

# Sheridan County Sportsmen's Association

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## SCSA Annual Meeting DRAFT Minutes January 13, 2023

**Spaghetti supper:** was served at 6:00 p.m. to about 85 members, their families and officers of SCSA.

**Call to Order:** The meeting was called to order at 6:50 p.m. by President Jerry Reed.

**The Pledge of Allegiance:** was recited by all the assembled and a moment of silence was taken to honor those who had passed since the last meeting.

**Secretary's Report:** President Reed called attention to copies of the minutes of the last annual meeting that were present for viewing on all the tables. He called for a motion to accept those minutes as printed. John Lundberg made the motion to accept which was seconded and passed by unanimous vote.

**Treasurer's Report:** President Reed called attention to the printouts of the Treasurer's report which were also on the tables. He asked if there were any questions. There were none and the report was filed as printed.

**Roll Call:** The following were present:

President: Jerry Reed

Vice President: Bruce Edwards

Secretary: Mike Kuzara

Treasurer: Charlotte Hamilton

**Directors** reported in this order:

Archery: Eric Bretthauer

Black Powder: Ed Kern

Trap: Tracy Landeis

Skeet: Tom Bennett was nominated to replace Brian Dillard who had moved away. (Tom did not have a report and President Reed explained the circumstances.)

Rifle: Russ Hamilton

Pistol: Bob Hamilton

Small Bore: Kelly Burton

Silhouette: Bruce Stevens

Juniors: Jeff Hinton

Long Range: Larry Littrell (via Zoom)

Women's Activity: Kathy Lundberg

**Tracy Landeis moved to accept the minutes of the last meeting as presented.** The motion was seconded and passed unanimously.

**Treasurer's Report:** Treasurer Charlotte Hamilton presented the report. There were no corrections, and it was filed as presented.

### OLD BUSINESS

**Clubhouse Rugs and Cleaning:** Jerry Reed related details associated with the rugs, cleaning expenses and procedures for keeping any lead contamination confined to a controlled space.

**Indoor Range Report:** Vice President and committee chair Bruce Edwards had letters of support ready to hand out for all of the Board to sign after the meeting. He outlined briefly what progress was being made to establish a 501(c)3 status and fundraising.

**Annual Meeting:** Details were laid out by committee chair Kathy Lundberg which included sign-up sheets for volunteers with chores involved in hosting the Annual Meeting. The Annual Meeting is scheduled for 6:00 pm, Friday, January 13, 2023, beginning with a dinner at 6:00 p.m.

**Nomination Committee:** Committee Chairman Bob Hamilton reported that all positions remained unchanged except for Skeet Director. The report included suggestions to establish better communication with the general membership. The report also included a list of suggestions and observations on how to improve SCSA's visibility and functionality with an eye toward creating more interest and participation. And lastly the report suggests adding a website Director and a communications Director to unburden all of the other Directors. **Bruce Edwards moved to accept the Nomination Committee's Report.** The motion was seconded, and it passed unanimously.

**Minutes:** There was much discussion on how to streamline the meeting minutes. Robert's Rules of Order for minutes was cited that the previous rendering was too detailed. Future minutes will follow Robert's Rules of Order.

**2023 Budget:** The proposed budget was presented. **Charlotte Hamilton moved to accept the proposed budget.** There was a second from the floor, and the motion passed unanimously.

**Squarespace Progress:** Discussion took place on the need for an SCSA credit card to facilitate the use of Squarespace. **Jeff Hinton moved to set up an SCSA credit card through First Interstate Bank with a \$25,000.00 limit and issued to Bruce Edwards and Charlotte Hamilton.** The motion received a second from the floor and passed unanimously.

## **NEW BUSINESS**

- **Bob Hamilton moved to upgrade SCSA's dish for up to a cost of \$500.00.** The motion received a second from the floor and passed unanimously.
- **Larry Littrell moved to sell SCSA's old computer to Van Stevens for one cent.** The motion received a second from the floor and passed unanimously.
- The Treasurer was given verbal permission to have her laptop computer serviced.
- Discussion was held to giving time to Ron Lee from RMDS during SCSA's February meeting to talk about a class sponsored by Winchester Arms.

**Snow Removal:** Ryan Rankin's membership was renewed as payment for plowing snow.

**Incident Report:** Discussion took place and it was agreed that no formal disciplinary action be taken.

- Jerry said he would issue a letter to the individuals whose actions generated the above-mentioned incident report.
- Sign-up sheets and waivers were discussed at length. Noted was the fact that the wording was crafted under legal supervision.
- One other point noted implied understanding of range rules by using the gate card and there was a consensus that legal advice would be necessary to resolve that question. Member retention of “carbon copies” of signed membership documents was mentioned. It was decided that new and renewal member orientation process guided by legal advice should be on the February meeting agenda.

**1,000-yard shoot:** A 1,000 yard shoot for July 1<sup>st</sup> or 29<sup>th</sup> was discussed. Consensus was that it was doable and the Long Range Director will submit plans for the event.

- Membership totals as of this date: Annual=1,041, Jr=18, Life=124. Grand total=1,183.
- Database items were briefly discussed which included a scanner to scan sign-up sheets into the Cloud. In the meantime, a clipboard was made available for hard copies.
- Positions for directors in charge of SCSA’s website, and Gate Cloud were discussed plus a need for recording sign-in sheets. No action was taken.

**Adjournment:**

Having no further business, the meeting was adjourned at 9:30 pm by President Jerry Reed.

President \_\_\_\_\_ Date \_\_\_\_\_  
                   Jerry Reed

Secretary \_\_\_\_\_ Date \_\_\_\_\_  
                   Mike Kuzara