

Hartford Conservation and Gun Club Board of Director's Meeting
Version 1.1
Meeting was held on 07/01/2024

Call to order by Gary Poindexter at 19:04

Board Members: Rob Myer, Guy T, Dave H, Jeremiah Miller, Candy S

Officers: Gary Poindexter, Peter Habel, Brad Schultz

Excused: Scott M, Dave H, Randy S, Chris R.

Other Members:

Approval of May & June Minutes:

Not available at this time.

Approval of June Financial Report:

At this time we do not have control over Intuit because the primary administrator was Dick H and he didn't appoint anyone else. They need a copy of Scotts drivers license, the clubs by laws, and the minutes from when he was elected president. Gary P is working with Susie @ Intuit.

New Business:

A. The club is trying to replenish the capital improvement fund.

B. Targets-Trap;

- a. Currently have 4.5 pallets of birds. We need to purchase more to make it through the summer. Peter H makes a motion to purchase another load of targets. Guy Seconds the motion. Motion passes by unanimous vote.

Old Business

1. Advertising- no updates yet.
2. TV screens will be up and running on shooting nights. The middle tv screens will have pdf's of the shooting scores and other club information
3. Fundraising: on pause for right now. Working on collecting items for raffles.
4. Shoot for a Cause—See Gary's email.
 - a. Raise the cost of drinks for the day. Gary is against due to the amount of time that is needed to reprogram the cash registers. We can always see what we make and make a donation at the end.
 - b. Gun Raffle-Class A license. We need a list of prizes that HCPAAA would like on the raffle tickets so we can get them printed up and distributed. We also need to know what the guns will be. All items on this ticket must belong to HCGC to be on our class A raffle license and printed on the tickets.
 - i. Who do we use to print the tickets? Ask Scott.
 - ii. Chris will check with Scott on the Guns. Perhaps get one or two from Beretta.
 - iii. Shooting for the event. We will set up the squads and take care of the scoring and squadding.

New Business:

1. Archery: People purchasing items for archery ranges (both indoor and outdoor) need to fill out the expense forms.
2. KS Mechanical Proposal: This is for year-round maintenance for the HVAC systems. Jeremiah will email the board the proposal and ask Keith about service for the icemaker.

3. Archery drop box: Pete reported a deposit of \$454 from the drop box since the beginning of the season.
4. Website Revamp. Scott is talking to a current club member about possibly re-doing our website.

Opening Schedule:

Tuesday:

Wednesday:

Thursday: Pete will be here on the 11th to supervise the kids.

Motion to Adjourn-Peter H, seconded by Gary P. Motion passes by unanimous vote.

Meeting adjourned at 19:57.