

## August 11,, 2020 Middletown Sportsmen's Club Board of Meeting Minutes

Meeting was called to order at 7:00PM by Steve Ponscheck

### Directors present;

Rife Denlinger, Tim Hunsaker, Pat Neff, Steve Ponscheck, Al Miller, Randy Fugate, Jerry Nickell, & Bill Sword were in attendance.

Directors Absent; Craig Denlinger, Jim Shade, and Danny Jones

Minutes of the July Membership and BoT meetings were read by Steve Ponscheck. There were no corrections or changes and they were approved as read.

A new member, Mark Webb was present at the meeting.

The Finance report for the January through June was given by Steve Ponscheck. The club was -\$8,864.44 in the red for the first half of the year. This was due to the two-month shutdown of the club and it is anticipated that the club would be back in the black after July's report is determined.

The Manager's report was given by Mike Erter.

### Target Count for July;

Trap – 49,300; Skeet – 12,975; Sporting Clays – 52,100; 5 Stand – 4,875

### Up Coming Events

August 15<sup>th</sup> – 1911 45 cal. Pistol match

August 30<sup>th</sup> – Calvin Casson Memorial Trap Shoot

September 1; Cowboy Shoot

September 6<sup>th</sup> – Registered Sporting Clays

September 12<sup>th</sup> – Cowboy Shoot

September 13<sup>th</sup> – Bert Wells Memorial Trap Shoot.

September 24<sup>th</sup> – 27<sup>th</sup> - Fall Festival Trap Shoot. Please note that the Rifle/pistol range will be closed on those days.

Manager Erter also noted that a person from the Butler County Health Department was sent to the club to observe our COVID 19 safety practices. This visit was in response to a complaint filed that the club was not following the state guidelines. No violations were determined. Please remember to observe all requirements as someone may be watching.

Old Business; Member Tom Lewis spoke to the actions of the BoT regarding the replacement for the available seat. He felt that knowledge and adherence to the club bylaws should be more closely practiced.

New Business; None

Kitchen Crew; None

\$50 and Battle Axe Drawings; None

The meeting was adjourned with a motion from Beany Arnold seconded by Bill Sword.

#### Minutes of the BoT Meeting

Manager Erter presented the financial report for July. A profit of approximately \$24K was made putting the club back in the black for the year. The report was accepted.

Manager Erter is in the process of securing the drain pipes needed for improvements at the rifle/pistol range.

Discussion was held regarding the replacement of a vacant BoT position within compliance of the current Bylaws. Ideas were discussed for possible changes to the bylaws to alleviate the “unanimous vote” requirement. During the discussion a suggestion was made to review and vote again. A motion was made by Tim Hunsaker and seconded by Jerry Nickell for a vote to approve Tom Lewis to fill the vacant position. The vote of the seven members present was unanimous. Tom Lewis has accepted to position and will serve on the BoT through 2022.