

Hartford Conservation and Gun Club Board of Director's Meeting  
Version 1.1

Meeting was held on 09/16/2024

Call to order by Scott M. at 19:11

Board Members: Rob Myer, Guy T, Jeremiah M, Candy S, Mary M, Bob B,

Officers: Scott McFarren, Peter Habel, Brad Schultz

Excused: Gary P, David H, Chris, Randy S

Other Members: Vicki, Nancy H

Approval of August Minutes:

Motion to Approve: Peter H, second Guy T. Unanimous vote

Approval of August Financial Report:

Still working on the new reports. Not ready at this time.

#### Old Business

1. 2025 SE ATA WI Zone shoot. Beaver Dam is still under contract for 2025 so Hartford will not be holding it. The plan is to hold a smaller ATA shoot.

2. Capital Improvement Fund

a. Goal is to start to replenish the fund.

b.

3. Shoot for a Cause: Peter & Jeremiah.

Thought that the event went well. In the beginning, like most shoots it was a little chaotic, but came together. Short on bartenders. The organization was well staffed and very well organized. There is no reason not to sponsor them again. Peter is still working on the final figures.

A few things to note for next year.

a. Change the collection and counting of money for the special event. Cash Register should be a fresh slate so we can easily and accurately gather the final tallies for money brought in and drinks sold. Archery, Trap and Raffle startup money needs to be labeled ahead of the event.

b. Don't give an option for shooters regarding lunch or hat/t-shirts. The set price is the set price. We didn't have a way to easily keep track of how many shooters didn't want lunch or a hat.

c. 50 bird shooters the entry fee is \$50.00 All options are extra. Options are not included in the \$50.

4. Tom is out

5. Fall leagues are up and running on Tuesday and Wednesday nights. 50 bird, Hunt & Cover, and Doubles.

#### New Business:

1. Advertising: Nothing new to report. Please post spots open back onto the website.

2. Fundraising: Nothing new to report.

3. Cooler Replacement

a. The most cost effective to fix our solution would be to take down both existing coolers and replace with one new one. Club member Dave Tower, could order us a new condenser for a larger unit, install it one of our current coolers, then place it in the new cooler. All said and done the project would cost around \$12,000. The compressor would

- cost around \$6,000 and the new cooler would cost around \$6,000.
- b. Motion Made by Jeremiah M to have Dave Tower order a condenser for a larger new cooler for \$6,000. Dave would install. Pending availability of funds. Motion seconded by Guy T. Motion passed by unanimous vote.
4. Maintenance Schedule: Jeremiah M.
    - a. Maintenance Contract from KS Mechanical Services LLC (for copy of contract contact Jeremiah) for a year would be \$1,200. Payable \$600 every six months. After discussion, board approved this maintenance.
  5. Operations update:
    - a. Tool Cat. Coolant is specific and labeled in the shed. It shouldn't be mixed with any other.
  6. Ordering Supplies
    - a. Food, Bar & Janitorial contact Susie L.
    - b. Trophies, back desk or others contact Scott or Peter for a list of vendors used in the past.
  7. Miscellaneous
    - a. Back door has new locks on it
    - b. Pistol range: remember to open and close the cold air return.
  8. Back Desk: Vicki has some concerns.
    - a. Lack of training for the youth workers, board members and trap manager. Issues arose this year for the last night of shooting and shoot offs. No one present on these nights new how to handle shoot offs, and when they reached out for assistance, no one responded quickly enough.
    - b. Club needs someone at the back desk full time just so the kids have someone to reach out to.
    - c. All board of directors should know how to operate the computers and club scoring program. OR there should be a training manual at the back desk. There was one, but it is currently missing.
    - d. There are a few candidates for a full time Trap Manager position. Follow up at next month's meeting.
  9. Opening Schedule for Fall Mini league:
    - a. Tuesdays-Rob
    - b. Wednesdays-Guy

Motion to Adjourn-Jeremiah Miller, seconded by Brad S. Motion passes by unanimous vote.  
Meeting adjourned at 20:27 pm.