

## January 14, 2020 Middletown Sportsmen's Club Meeting Minutes

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

### Roll Call for Directors

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

Kim Clevenger Wells read the December meeting minutes, they accepted & approved as read.

There was the installation of newly elected directors: Kim Clevenger, Al Miller and Randy Fugate. Jim Shade was not present. The board voted to retain the same officers for the coming year: President-Steve Poncheck, Vice President-Jerry Nickel, Treasurer-Jim Shade, Secretary-Kim Clevenger

New Members present were Pat Deerheart and Cody Officer.

The manager's report and the upcoming events were given by Mike Erter

### Target Report for December

Sporting Clays 54,800

Trap 45,550

Skeet 22,250

Five Stand 3,650

### Upcoming Events

Skeet League started January 4<sup>th</sup>

Cowboys first monthly match will be March 7<sup>th</sup>.

Pistol matches start March 21<sup>st</sup>.

Smoke in the Woods is April 25-26

Youth Mid-American is April 25<sup>th</sup>

Mid-American is April 30<sup>th</sup>-May 3<sup>rd</sup>.

### Old Business

There was no old business

### New Business

Steve informed that members that the board will be discussing 2020 capital projects. All members are encouraged to submit suggestions for improvements and enhancements to the club.

\$50.00 Drawing winners were Doug Miller and Jerry Nickell

Kitchen Crew was Sandy and Pat Neff. Next month is Jim Shade

The \$100.00 drawing was won by Rife Denlinger

There was a motion to adjourn at 7:15 pm

There was a directors meeting immediately following the member meeting. The topics discussed were:

1. 2019 Financials statements were discussed and approved
2. Target prices are increasing \$.15/box
3. Mike is looking at changing component suppliers.
4. It was brought to the board's attention that member and non-member prices for services needs to be recognized and followed consistently.
5. The price for renting the club needs to be reviewed and increased to offset the cost. The current price is not high enough. There was no resolution on the price increase.
6. Danny Jones brought to the board's attention the new federal overtime rules for discussion and review.
7. Motion by Jerry Nickell to increase Mike McCann's salary to \$750/week. Passed unanimously.
8. Roy, the club employee, health situation was discussed and how the club can assist him during his time off.