**Durand Sportsmen’s Association**

**General Meeting**

**September 25, 2023**

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: Tina Holmes, Tom Oliver, Ed Whalen, Brett Johnson, Jack Ammerman, Derrick Alward, Aileen Kukulis, Chuck Detweiler, Scott McLavy, Steve Culp, Martin Perez and Larry Holmes III

**Minutes**: Ed Whalen motioned and supported by Aileen K to approve the August 28th, 2023 minutes. All yeas motion carried.

 **Extra:** Steve wants to send out a communication to members that are not getting emails etc. to improve member communication and would like to see more member involvement.

**Old Business:**

1. **Financial report**:
	* Discussed donations from members Ray Lademan, also money donated for the ATA shoot.
	* **Motion**: By Brett Johnson and seconded by Derrick Alward to accept the financials.

**President’s Report:** Jack discussed recent newsletter that was created, and that the agenda is at the bottom of the newsletter that was sent out.

1. Trap help: Refer to the trap help as trap help instead of trap boys or trap girls.
2. Thanked Kristi for keeping up on trap and skeet.
3. Would like financials and meeting minutes printed out and filed in the file cabinet in the clubhouse, create a binder with each months financials/minutes, placed in locked cabinet for board members.

**Additional Reports/Department Reports:**

1. **Clubhouse:** Kristi Reported:
	* Looking at recent volunteers
2. **Pond:** Martin Reported
	* Picnic table still in the pond, and old one is ready to be chopped up.
	* Propose to buy fish for the pond, prospective cost of fish is $2/fish.
3. **Clubhouse Rentals/Ground use**: Tina Reported:
	* ATA shoot 10/07/2023
	* Team shoot 10/08/2023.
4. **Grounds Maintenance**: Ed Reported
	* Fuel tank was purchased and wants to be set up for fuel to be used
	* Should have the back blade within a week.
5. **Trap/Skeet:** Derrick Reported:
	* Took care of bees in trap house 3 and 4
* Garbage can for collecting shells, still searching.
1. **Outdoor ranges**: John Reported
	* Replaced some boards on the pistol range
	* 8 shooters for the ARA fun shoot
	* Suggested some sand bags for the range.
	* Replaced targets that were tore up
	* Two slabs of concrete that are uneven and they need to be sealed up. John is going to get a quote to get this fixed.
	* Shooting benches removed, and some replaced, need to be fixed.
	* **Motion**: Brett Johnson motion to spend up to $500 for improvements on the rifle range, seconded by Tom Oliver, all yeas motion carried.
	* Looking to get assistance during the weekdays for rifle and pistol range
	* Gates left unlocked, possibly get a set time for pickup of boy scouts if needed, to prevent gate from being left unlocked moving forward.
	* **Motion**: Steve Culp made a motion to hold sanctioning shoots for 2024 season for up to 10 shoots, seconded Tina Holmes.
2. **Archery**: Not present
	* **Motion:** Brett Johnson motion to include an active archery representative for the archery range, Derrick Alward seconded. All Yeas, motion carried.
3. **Education Update**: Jack Reported
	* Looking to schedule another Hunters safety course within the next few months.
	* Scheduled for Hunters safe course for field day on October 24, class if full.
	* Looking for a CPL course on October 29th.

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

**Old Business:**

1. **Emergency Signs**: Jack inquired
	* Got Aileen information for the signs and will get them put up, along with max capacity sign.
2. **Sinkhole:**
	* Looking to get it fixed, washing away surrounding dirt and creating a larger hole.
3. **Propane outing**:
	* Paid $400 to tina
	* All set
4. **Crushed Asphalt**:
	* $500 for a lead
	* **Motion**: Ed motioned to purchase 2 leads/40 yds for $1000 of crushed asphalt-Most yeas, 1 no motion carries-Last board meeting, still pending purchase. Still looking to get in contact with Joe Sprague for Asphalt, will get additional quote from modern.
5. **Purchase of Boat**: Jack purchased boat for the pond for $100 looking to get reimbursed.
	* **Motion**: By Brett Johnson and seconded by Tina Holmes to reimburse Jack, all yeas motion carried.
	* Insurance for the boat, safety guidelines, to be further discussed.
6. **Motion**: Jack to be reimbursed for the purchase of the fuel tank $50. Brett motioned, Tina Holmes seconded, all yeas motion carried.
7. **Motion**: Steve Culp motioned to spend up to $300 on member communication out to members to reach those that aren’t getting an email or prefer mail communication, Derrick Alward seconded All yeas motion carried.
8. **Motion**: Martin motioned to spend $200 on fish seconded by Brett Johnson. All yeas motion carried.
9. **Motion**: By Aileen Kukulis to allow any board and RSO’s to suspend membership due to altercations and creating hostility or unsafe activities, will be suspended pending further board review within 30 days. Must attend meeting with board for potential reinstatement. Brett Johnson seconded, All, yeas carried.
10. **Motion**: By Chuck starting January 1st to have punch cards valued at $3 instead of a round of trap, Jack Ammerman seconded. Motion Fails, mostly no, few yeas.

**Adjournment:** Brett motioned and supported by Steve to adjourn the meeting at 9:20 p.m. All yea’s meeting adjourned.

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

Respectfully Submitted,

Aileen Kukulis

Secretary