

## July 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, Craig Denlinger, Rife Denlinger, Randy Fugate, Tim Hunsaker, Pat Neff, Jerry Nickell, Steve Ponscheck, Jim Shade, Al Miller, and Bill Sword were present.

In compliance with State of Ohio mandates, social distancing and facial covering were required.

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

### Target Report for February

Sporting Clays 33,000

Trap 33,850

Skeet 17,150

Five Stand 1,450

### Upcoming Events

July 18 – 1911 Pistol Match

August 1 – Cowboy Monthly Match

August 2 – Registered Sporting Clays

August 6 – 9 Cowboy Guns of August; the rifle/pistol range will be closed

August 15 – 1911 45 Cal. Pistol Match

August 30 – Calvin Caisson Memorial Trapshoot

### Old Business

There was no old business

### New Business

During the club shutdown one member of the BoT resigned. Per the bylaws, this position is to be made known to the membership. Members that are interested and meet all of the requirements of Section 3 Article IV can contact the board for consideration. The following individuals have contacted the board; Adam Youngquist, John Viltrakis, Chris McIntosh, Bob Burba, Keith Hylton, Tim Herberth, Tom Lewis, and Steve Harlan. Some of the individuals introduced themselves and gave a brief statement describing their club interests and activities. These individuals will be considered by the BoT. A unanimous vote is required to fill the vacant seat.

Members Doug Thompson and Jerry Monroe spoke out claiming that the BoT did not have the authority to shut the club down and vote by the membership should have been conducted to determine such action.

The response from Steve Ponscheck was that the BoT is elected by the membership to represent the club members in making these decisions. In this particular instance of the COVID 19 pandemic, where no prior history was available to draw from, the BoT acted in the best interest of the club and the safety and well-being of its employees and members. Subsequent mandates by the State of Ohio supported the BoT decision.

Further discussion was held regarding the current bylaws and a possible update,

There was a motion to adjourn and seconded at approximately 7:35PM.

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

1. Discussion was held regarding the need for excavation work needed at the rifle range. This included cleaning the drainage ditches, reshaping some to the backstop berks, and parking lot maintenance. The BoT voted and approved expenditures not to exceed \$20K for needed repairs and maintenance at the rifle range. Manager Mike Erter will coordinate the work with all necessary outside contractors.
2. Discussion was held regarding the vacant board position. The list of candidates was reviewed. The BoT was unable to achieve a unanimous vote on any of the individuals. The position will remain vacant.