

Hartford Conservation and Gun Club Board of Director's Meeting  
Version 1.1  
Meeting was held on 08/05/2024

Call to order by Scott M. at 19:00

Board Members: Rob Myer, Guy T, Dave H, Jeremiah Miller, Candy S, Mary M., Bob B, Chris R

Officers: Scott McFarren, Randy S, Gary Poindexter, Peter Habel, Brad Schultz (15 min late)

Excused:

Other Members: Jon Weber

Scholarship Award presentation to Lizzy Larkin and Erika Elsinger

Approval of May, June and July Minutes:

Motion to approve: Chris R, Seconded by Randy S. Motion passes by unanimous vote.

Approval of July Financial Report:

Gary P has control of Quickbooks. At the time of the meeting there is \$52,000 in the Primary account, \$3,000 in savings. Important to note we have an outstanding bill of roughly \$22,000 for clay target purchase.

The official Financial report is still a work in progress.

New Business:

A. ATA Shoots—Jon Weber & Brian Stoa (S.E WI Zone Director).

- a. ATA S.E. WI zone shoot 2025. Currently Beaver Dam hosts this shoot but does not want to host it next year. The shoot is always on Father's Day weekend. It is a Sat & Sunday event. With Beaver Dam also shooting on the Friday as well. Jon Weber would like Hartford to host the shoot. Jon said he would run the shoot with help from Brian Stoa, a few club members and the youth group. Jon already has the software from the ATA. Discussion followed. Jeremiah M made a motion to approve Hartford hosting the 2025 SE. WI zone shoot. 11 in favor, 1 abstain, 1 no vote. Motion passed.

B. Club is trying to replenish the capital improvement fund. We should be placing between \$.50 to \$1.00 aside per shooter, per round of trap into this account.

C. Target Ordering in July. We should try to avoid ordering targets in July due to larger shoots taking place in WI and Nationally. The bigger shoots get the preferred treatment when it comes to target orders. We average using a pallet of targets a week. The usual turnaround for a target order is 2 weeks. This year we just had bad timing.

- a. Why do we have so many broken birds? This is coming from the handling. Either unloading from the semi-truck or the kids loading the traps unsupervised.

D. Bar Manager Raise-New Responsibilities include rental agreements for the club, fully ordering for the bar and scheduling pick-ups. Motin made by Jerimiah to give the bar manager a \$2.50 raise. No objection, no motion or second needed.

E. Walk in Coolers. (Jerimiah M). There are 4 options. Kuhlman said they could try an repair one of the coolers condenser and evaporators. That would be roughly \$7,000. Second option would be to tear down both coolers and replace with one new cooler, this cost would be \$11,000. New cooler would be 7x12. The current coolers are 5x6 and 4.5x9.5. It would take one long weekend to tear out and rebuild. The club could try to sell both old coolers

F. Maintenance Contracts. (Jeremiah M.) Keith S of KS Mechanical provided the club with a Mechanical Maintenance contract for all HVAC for a year. Jeremiah will get an updated quote

including the icemaker and send out to all members.

#### Old Business

1. Advertising- no updates. Places available on the scores chairs, pistol range, and archery course.
2. Fundraising: on pause for right now. Working on collecting items for raffles.
3. Shoot for a Cause—
  - a. Who will be behind the Desk from the club to run the trap end of things? We need to have bartenders scheduled.
  - b. 5 Stand has some issues that need to be worked out before the event.
  - c. Shoot date is Sept 7<sup>th</sup>.
4. National Night Out would like the Hartford Cun Club information for the Shoot for a Cause by 08/14/2024
5. Operations Update:
  - a. Security system: Key fob buttons: Home-don't ever hit. Away-press when leaving. Off-press when entering. The back door has a 45 second delay.
  - b. Trap lights and trap power. Last person to leave should make sure they are turned off. If trap is over and the bar is still open, the traps and lights can be shut off once the workers are done.
  - c. There is one light out in the parking lot.
  - d. Thanks to Chuck Schlindwein, Schlindwein Construction, to grinding out the stumps of the trees he removed earlier this year at no charge to the club.
6. 50 Bird Shoots.
  - a. Vicki is looking for the dates of the shoots so we can schedule workers, club volunteers and bar tenders. Typically these are the first Sunday of the month beginning in October.
7. Outdoor Archery League. Kevin Rosenbam said the banquet is Monday Aug 19<sup>th</sup>. Can the club open the bar for this? Yes. The archery league is getting volunteers for the shoot for a cause as well. They plan on registering shooters outside at the archery range. There is a separate flyer for the event also posted on the website and facebook.

#### Opening Schedule:

Tuesday:

Wednesday:

Thursday: Pete will be here on the 11<sup>th</sup> to supervise the kids.

Motion to Adjourn-Jeremiah, seconded by Rob M. Motion passes by unanimous vote.

Meeting adjourned at 20:47.