**Durand Sportsmen’s Association**

**General Meeting**

**February 19, 2024**

Meeting was called to order by Jack Ammerman at 7:00 p.m.

Meeting was opened by the whole assembly standing and quoting the Pledge of Allegiance.

**Roll Call of Officers:** Present were: Steve Culp, Tom Oliver, Ed Whalen, Brett Johnson, Jack Ammerman, Aileen Kukulis, Chuck Detweiler, Scott McLavy. And Tina Holmes

 **Absent:** Larry Holmes, Derrick Alward

**Minutes**: Aileen motioned and supported by Jack Ammerman to approve the December 04th, 2023 and All yeas motion carried.

**President’s Report:** Jack discussed financial report and sending it to the board in the groups io communication.

**Motion:** Steve Culp motioned, seconded by Tom Oliver to send all board communications for permanent records, minutes and financials to the groups IO email address of: boarddurandsportsmen@groups.io All yeas motion passed.

1. Discussion in regards to ATA trap shoots and needing assisting with scoring etc. Possibly get the trap team involved and offer compensation for shooting fees.
2. Whitetails unlimited offering possibly a grant for $500 for repairs.
3. Discussion for holding orientation once a month, first Sunday of the month at @2:00pm.

Motion: Board members voted on situation specific event that took place, first motion was not passed,

Motion: By Steve Culp to notify in membership renewal to meet with DSA for the recent safety concern, seconded by Scott McLavy, Secretary will create letter to be added to the membership renewal form. Motion passed.

 **Old Business:**

1. **Financial report**:
	* **Motion**: By Brett Johnson and seconded by Aileen Kukulis to accept the financials.

**Additional Business:**

1. Discussion regarding gate locks, new lock put on from Desk.
2. Hunters’ safety classes are filling up, 10 at the most recent class.

Motion: By Brett Johnson, seconded by Steve Culp to add communication for $14.00/Month to members for upcoming events.

1. Discussion in regards to Bill 79, regarding youth under the age of 18 for firearm safety and the new laws that are in place.
2. Motion: By Jack Ammerman to spend $600 for attorney fees to get advice from an attorney on firearm safety, seconded by Brett Johnson, all yeas, motion carried.
3. John would like to have a projects committee with 3 additional members to tackle projects and updates that need to be done to the gun club, Steve and Jack on the committee.

**Additional Reports/Department Reports:**

1. **Clubhouse:** None
2. **Pond:** None
3. **Clubhouse Rentals/Ground use**: None

**D: Grounds Maintenance**: None

**E: Trap/Skeet:** None

1. **Outdoor ranges**: John Provided Report before meeting
	* Rifle Range estimates coming in with new steel panels, close to $5000.
	* Discussion for hosting a swap meet for swapping firearms, and other sportsmen equipment.
	* Jack mentioned providing all the lumber to fix up the current outhouse at the rifle range, use steel for the roofing.
	* Motion: by John Gutterson For the outhouse to be fixed up and used, removal of the porta Jon to save money, seconded by Tina Holmes. All yeas motion carried.
	* Discussion for hold harmless waiver, would like to discuss further, and get details worked out to determine if they are needed.

Motion: By Jack Ammerman for the incident rapid response policy and range rule violations, seconded by Brett Johnson, All yeas motion carried.

1. **Archery**: None
2. **Education Update**:

**Motion**: to spend $1000 on 22’s for use for the 22 learn to fire class by Brett Johnson, seconded by Jack Ammerman. Mostly Yeas, one no, motion carries.

**Motion** by Aileen to accept all reports seconded by Brett Johnson: all yeas motion carried.

**Adjournment:** Ed Whalen motioned and supported by Scott to adjourn the meeting at 9:28 p.m. All yea’s meeting adjourned.

**Board Meeting:** N/A for this meeting.

Respectfully Submitted,

Aileen Kukulis

Secretary