

Door County Rod & Gun Club
Meeting Minutes of
August 13, 2018

Meeting called to order at 7:00 PM by Pres. John Propsom

Board Members Present: John Propsom, Greg Meissner, Bob Grimmer, Randy Mueller, Scott Smith, Kurt Hein, Mike Orthober. Robert Florence, Mike Witt, Matt Propsom, Clint Henry, Scott Richard, Roger Orthober, Mike Richard

Minutes of the July 11, 2018 meeting were approved on a motion by Randy Mueller with second by Kurt Hein

Treasurer's Report was accepted as presented by Greg Meissner. Greg also reported that there is a controversy with the reimbursement due the Gardner Club associated with the Youth Trap League.

President's Report:

John informed the board of directors that Jan Resler has resigned from the BOD effectively immediately.

Old Business:

1. Poultry Shoot – The setup man is not available for the proposed shoot on September 15. Following a brief discussion a motion was made by Clint Henry, second by Scott Smith, to postpone the poultry shoot to the Spring of 2019. Motion passed on a voice vote.
2. After a discussion of the arrangement with the Gardner Gun Club for financing the Youth Trap League Randy Mueller made a motion, seconded by Scott Richard, to pay the Gardner Club the rate/amount agreed to at the start of the Youth Trap program. The motion passed unanimously on a voice vote.

New Business.

1. Bill Brey offered to put on a corn roast following trap shoot on Thursday, August 16.
2. Clint Henry would like to establish a mission statement because this would be helpful when writing for grants. After a brief discussion it was decided that the existing "Statement of Purpose" contained in the club's by-laws and constitution satisfies this need.
3. The BOD approved sending a sympathy card and a \$50.00 donation to the Junion family for the loss of their son.
4. A discussion of director's duty responsibilities was held. The need to communicate with our co-workers was emphasized. It was also decided that a BOD member must count the bar till instead of the bartender to allow the bartender time to fill the coolers at the end of the evening.

A new procedure was also established to start each event with \$250.00 in the change drawer for both the bar and the office. This will eliminate the need to count all of the cash in the bank bags. At the end of the night \$250.00 should be set aside for each of the next change drawers and the net amount of the night's income should be placed in a separate envelope for the treasurer to pick up.

5. Mike Orthober gave a report on the WTA meeting. The club netter approximately \$1,100.00 from the event.

Motion to adjourn at 8:02PM by Kurt Hein, second by Randy Mueller.

Submitted by:
Bob Grimmer