

Door County Rod & Gun Club
Meeting Minutes of
September 4, 2018

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

Board Members Present: John Propsom, Greg Meissner, Bob Grimmer, Scott Smith, Mike Orthober. Robert Florence, Mike Witt, Matt Propsom, Clint Henry,

Minutes of the August 13, 2018 meeting were approved on a motion by Robert Florence with second by Clint Henry. Mike Orthober made a motion, seconded by Mike Witt, to send the minutes to Mike Jarman for publication on the DCR&G website. Motion Passed on voice vote.

Treasurer's Report was accepted as presented by Greg Meissner. Greg also reported that check #1036 was in error and has been corrected. He also reported that as of one year ago the checkbook balance was approximately \$15,000. The checkbook balance now (after purchasing clay targets) is approximately \$35,000. Greg also advised duty workers to run a "Z" report at both the start and end of each work session to help reconcile the daily income. The club received a check from the Academic Sports Shooting event in the amount of \$1,070, a check from the Richmond family for \$200 to support youth shooting programs and a pledge of a future gun donation for the youth shooting program from the family of Gary Notz.

President's Report:

John informed the board of directors that there seems to be confusion about the shooting hours for the rifle/pistol range. Matt Propsom will amend the website statement to clarify the shooting hours.

John asked for volunteers for a nominating committee for the upcoming officers and board of directors offices. The members present recommended a slate of candidates that included all incumbent officers and directors (except retiring director Roger Orthober) plus Jim Junion, Mike Allen and Tim VanderLeest. Greg Meissner will develop a ballot for the annual general meeting.

Old Business:

1. The Trap League Banquet will be held on September 15. Econo Foods will cater the event with chicken and ham being the main entrees free for shooters and one guest. Additional guests will be charged \$5.00 each. Beer will be sold for \$1.00 at the banquet. Winning teams and high shooters will be recognized at the banquet but no medals or other awards will be presented.

New Business.

1. AT&T would like to construct a cell tower on DCR&G property. The club would receive \$500.00 per month for a five year lease. A representative from AT&T will speak to the BOD about the plan in a few weeks and AT&T will be responsible for contacting all neighbors and governing bodies about the planned construction. A motion was made by Robert Florence, second by Scott Smith, to approve this project in principle pending a final review of the details of

the agreement. Motion passed on voice vote.

2. Greg Meissner asked for BOD approval to send a letter to the USCG informing them that they will be charged \$50.00 for each future use of the club gun range PLUS \$5.00 per shooter. The fee will be waived if the USCG promptly sends a letter of endorsement to the DCR&G confirming the club's community service to the USCG. A motion to approve Greg's request was made by Bob Grimmer, second by Matt Propsom passed on voice vote.

Upcoming Events:

A Bachelor Party with Trap and Skeet shooting will be held at the DCR&G club on Saturday, September 8 from 1:00 to 3:00 PM.

Motion to adjourn at 8:16 PM by Robert Florence, second by Mike Orthober.

NEXT MEETING: Monday, October 8, 2018 at 7:00 PM.

Submitted by:
Bob Grimmer