

**Sheridan County Sportsmen's
Association
89 Keystone Road, PO box 155
Sheridan, Wyoming 82801**

**SCSA Executive Committee
Meeting Minutes
April 18, 2023**

Call to order: at 7:06 p.m. by President Jerry Reed

Roll Call:

Administrative officers present were:

President Jerry Reed

Secretary Mike Kuzara

Treasurer Charlotte Hamilton

Executive Board Officers (Directors) present were:

Black Powder, Ed Kern

Long Range, Larry Littrell

Pistol, Bob Hamilton

Silhouette, Bruce Stevens

Small bore, Kelly Burton

Rifle, Russ Hamilton

Women's activities, Kathy Lundberg

Archery, Eric Bretthauer

Trap, Tracy Landeis (Via phone)

Others present were:

T. Sowers

Dick McCuistion

Charlie Huggins

Jon Wilcox

Dan Kucera

Bill Heitler

Officers Absent:

Skeet, Tom Bennett

Vice President, Bruce Edwards

Photographer/Reporter Absent:

Tom Nutter

Current General Membership count stands at: 710 Annual, 127 Life, 16 Jr., 853 Total

Approval of the March 21 2023 Executive Committee Meeting Minutes

Eric Bretthauer moved to accept the minutes as presented by email with no comments and there was a second. Motion passed by unanimous vote. None opposed.

Treasurer's Report: Treasurer Charlotte Hamilton presented a profit and loss report. \$63,442 was taken in. \$21,107 was spent and \$180,000 was in checking. There were no further comments and the treasurer's report was filed as given.

Old Business: Russell Hamilton reported on the progress of the **Indoor Range Committee** as both Bruce Edwards and Jeff Hinton were not present.

Russ said the committee had the architect's contract to prepare floor plans. He added that the committee was authorized to move ahead with the contract but was offering the board a chance to render their opinions first.

Discussion followed that covered cost, size and the reason for using metric measurements in the plans and some of the options that might be considered.

Bruce Stevens made a motion to add an option for a 50 foot range to be added to the 50 meter ranges. There was a second from the floor. A show of hands was called with a minority for the motion and a majority opposed, and so the Motion was denied.

Jerry announced that he will sign the architect's contract for the plans.

Larry Littrell accepted a position on the Indoor Range committee.

Jerry announced that the next Indoor Range Committee meeting will be held on May 10th at the Downtown Sheridan Association facilities.

Russell stated change in venue would ease the pressure on the clubhouse and be more convenient travel-wise.

Road work: was addressed. Wagner Ranch was referred to as the facilitator of that process. Jerry emphasized that the roads should take priority over other projects.

Jerry said the membership contract with Vann Stevens was signed and filed prior to the Executive Committee Meeting.

The Caretaker will now be considered an employee, plus a fair market value for the rent of the caretakers dwelling. Jerry said he would touch base with Jean Strauser about details.

Spring Cleaning: Jerry announced that Saturday would be the day. (April 22nd) Jerry said he had Russ' list of volunteers. Details of plans for all of the areas was discussed. Tracy said they were not going to works the traps on Saturday because it was still too wet.

New Business:

Eric announced the 1st annual spring archery shoot with 51 shooters. Inclement weather was a factor in attendance numbers. \$680 was brought in, probably cleared \$550 after expenses. He added he plans monthly shoots.

Bill Heitler presented a Power Point for small bore indoor ranges. He explained an agenda to plan days for Indoor Range Small-bore Rifle. Bill explained the various disciplines. There was also some discussion about indoor range housekeeping, safety and maintenance issues and the event schedule was finalized.

Kelly said he would paint new lines on the indoor range floor.

Dan Kucera suggested that the 3 directors with a vested interest in the Indoor Range should get together on a plan for cleanup, maintenance and repair.

Jerry informed everyone about the ramifications of what the different liability insurances entails that SCSA holds. Discussion followed.

Big Horn High Schools event was Okayed by mutual consent

The Wyoming National Guard made a request for their marksmen to use SCSA's facility. Jerry asked the board for their permission contingent on details to be worked out.

Bob moved to allow the 4 rifle team guardsmen to use SCSA's facilities fee free. There was a second from the floor and the motion passed, none opposed.

Larry related figures for road repair. He gave measurements and figured how much aggregate would be needed. Larry estimated \$36K to do the road work.

Jerry proposed a motion to go ahead with the road. Bob moved to approve Larry to go ahead with the road work as discussed with a cap of \$40k, and the motion passed with none opposed.

Director reports:

Kathy gave her report and passed out a flyer with details about her May 20 event.

Russ reported on the condition of the ranges and his plans for cleanup day.

Larry said there was a Kong Range RSO refresher class April 10, explained the details and gave dates for planned matches.

Ed said weather would determine if a Sunday shoot will happen

Kelly had nothing to report.

Bruce Stevens had nothing to report.

Bob reported on bullseye shooting and said Dave Seale will handle the awards. He recited the schedule of his events which included events at the pistol pits.

Jerry reminded everyone about cleanup days.

T. Sowers gave a presentation of facts and figures concerning SCSA's newsletter and explained how the mailing works and doesn't work.

Tracy said snow is a problem and hopes they can get all the traps in place.

President Jerry Reed adjourned the meeting at 8:47pm

President Jerry Reed _____ Date _____

Secretary Mike Kuzara _____ Date _____