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

SCSA Executive Committee Meeting Minutes December 19, 2023

Current membership: Annual= 1083, Life= 130, JR= 17, Total= 1230, Last year= 1195

Call to order: at 7:00 p.m. by President Jerry Reed Roll Call: Administrative officers present were: President Jerry Reed Vice President Bruce Edwards Secretary Mike Kuzara Treasurer Charlotte Hamilton Executive Board Officers (Directors) present were: Archery, Eric Bretthauer Black Powder, Ed Kern Long Range, Larry Littrell by zoom Silhouette, Bruce Stevens Small bore, Kelly Burton Rifle, Russ Hamilton Pistol. Bob Hamilton Skeet, Tom Bennett Trap Tracy Landeis Women's Activities, Kathy Lundberg Youth Activities Others present were: Bill Heitler George Rogers Jon Wilcox Mike A Kuzara Dan Kucera Miles S Pittsley Andrea R Pittsley Kim Venton Nephi Cole Sheila Georgen Kurt Eisenach **Officers Absent:** Jeff Hinton Photographer/Reporter: Not present Approval of the Nov 21, 2023 Executive Committee Meeting Minutes

Motion to accept the emailed version was made by Tracy, $2^{\rm nd}$ by Kathy and passed by unanimous vote

Treasurer's Report:

Treasurer Charlotte Hamilton reported \$150,000.00 main account and \$900 in the Stripe account. Report was filed as presented.

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Jerry: introduced Kurt Eisenach who represented the Wyoming wild sheep foundation. Kurt outlined their purpose goals and achievements and passed out informational material. He answered a few questions from the floor and stayed for more discussion after the meeting.

Old Business:

Kim Venton: gave a very detailed report on the indoor range committee's findings. The bottom line seemed to be that the cost would be greater than SCSA was prepared to presently take on. Discussion evolved into opting for improving the present indoor range for the time being.

Tracy: mentioned pursuing getting a 501c3 status to encourage donations and grants.

Discussion followed about financing options.

Motion: To suspend the current plan for a new indoor range and create a committee to pursue fixing the existing indoor range, was made by Tracy and 2nd by Kathy. Vote was 6 for and 4 opposed. Motion passed by majority vote. (52:24)

Mike A. Kuzara: handed out a report on back up solar power for the electronic gate to operate during a commercial power outage.

Motion was made to have Mikel order the parts and install the system by Larry and 2^{nd} by Eric.

Motion passed by unanimous vote.

Next item was the budget for next year.

George: said he was ready with the spread sheet.

Bruce Edwards: Handed out his recommendation for a budget format which was segmented into categories. He explained how it could be used in future budgets.

George made comments on the profit and loss and explained the line items, etc.

Jerry: asked what amount should be kept in reserve. Discussion followed and various amounts were suggested based on enumerating expenses.

Motion: by Bruce Edwards to establish a contingency or reserve savings account in the initial amount of \$80,000 at 10% out of budgets going forward to be revisited on an annual basis was 2^{nd} by Tracy. Passed by unanimous vote.

George: Read off all the budget items tweaking a few as different items were discussed. Pruning the budget took considerable time.

Bruce: announced a possible conservation grant. He explained the particulars but said some planning might be advised.

Bill: Suggests a plan to present to Parks and Recreation Board.

Discussion followed. (1:52:46)

George: continued taking figures from each director in turn to bring the budget into balance.

Motion: by Bob to accept the budget as it was worked out was 2^{nd} by Kathy. Motion passed by unanimous vote.

Nomination report

Eric:

Archery, Miles Pittsley Black Powder, Ed Kern Rifle, Russ Hamilton Pistol. Bob Hamilton Small Bore, Aaron Witchman and Tom Sackett Silhouette, Bruce Stevens Trap, Tracy Landeis Vice Pres. Craig Johnson Treasurer, still looking Bruce E. made several suggestions. Secretary, Mike J Kuzara President, Mike A Kuzara and Jerry Reed Skeet, still looking Women's Activity, still up in the air Long Range, Larry Littrell

New Business:

Bottle cap shoot: Kelly said he has acquired 6 new portable tables for rifle shoot. Bill: said the Wild cat shoot is ready to go.

Nephi Cole: explained what the state has in mind for a \$10 million seed money toward a shooting complex. He also explained why Sheridan was among the top 5 picks. He further described the various aspects of what a public range entails.

Jerry: said Dr. Strahan asked if SCSA would be interested in buying his Absaroka ammo.

There was some discussion about the ethics involved when dealing with traditional sources such as local dealers.

Director's Reports:

Larry had nothing to report Russ had nothing Eric said nada Bob said he had a class that went fine Ed said about Dec 21st weather permitting. Kelly had nothing Tracy was clear Kathy said nothing new to report. Tom said nothing

Adjournment:

Was called by President Jerry Reed at 9:30 PM

President Jerry Reed_____

Date

Date

Secretary Mike Kuzara

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