot for a Cause. Peter, Dave, Bob B, Jack and Tom volunteered to take this task on.
5. Next 50 bird shoots: Request for 2 kids to just be loaders.
6. Trap League Committee is having a meeting on February 27<sup>th</sup> at 7 pm.
7. Susie Requests.
  - a. Sound system. Please look at or replace it. Difficult to use for the club rental and not the best quality sound.
  - b. Replace the existing Fridge/Freezer. Jeremiah is looking into this.
  - c. Television Sports subscription. Lots of club renters are asking for different sports to be placed on the tv during club rentals. Most of the time the club doesn't get these channels.

- d. Keys. Gary, Scott and Kris were in charge of the Keys and Key Fobs. Randy and Guy will take this over. If you need a key or key fob, please let them know. Candy has not had her keys returned to her yet.
- 8. Gary P jobs and duties need to be reassigned. Gary did email out everything he was doing for the club. This needs to be gone through and the duties assigned to current members.
- 9. Opening Schedule:
  - a. Tuesday: Rob
  - b. Wednesdays: Randy, Ben, Bob

Motion to Adjourn-Rob M, seconded by Peter. Motion passes by unanimous vote.

Meeting adjourned at 20:32.