

June 9, 2020 Middletown Sportsmen's Club Board of Trustee Meeting Minutes

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

Directors present;

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

Directors Absent;

Jim Shade and Danny Jones

Per a letter posted on the club website and emailed to members, the opportunity for anyone wanting to address the board or be contacted by a club officer was extended. A total of six club members responded. Two members, Jerry Monroe and Doug Thompson requested to address the board. Each was given a separate time period of 15 minutes.

Manager Mike Erter the addressed the board with modifications that he wanted to incorporate based on the three previous weeks of operation. Discussion was held. A motion was made by Tim Hunsaker and seconded by Jerry Nickell.

“Open the club to the normal business hours per the modified Guidelines and Checklist submitted by Manager Erter.”

By a vote of 6 votes in favor and 2 votes against, the motion was passed.

The replacement of the open director position was also addressed. Discussion was held and Tom Lewis was identified as the person with the next highest votes in the last Board of Trustee election. A motion was made by Jerry Nickell and seconded by Tim Hunsaker.

“I nominate Tom Lewis to the vacant position on the MSC BoT.”

The vote was unanimous.

Meeting adjourned.

*** It has been determined that the replacement vote for the BoT position did not follow the MSC bylaws. Per the bylaws, this position needs to be made known to the membership so that any qualified member can express their interest with filling that position. This correction will be made at the July meeting and a new vote taken.