

Osceola Rod & Gun Club Monthly Meeting: August 2019

Officer & Board Members:

- President: Ryan Lee
- Vice President: Eric Zitelman
- Secretary: Britt Sager (Debi Kuntz)
- Treasurer: Don Peterson

- Phil Points- 7:30 arrival
- Jerry Pederson
- Wayne Hamman
- Dan Marten
- Chris Peterson
- Jeff Rydeen

Treasurer:

Guests: Earl & Bob to discuss access to rifle range for their R3 program.

R3 program: program to increase number of hunters across the nation and in WI.

R3 = Retention, recruitment and reactivation.

Small group in Amery WI started- first class in April. Learn to hunt for turkeys. Conservation funded by hunters- concerned about low hunter numbers and funding for conservation. This program targets adults (18-75+)
Hope to do 4-5 classes per year. Turkey, deer, rabbit, squirrels and pheasants.
Example: Turkey class =2 days class, 2 evening classes, range day, scouting trip and hunt.

They need: ability to use the range (scheduled) and they would pay for it. Would like a range safety officer present ideally. Most likely would fall on a Saturday. It will help us establish new hunters in the area and in the state of WI. They are also always looking for mentors to help students.

Ryan: would like them to consider bringing in their own RSO, although a few members offered to help during the meeting. We also need them to sign waivers. Will get them the link to ORG website and they can download the form directly.
Jerry seems to think we would have enough people help with safe shooting.

What they do on Range day: 10 students at 8-9am. Time estimate~3 hours. Jerry P. thinks wouldn't need or want to shut down the range completely for them. We would still allow others to use and work around them..

Make a motion to allow on 21st September by Steve, 2nd by Chris. Jerry will be coordinator and contact. Motion carried.

Club Member: Mark would like to rent clubhouse in September and shoot trap and long gun and hand gun for church group. 3-4 hours. \$15 per person not a problem for waivers and such. 6-10 people.

No official fees since we're open. Non-members just need waivers. \$15 for rifle and pistol range and \$7.50/round for non-members. Under 18 years old \$2 for trap.

Only pizzas once the league done. (after 25th?) With advance notice Nikki can cook. 2nd range could open too that day to accommodate. Rec communicate with Nikki.

Treasurer: see sheet

Expenses: \$10,322.31

Month: -17,905.86

Random \$114 dollar expense probably from funeral flowers Ryan sent out. Non-issue really.

Other important theft to bring up: Money missing: money / money pouches have gone missing. A Tuesday deposit (July 30th), \$300 from pull tabs and triathlon money Aug 10th (turquoise pouch). Is approximately a guess of \$2300 missing. Nikki has changed combo on safe. Ryan concerned about no record of all those who have keys. Ryan wanting to consider changing locks to high-end lock system to a harder to replicate keys. Getting a quote. Would streamline things to about 2 keys for all locks /club and then we could keep a running list of all who have keys.

Nikki thinking maybe just changing clubhouse key could be good and changing code. Only Nikki and Hailey know combo now.

Mark (member) recommended just using camera to record who is stealing.

Consensus: Change lock, change security code and consider camera. Ryan says next officers should handle this issue. [hahaha]

Jeff thinks everyone should have their own code for the alarm. That way it can be tracked who was here.

Who should have codes: Nikki, Hailey, Wally, Cathy (cleaning), Mike (youth league), Jeff Norlander (fixing trap houses) officers and board members. Also disable old codes and have start date for new codes. Generic code for maintenance.

Jerry volunteered to call Peter next month to figure out code changes and what it will take to make it happen. Some other want to consider GPS trackers or lock bags from the bank. [People were getting real weird with ideas]

Phil reading of last months minutes- he says he doesn't have it

?Mulch Sunday 15th at noon. Will be put on facebook

Archery range: banquet went well

5 stand: worked well.

Trap banquet coming up and shoot offs. Ryan considering club to get Wally gift card to thank Phil Motion \$100 gift card for Wally (Coyland maybe?); 2nd Jerry.

Unfinished Business:_____

Talked to Steve at J&S . Hopefully they will get to it soon as wall is leaning. They haven't been paid yet.

Ice trailer delivered on the 5th, will be right by the beer trailer at the fairgrounds. Power there.

Fair People: Fri: Phil Sat: Ryan, Sun: Chris

* Need to meet with Chico next Tuesday at the fairgrounds at 7:00pm.

Treasurer has startup money.

Snowmobile club will be buying ice from club (Phil will handle) for \$4.50/20#bag.

Fair:

Need people to help set up on Thursday at 5:00pm and tear down on Monday.

Tuesday some man setting up.

Wednesday night (maybe Thursday) Phil says they need help to set up concrete blocks.

We need to bring tables, cooler and gator from club to fair on Thursday. Phil can get trailer to help haul stuff over.

Facebook post to be made re: fair stuff

Feb 8th = banquet date

**With missing money: Nikki recommend that we report it to cops if it happens again- then we file a report. Especially now that Nikki keeps good records of every deposit and now the code has been changed. Jerry can talk to investigator to see what to do. Nikki will write down dates and amounts for missing money and send to Jerry.

New Business:_____

Security- to be addressed as talked about

Air conditioning went out: Ryan had it repaired and was going to get a new quote for chiller. Current unit is old and undersized for clubhouse so in need to new chiller and possibly some new ductwork

Kevin Casselius wants to purchase birds.- 10 case birds for \$10 each. Motion from Phil and 2nd by Wayne

Starting to get together banquet stuff for Feb 8th for next year.

Nikki: 11 cases of shells left? Should we order more?

Pockets recommends buying more cases immediately. Ryan has number for guy to order whole pallet of shells.

Mike willing to run and grab the shells.

Ryan will call sources and see which place (of the two he knows) we should travel to for purchase. Likely \$5100-5300

*Motion by Phil, 2nd by Wayne to spend \$5600 on shells.

Chris would like to get rid of all the mowers up there?? Give away or set out?

Motion to adjourn. Wayne, 2nd by Phil

Elections:_____

President: Phil Points

Vice President: Jerry Peterson

Treasurer: Nikki

Secretary: Britt Sager

Board Members up for Election:

Jeff Rydeen: Chris Peterson; Dan Marten:

1. Mike Bohn: 1 year (fill in for Jerry and Phil; appointed by Ryan)

2. Patty ? : 1 year

Filling remaining positions:

2. Collin Strom

3. Gary Huber

4. Dan Martin

2 Punch cards for being on the board or positions. Ryan thinks some positions should be compensated.