

October 13, 2020 Middletown Sportsmen's Club Board of Meeting Minutes

Meeting was called to order at 7:00PM by Jerry Nickell

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, Tim Hunsaker, and Steve Ponscheck

Minutes of the September Membership and BoT meetings were read by Jerry Nickell. There were no corrections or changes and they were approved as read.

New Member Present – Don Sherrer

The Manager's report was given by Mike Erter.

Target Count for August;

Trap – 179,700; Skeet – 17,550; Sporting Clays – 73,600; 5 Stand – 5,525

Up Coming Events

October 17th – 1911 Pistol Match

October 25th – Registered Sporting Clays

November 7th – Cowboy Shoot

November 14th – Cowboy Shoot

November 22th – Registered Sporting Clays

November 25th – Thanksgiving Trap shoot

November 26th – Closed for Thanksgiving

Old Business ; None

New Business;

The following members will serve on the nomination committee for the December Board of Trustee election; Bob Haskins, Mike Chaney, Harold Arnold, Mike Fridemaker, Donnie Roberson, and Mike McCann.

The first reading of a proposed change to the bylaws regarding Trustee Replacement was presented as follows;

“If a Trustee does not fulfill the trustee's term by resigning, expulsion, death, or any other reason, and if at the prior election of Trustees, five or more members were candidates for Trustee, the next highest vote getter shall be declared by the current elected board of Trustees, elected to fulfill the unexpired term. Should there be more than one Trustee vacancy on the Board, before the next regular election of Trustees, and if at the prior election of Trustees, five or more members were candidates for trustee, the next highest vote getter shall be declared, by the current elected Board of Trustees, elected to fulfill any unexpired terms. Should there were a tie vote among the candidates for Trustee eligible to fulfill an unexpired term of a trustee, the current Board of Trustees by majority vote, determine which candidate shall fulfill the unexpired term.

If a Trustee does not fulfill the Trustee's term by resigning. Expulsion, death, or any other reason, and if at the prior election of Trustees there were only four members who were candidates for trustee and all were elected to the Board of Trustees, the President shall at the next meeting ask for candidates to fulfill the unexpired term of Trustee. Those members desiring to be candidates shall submit their names to the President prior to the next meeting where the candidates will be announced. The Board of Trustees shall then, by majority vote, select the candidate to fulfill the unexpired term of a Trustee. "

Discussion followed. A second reading will take place at the November with an approval vote to take place at that meeting.

Kitchen Crew; None

\$50 and Battle Axe Drawings; None

The meeting was adjourned.

Minutes of the BoT Meeting

Manager Erter presented the financial report for September. There was a net income of \$48,883K. The report was approved as read.

Manager Erter informed the BoT that an estimate for the repairs on the manager's house roof is forthcoming.

Work on the rifle/pistol range is in progress

An approximate profit of 6K was made from the Fall Festival trap shoot.

Rife Denlinger discussed the need for outside PA speakers and inside posting for squadding during registered shoots.

A motion was made by Danny Jones and seconded by Tom Lewis to serve a dinner at the membership meeting in December. Motioned approved.

Rife Denlinger made a motion to adjourn seconded by Bill Sword.