

Hartford Conservation and Gun Club Board of Director's Meeting  
Version 1.2  
Meeting was held on 11/06/2023

Call to order by Scott M. at 19:00

Board Members: Rob Myer, Guy T, Randy S, Jeremiah M, Candy S, Mary M, Bob B,

Officers: Scott McFarren, Gary Poindexter, Peter Habel, Brad Schultz,

Excused: Dave H

Not Excused Willow,

Other Members: Tom T.

Approval of October Minutes:

Motion to Approve: Peter H, second Gary P. Unanimous vote.

Approval of October Financial Report:

What is the \$1,500 charge for the Fire Alarm. The Fire Department was called to the club in the middle of the night. Updates and work were done back in August to fix the situation. We had to replace parts, but the invoice was going to the wrong address. Finally had the address corrected.

Microsoft Account issue has not been resolved.

Pete is questioning the sales receipt of \$7,500.25 on Oct 28<sup>th</sup>. He was wondering why the sales receipts are not classified to a specific category. Randy would like to know why the sales receipt amounts do not match the deposit amounts listed. Scott will talk to Dick Heesen about this.

Motion to Approve with questions: Peter H, seconded by Rob M.

Removing Willow from the board due to unexcused absences.

No vote is needed.

Old Business

1. Grants: Still nothing heard.
2. Website Revamp:
  - a. Question: a member pulled the website up, and it came up with an error code 504 on Wednesday of last week. However, the site worked on his cell phone. Could be due to the shortcut on his computer. Advise members to update or replace old shortcuts and saved pages.
3. Shoot for a Cause: Peter
  - a. Peter and Dave H attended the check presentation. Peter's question to the board, "Is the club's effort worth the end donation?" Do we need a new charity or come up with other ideas? Discussion followed. There are a lot more fundraiser shoots than there were 5 years ago. The club is not contacting teams or companies to sign up for the corporate shoot. The club should provide a "schedule of requirements" for the next organization/fundraiser that is chosen. This would include what the club provides and what the organization is expected to provide.

New Business:

1. Fundraisers: Jeremiah: So far only ran for one week. Raised \$488 in profit from Tuesday and Wednesday nights. He will continue to run raffles, looking at alternating weeks.
2. Holiday Open House/ Ladies Night: Susie: Set for November 30<sup>th</sup>. Several vendors are coming in, as well as other club members, to introduce what the club has to offer. Susie is looking for help.
3. Advertising Options.  
Send the information from interested parties to Rob Myers. There is a folder under the back desk. Whomever is working at the back desk can write a receipt. So far 2 signs have been sold, Advertising is on a first come basis. Renewal is in January.
4. The Christmas Party is scheduled for December 16<sup>th</sup> at 6pm. Board members and employees. Last names A-M bring a dish to pass, N-Z bring a dessert.
5. Trap Schedules: Gun Club Member dropped off a proposed team schedule to be reviewed. It was supposed to balance the times each team shot. Gary P looked it over and found that it had the same issues that the current schedule does.
6. Lead Reclamation: Scott: The business we used last time has gone out of business. The previous owner gave Scott a list of companies that he recommends. Scott will be contacting them to try and get the club scheduled.
7. Trap Leagues: Tuesday has 11 teams and Wednesday has 23 teams. Stephanie is doing a great job.
  - a. Guy T brought up the question: Can the trap manager (Stephanie) sign membership renewals? In response, the following motion was made by Peter H. Trap manager is allowed to sign club membership renewals. Motion is seconded by Gary P. Unanimous vote in favor of the motion. Motion passes.

Motion to Adjourn-Jeremiah Miller, seconded by Peter H. Motion passes by unanimous vote.  
Meeting adjourned at 19:44 pm.