

General Membership Meeting 07-12-2011 – Minutes (By Nick D Pipinich – Secretary)

*Please bear in mind that I do the best to catch everything and get everyone's names spelled correctly, so when speaking at the meeting please start with your name and when signing the membership book, write it **legibly**.*

Meeting same to order at 7:35 p.m.

Treasurers report given by Doug Croghan

First six Months "Gross Income" – \$70,368
Amount at beginning of year - \$62,504.92
As Of July 8th 2011 - \$61,196.66
Net Income – 6 month of 2011 \$6061.16
Expenses - \$5463.99 (New Clubhouse)
Expenses - \$1905.00 (New components)
Expenses - \$13,916.00 (Clay targets "Birds") 1512 cases
Insurance - \$7033 +-

Motion to accept Mark Davis
Seconded by Dick DeBernardis
Rejection of the motion to accept by Barry Nelson

Doug Croghan - explained why there was a negative cash flow. Also a lot of discussion and review by numerous members. Explained how the monies came in and the expenses and how they sometime overlap or are not line with each other. Also reviewed and talked about the insurance and buildings and what was inside of them for the insurance.

Second time Motion to accept Mark Davis
Second time Seconded by Dick DeBernardis

Barry Nelson – brought up that we need to have the MWA review the Insurance.

Old business

Hank Hecker – 20th August for the Women on Target he gave a report for Connie and John Plenke who could not be here. They will pay for the birds after the next Women on Target in August. Connie has about 20 people signed up so far. It will be in the newsletter.

New Business

Steve Lovas – brought up a new Club Accounting sheet that they would like to adopt for the whole range to use. They discussed the whole use of said form for uniformity for the range.

Paul Johnson – He thinks we need to have a better accountability of the targets, skeet, Trap and other disciplines so that everyone understands where we are at, at all times.

Vince Vacca – Asked should we be sending these reports in every month?

Steve Lovas – Yes we should be sending them in every month.

Larry Baker – Asked about how many clubs did we have last year in compared to now?

Doug Croghan – If we get into a negative cash flow we may have to look at it then.

Steve Lovas – If we don't track the monies & expenses how are we supposed to know if there is an issue or not?

Gary Delin – It is by far and away the General membership is the one supporting the club. They are covering the power, insurance and utilities.

Barry Nelson – You can track the incoming revenues but the utilities and together expenses can not be tracked separately.

Hank Hecker - \$50,000.00 to run the club, membership comes out to roughly \$70,000 then the expenses and utilities should be covered.

Steve Lovas – The more information the board has the easier they have to judge the calls and inquiries.

Barry Nelson Motioned - "To make a start in the right direction"

- The quarterly financial statement should be included in the newsletter.
- Minutes of the General MWA meeting should be included in the newsletter.
- Minutes of the MWA Board meeting should be included in the newsletter.
- Minutes of the MWA Land Board should be included in the newsletter.

John Mutter – Seconded the motion

Tony Garibaldi – Reviewed that the board has a lot of work to do and that they are piling on more work. They are going to have to do more work to get this accomplished.

Gary Delin – Thinks that they should be adequate if they come to the meeting and hear the minutes at the meeting.

Dennis Gentry – Should also add a check to the membership if they want to have the newsletter mailed to them, if not checked a newsletter will NOT be sent to them.

Motion for before said motion with added item for motion: AS READ

- The quarterly financial statement should be included in the newsletter.
- Minutes of the General MWA meeting should be included in the newsletter.
- Minutes of the MWA Board meeting should be included in the newsletter.
- Minutes of the MWA Land Board should be included in the newsletter.
- Check added to 2012 membership app to request a hard copy newsletter sent.

Motion called – Yea’s have it. Motion approved

John Mutter – Motioned to include further that newsletters that they will have to check a box affirming that they will receive said newsletter.

George Chancellor – Can we do the includes the financial statements for the two remaining newsletters for the 2011 season. Then we will start the newsletter on the 2012 season?

Bob Hall – There would be three more newsletter that this would be in? Is that correct?

Larry Baker – Is what your are saying is that the content will be in the next three newsletter and then the new ones for the next year they would still be in there?

Gary Delin – Why don’t we offset the costs by putting the minutes and financial reports on the website, instead of putting them in the newsletter instead of the additional \$1200 cost.

Dick DeBernardis – Motioned to exclude the minutes from the next three newsletters.

Dick DeBernardis Seconded the prior motion – The next year that the membership has a check box on the form for affirmation for mailing the newsletter through he mail.

Motion called – unanimously Yea. Motion approved

Dennis Gentry – Asked about Doug Croghan being Club Treasurer & accountant on regular basis and what we have.

Mark Davis – Brought up how much of a job it is and how much we have to do as secretary. Also brought up that Fred Michaels is doing a great job on the weeds.

Barry Nelson – I am bring up the idea of raising the membership for \$10.00 to \$50.00 total a year and putting it in the capitol improvement fund. He thinks that the \$10.00 a year isn’t that big of deal. He offers that for the consideration.

Steve Lovas – Gave a brief report on the ATK & Black Hawk that same out and had an event “Underwriting Outdoor writers seminar” at the range.

Gary Delin – The water tank is hooked up and primed and ready to go for the fire control. It is ready for use if you need it. Key is in the truck.

Hank Hecker – Make sure that the suction hose in hooked up and primed in the tank.

Gary Delin – The pavers have been in doing the paving. Gary Spoke to the pavers about paving the pathway in front of the big building and the handicap walk way. A 10 foot swath handicap 40’ X 50’ swath building. They would have to compact the gravel and redo it for the base layer, then estimated \$16,700. The moved the targets from the last target unloading them from the road and didn’t tear up the gravel, so costs are too high to consider.

Gary Delin – Picnic day. We will discuss the other things at the board meeting. Those of you who are running the disciplines plan on doing things.

Gary Delin – Hunters Safety would like to have 1-Bay, Clubhouse & trap and 1 day for a field evening.

Gary Delin – This coming Saturday the 16’th will be the Pheasants for every day.

Dennis Gentry – Motioned to adjourn

Dick DeBernardis – Seconded the motion to adjourn

Meeting adjourned at 9:05 p.m.