

**OUTING GUN CLUB  
ANNUAL MEETING MINUTES  
MARCH 11, 2017**

10:00 AM – Meeting was called to order by Secretary Connie Glass  
There were Five (5) members present at this meeting.  
There was one guest at this meeting.

The annual meeting minutes from 2016 were reviewed. Motion was made by Dale Malm and 2<sup>nd</sup> by John Popehn to approve the minutes as reviewed. All members present voted and approved.

Treasurer's report was given .

The beginning checkbook balance on 01/01/2016 was: \$36,733.20

Total Deposits in 2016 were: \$25,213.60

Total Expenses were: \$22,332.15

Ending checkbook balance 12/31/2016: \$39,614.65

Motion was made by Dale Malm and 2<sup>nd</sup> by Pat Bennington to approve the treasurer's report. All members present voted and approved.

Correspondence

There was no correspondence

OLD BUSINESS

Mowing/Maintenance of Range – After discussion of this, it was decided that Herb will continue to do the mowing/maintenance of the range for 2017.

A recap of the 2016 Annual Gun Raffle was given

A recap of the 2016 Trap League season was given

New Business:

1.) ELECTIONS

There were no more than one nomination for each position; therefore, there was not a reason to vote by ballot.

President nomination: Pat Bennington

Nomination/Motion made by: Connie Glass

2<sup>nd</sup> by: Dale Malm

All in favor – YES

Opposed – None

Vice President Nomination: John Popehn  
Nomination/Motion made by: Connie Glass  
2<sup>nd</sup> by: Pat Bennington  
All in favor YES  
Opposed: None

Secretary/Treasurer Nomination: Connie Glass  
Nomination/Motion made by: Pat Bennington  
2<sup>nd</sup> by: Ron Lohse  
All in Favor: YES  
Opposed: No

Director #3 Nomination: Lauren Strobel  
Nomination/Motion made by: Connie Glass  
2<sup>nd</sup> by: Pat Bennington  
All in favor: YES  
Opposed: No

## 2.) Trap Leagues 2017

Suggested Dates are:

ONE league - May 17<sup>th</sup> – August 6, 2017.

Sponsorship fee will remain the same at: \$80.00

Price for shotgun shells will be rounded up to the nearest dollar from our cost

Prizes for the Leagues will be:

Top Gun Trophy for both Man, Woman and Youth ( under age 18 )

(You must shoot all league rounds to qualify for the Top Gun Status)

Plaques/Trophy for all sponsors with team members names on them.

1<sup>st</sup> Place Team – the plaque or trophy and individual trophy's with names on them

2<sup>nd</sup> Place Team – plaque or trophy with sponsors name and team member's names on it

3<sup>rd</sup> Place Team – plaque or trophy with sponsors name and team member's names on it

Motion was made by Pat Bennington and 2<sup>nd</sup> by: Dale Malm to approve the Trap League dates, etc. as noted above. All members present voted and approved.

3.) Discussion was held and it was decided to send Jodi Bluml a check for \$50.00 for dinner of her choice for her volunteer work on the Outing Gun Club's Website. Motion was made by Connie Glass and 2<sup>nd</sup> by John Popehn  
All members present voted and approved.

4.) Discussion was held and it was decided to give Redding's Sports & Spirits a Gift certificate to the Pickled Loon for dinner - \$50.00. Motion was made by Connie Glass and 2<sup>nd</sup> by Pat Bennington. All members present voted and approved

5.) Annual Gun Raffle 2017

Discussion was held on the Annual Gun Raffle for 2017. Date will be opening of Rifle Season for Deer which is: Saturday, November 4, 2017. Raffle will be held at Granny's Bar & Grill in Emily

Time – 8:00 pm drawing for \$5.00 raffle tickets

- 9:00 pm drawing for \$10.00 raffle tickets

Tickets for \$10.00 raffle will go on sale at 7:00 pm

Purchase of Five (5) Firearms for the regular raffle and 3 special firearms, one of which will be a handgun. It is noted that when we advertise for the special Raffle that the signage will state...must have a permit to take possession of the handgun

Maximum to spend: Approximately \$6,000.00

Pat Redding will be asked to help us choose the firearms again and order them for us.

At least two of the Board members will approve the firearms before ordering.

Motion made to approve the annual gun raffle (per above) by John Popehn and 2<sup>nd</sup> by Pat Bennington. All members present voted and approved.

6.) Location of Trap Banquet: Banquet will be held at Granny's Bar & Grill

Date is: Wednesday October 11, 2017. Social time will be 4:30 – 6:30 pm

Dinner at 6:30 pm

Keep it at a maximum of \$12.00 per plate ( To include Tax )

Club will add a 15% gratuity

Outing Gun Club will buy door prizes to give away at Banquet ( \$200.00 Maximum Spend Motion made by Dale Malm, 2<sup>nd</sup> by Pat Bennington. All members present voted and approved.

OTHER BUSINESS: Discussion was held. Motion was made by Ron Lohse and 2<sup>nd</sup> by Dale Malm to allow the board of directors to decide on the following: Road work as needed, Repairs, maintenance as needed, spraying for mosquitos/ticks, pay bills as they arrive.

Membership discussion and/or comments: None

Next meeting announcement: Saturday March 10, 2018

Motion was made to adjourn the meeting at 10:55 am by Connie Glass, 2<sup>nd</sup> by Pat Bennington. All members present voted and approved.

Submitted by -

Connie Glass, Secretary/Treasurer

Outing Gun Club