

**OUTING GUN CLUB
ANNUAL MEETING MINUTES
MARCH 9, 2019**

10:02 AM – Meeting was called to order by Secretary Connie Glass
There were Fourteen (14) members present at this meeting.
There were three (3) guests at this meeting

The annual meeting minutes from 2018 were read. Motion was made by Jerry Varner and 2nd by Mary Eppen to approve the minutes as read. All members present voted and approved.

Treasurer's report was given.

The checkbook balance on 03/08/2019 is: \$51,899.76

A detailed treasurers report was handed out to all members at the meeting

Motion was made by Jerry Varner and 2nd by Chester Bandemer to approve the treasurer's report. All members present voted and approved.

Correspondence

Two notes from members were read.

Thank you cards were noted from Bonnie Bares and Curt Radman Families

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 2019 if he wishes to at a cost of \$125.00 per time. In the event that Herb does not want to do the mowing / clean up of the Range, the Board will choose someone else.

A recap of the 2018 Annual Gun Raffle was given

A recap of the 2018 Trap League season was given

New Business:

ELECTIONS

Elections were held for the following board members:

President: Nomination was: Patrick Bennington (currently held by Patrick Bennington)

Nomination made by: Arnie Glass

2nd by: Jerry Varner

All in favor: YES

Opposed: No

Vice President: Nomination was: Ron Lohse (currently held by John Popehn)
Nomination made by: Mark Skjolsvik
2nd by: Patrick Bennington
All in Favor: Yes
Opposed: No

Secretary/Treasurer: Nomination was: Connie Glass (Currently held by Connie Glass)
Nomination made by: Jerry Varner
2nd by: Chester Bandemer
All in favor – Yes
Opposed – No

Director #2: Nomination was: Bill Dalluhn (currently held by Bill Dalluhn)
Nomination made by: Patrick Bennington
2nd by: Jerry Varner
All in favor – Yes
Opposed – No

Director #3: Nomination was: Mary Eppen (currently held by Lauren Strobel)
Nomination made by: Patrick Bennington
2nd by: Connie Glass
All in favor – yes
Opposed – No

Trap League Dates were discussed for 2019:

Dates will be: May 15th – August 4th 2019 (12 Weeks)

Sponsorship fee will remain the same at: \$80.00

Price for shotgun shells will be \$6.00 per box (Our cost is \$5.85)

Prizes for the Leagues will be:

Top Gun Trophy for 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.

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

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

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

Motion was made by Mary Eppen and 2nd by Jerome Glass to approve the Trap League dates, etc. as noted above. All members present voted and approved.

Discussion was held about the rules of the Trap Season/League. There will be no shooting back after the 4th week of League Trap shooting. If it rains, it will be up to the Trap shooter to make up that rain day, the Club will not add on an additional week to the Trap season weeks. It was suggested that Trap shooters should shoot ahead one week or more if possible. And that the captain of each team should make sure that all Trap shooters understand this rule.

Location of Trap Banquet: Banquet was discussed. If there are no new sponsors this year for a Trap team (from last year), the banquet will be held at the Anchorage Inn in Longville. If there are NEW Trap Sponsor this year, the location of the trap banquet will be changed and determined by the Board of directors.

Date of Banquet will be: Wednesday October 9, 2019

Social time will be 4:30 – 6:30 pm

Dinner at 6:30 pm

Keep it at a maximum of \$13.00 per plate (To include Tax) – if possible

Club will add a 15% gratuity

Outing Gun Club will buy door prizes to give away at Banquet (\$250.00 Maximum)

Motion made by Mary Eppen and 2nd by David Schellinger. All members present voted and approved.

\$50.00 Check will be mailed to Jodi Bluml (webmaster)

Motion made by Connie, 2nd by Patrick Bennington. All members present voted and approved.

\$50.00 Gift Certificate will be given to Reddings Sports & Spirits to: The Pickled Loon/Emily. Motion made by Connie Glass, 2nd by Jerry Varner. All members present voted and approved.

Annual Gun Raffle 2019

Discussion was held on the Annual Gun Raffle for 2019. Date will be opening of Rifle Season for Deer hunting which is: Saturday, November 9, 2019. Raffle was held at Granny's Bar and Grill last year and they are no longer open for business. Discussion was held on whether to have the Annual raffle at the Village Inn or at the New Business opening up in May of this year - called the Pickled Loon. It was discussed and decided that the Board will make the decision after talking to both establishments.

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 7:30 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.

Pat Bennington and Connie Glass will approve the firearms before ordering.

Motion made to approve the annual gun raffle (per above) by Arnie Glass and 2nd by Mary Eppen. All members present voted and approved.

OTHER BUSINESS: Discussion was held. Motion was made by Mark Skjolsvik and 2nd by Mary Eppen to allow the board of directors to decide on the following: Road work as needed, Repairs, maintenance as needed, repairs, maintenance as needed on range. Pay bills as they arrive

Membership discussion and/or comments:

Discussion was held about the damage being done to our signs at the Range. Suggestions were to put up a sign that says..." You have entered a Geo Fence Perimeter" and suggestions were made to purchase signs and install camera's around the Range area. Motion was made by Jerry Varner and 2nd by Jerome Glass to purchase 4 Cameras and some signs. Becky and David Schellinger volunteered to look into this for us and purchase the items and will be reimbursed by the Club.

Discussion was also held about doing some improvements at the Pistol and Rifle range such as putting a covering of some sort over the shooting benches. Discussion was also held on the possibility of purchasing the Land (that we currently Lease) from Cass County. A member, Perry May, volunteered to look into this for us.

Next meeting announcement: Saturday March 14, 2020

Motion was made to adjourn the meeting at 11:15 am

Motion made by: Jerry Varner

2nd by Mary Eppen.

All members present voted and approved.

Submitted by -

Connie Glass, Secretary/Treasurer

Outing Gun Club