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

# SCSA Executive Committee Meeting Minutes February 28, 2023

**Call to order**: at 7:00 p.m. by President Jerry Reed

**Roll Call**: Those officers present were:

President Jerry Reed Vice President Bruce Edwards Secretary Mike Kuzara Treasurer Charlotte Hamilton

Directors present were:
Black Powder, Ed Kern
Juniors: Jeff Hinton
Long Range, Larry Littrell (via Zoom)
Pistol, Bob Hamilton
Silhouette, Bruce Stevens
Small bore, Kelly Burton
Trap, Tracy Landeis
Rifle, Russ Hamilton
Skeet, Tom Bennett
Women's activities, Kathy Lundberg (via Zoom)

Others in attendance were: Alan Gorzalka (via Zoom) Tom Nutter, Reporter Ron Lee Matt Selcher

Absent:

Archery Director, Eric Bretthauer

Current General Membership count stands at: 588 Annual, 128 Life, 14 Jr., 730 Total

# Approval of the Dec. 2022 Executive Committee meeting Minutes

Bruce Edwards moved to accept the minutes with no comments with a second from Kelly Burton. Motion passed by unanimous vote. None opposed

<u>Treasurer's Report</u>: Treasurer Charlotte Hamilton sent a profit and loss report to all of the officers and directors. Tracy Landeis noted that a \$500 donation came in from Rocky Mountain Oysters. Charlotte noted that SCSA's credit cards are available for use and details were discussed. There were no further comments and the treasurer's report was filed as given.

Rocky Mountain Discount Sports representative Ron Lee was introduced by President Jerry Reed. Ron talked about hosting an event called Shoot United, sponsored by Winchester for a beginner shooter course. Details were discussed.

Bruce Edwards moved to allow RMDS and Shoot United to use SCSA's ranges on June19, 2023, there was a second from Tom Bennet and the motion passed by unanimous approval. None opposed

Ron Lee asked about a Dealer Demo day on June 3<sup>rd</sup>, 2023. Details were settled upon. Bob moved to approve RMDS to host a Dealer Demo Day on June 3<sup>rd</sup>, 2023, Bruce Edwards seconded the motion which passed by unanimous vote. None opposed.

## Old Business:

Bruce Edwards said he will get legal advice on non-profits. Jerry added that he met with SCSA's attorney Virgil Kinnard who would confer with Greg Marshal to set up a 501c3 filing fee. Russ Hamilton reported on Square Space and the web site.

Bruce Stevens reported on SCSA's Internet problems.

Larry Littrell reported that the July 1st event was canceled and moved to August11th and 12th.

Russ moved to shut down all ranges involved in the Long Range shoot Aug 11<sup>th</sup> and 12<sup>th</sup> which was seconded by Bob. Motion was passed by unanimous vote. None opposed.

Sign-up sheets was the next item and details were discussed at length.

Tracy moved to approve the new waivers as written. There was a second from the floor. Motion passed by a majority vote with 3 nays and one abstain.

Gate Committee met and reported great satisfaction with the new electronic gate.

Larry moved to discontinue membership and gate card rental at Sportsman's Warehouse. Bob Hamilton seconded the motion which passed by unanimous vote. None Opposed. Some discussion followed about tweaking range rules.

### **New Business:**

The caretaker's contract was discussed. Nothing resolved pending legal tax advice.

Discussion about reimbursing Vann for working memberships.

Larry moved to pay Vann \$300 per month to process memberships which was seconded by Jeff. The motion passed by unanimous vote. None opposed.

Jerry got the OK to order more SCSA caps.

Discussion on check signing ensued.

Bob moved to require 2 signatures on any check over \$1,000 which received a second from Tracy. Motion passed by unanimous vote. None opposed.

Janitorial services were discussed. No action was taken. May 10<sup>th</sup> was set aside for the Wyoming Truckers Assc. Shotgun shoot.

Big Horn High School requested May 12<sup>th</sup> for a hunter safety class at 2 pm which includes indoor .22 live fire and shotguns outdoors. No objection to that request.

Russ mentioned the email account needs attention, but who will do it? Discussion ensued.

Farm Bureau Fire Insurance valued SCSA buildings at .3% higher than last year which came to \$7830.00. Jerry said he tweaked the listed property to exclude old mowers but added the Gate electronics to come out even. Values were discussed.

Ed announced that one of the muzzle loader shooters was in the hospital and not expected to live.

Kelly asked for input concerning indoor range lighting options. Opinions were expressed. There was no other business brought up.

The meeting was adjourned at 8:51 p.m. by President Jerry Reed

President Jerry Reed	Date
Secretary Mike Kuzara	Date