

November 10, 2020 Middletown Sportsmen's Club Board of Meeting Minutes

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

Directors present;

Rife Denlinger, Al Miller, Randy Fugate, Jerry Nickell, Tom Lewis & Bill Sword, Danny Jones, Pat Neff were in attendance.

Directors Absent; Craig Denlinger, Jim Shade, Danny Jones, Tim Hunsaker

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

The Manager's report was given by Mike Erter.

Target Count for August;

Trap – 46,125; Skeet – 20,000; Sporting Clays – 70,500; 5 Stand – 4,450

Up Coming Events

November 22nd – Registered Sporting Clays

November 25th – Thanksgiving Trap shoot

November 26th – Closed for Thanksgiving

December 5th – Cowboy Shoot

December 25th – Closed for Christmas

Old Business ;

The proposed change to the Bylaws regarding Trustee replacement was read for a second time (see October meeting minutes for complete verbiage). There was no discussion and the vote was taken. The change was adopted by a unanimous vote of 22 to 0.

New Business;

The list of candidates was provided by the nomination committee; Paul Jett, Bob Burba, Jerry Monroe, Don Swanger, Danny Jones Rife Denlinger, and Adam Youngquist will be on the ballot at the December meeting. Paul Jett addressed the membership to explain his reasons to be on the Board.

Please note that a dinner will be served at the December meeting. Trustee Tom Lewis to assist Sandy.

The installation/swearing in of the new Board member Tom Lewis was in question. Steve Ponscheck referred to Article XIV of the Bylaws which describes the installation of Officers only.

Kitchen Crew; None;

\$50 and Battle Axe Drawings; None

The meeting was adjourned by a motion from Mike Cheney seconded by Manny.

Minutes of the BoT Meeting

Manager Erter presented the financial report for October. There was a net loss of \$7,286. This was attributed to the receipt of targets and reloading components. The year to date estimate shows the Club approximately \$30K in the black. The report was approved as read.

Manager Erter informed the BoT that the roof repairs to the manager's house have been completed.

Rife Denlinger brought up the need for lighting in the parking lot. Manager Erter will look into this.

Tom Lewis suggested that additional table be set up on the porch to handle additional member attendance.

The work on the rifle/pistol range proved beneficial as no damage was incurred during the recent heavy rains.

Manager Erter is working on confirming 2021 dates for the major events.

Jerry Nickell made a motion to adjourn seconded by Bill Sword.