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

SCSA Executive Committee Meeting Minutes February 20, 2024, 2024

| | | _ | | | | |
|-------------------|------------|---------|-------|----------------|----------------|--|
| Current membershi | m. Amm1— | , Life= | TD- | かっちっ1 ー | T aat | |
| Current membershi | p: Annuai– | , Liie- | , JR- | , iotai- | , Last year= _ | |
| | | | | | | |

<u>Call to order</u>: at 7:00 p.m. by President Michael A. Kuzara and the Pledge of Allegiance was recited by all.

Roll Call:

Administrative officers present were:

President Mike A. Kuzara Vice President Craig Johnson Secretary Mike J. Kuzara Treasurer Shawn Truelove

Executive Board Officers (Directors) present were:

Archery, Miles Pittsley via zoom
Black Powder, Ed Kern
Long Range, Larry Littrell by zoom
Silhouette, Bruce Stevens
Small bore, Aaron Wichman
Rifle, Russ Hamilton
Pistol. Bob Hamilton

Skeet, Rick Landeis Trap, Tracy Landeis

Women's Activities,

Youth Activities

Others present were:

Dan Kucera George Rogers Jon Wilcox Jerry Reed

Van Stevens T Sowers

Officers Absent:

Jeff Hinton

Kayla Carr

Photographer/Reporter:

Not present

Secretary's report included the approval of the Dec. 19, 2023 Executive Committee Meeting Minutes

Motion to accept the emailed version was made by Tracy, 2^{nd} by Bob and Russ and passed by unanimous vote.

Treasurer's Report:

Treasurer Shawn Truelove gave a lengthy report in which he explained his findings, duties.

Also procedures and record keeping was discussed. He added that 2 credit cards were frozen and 2 new ones issued.

Motion: To purchase a laptop for \$1,500.00 and an upgrade was made by Shawn with a second by Bob. Motion passed by unanimous vote. (9:54)

Shawn explained how profit and loss would be handled in addition to the reserve account which could be stored in an interest bearing account.

Motion: was made by Shawn to move \$80k to Fidelity, with a second by Rick, but put on hold while considerable alternatives were voiced. Vote was called for with a majority in favor and one opposed. Motion passed by majority vote. (19.34)

Check writing was discussed next and Shawn said he needed un-mingled paper receipts for purchases. More discussion followed which involved fine tuning procedures for handling records and purchases. Next was spread sheets and data base and how it can be beneficial. Gate keys was mentioned along with Caretaker contract. Etc.

SCSA's account currently contains \$187,498.00 as of this date. (39.11)

Old Business:

President Mike asked about the gate backup system. No word from Eric so Mike will contact him. Then asked about the additional property adjacent the Archery Range. There was some discussion about details, County Commissioners concerns and an accurate map, etc. Indoor range options: Mike said air movement and quality seemed like an easy first target, but suggested a meeting with the indoor range committee members to mull options. He suggested putting together a new committee for that purpose

Secretary Mike suggested that the board could look at an example of a freestanding collapsible shooting stand he built for comment on that option.

There was some discussion about indoor target hangers.

New Business:

President Mike broached the subject of the State Shooting Range. He talked to Nephi who said the Sheridan is in the running with Cody and Casper as possible sites. The benefits and problems were then discussed. Sheridan Travel and Tourism is also keeping tabs on this. This possibility ignited much speculation of the possibilities and problems such a project would end up being.

The Cowboy Church rep took the floor to explain what their needs are for an event. After some discussion he asked for an Oct 5 date. No affirmation was given until details are worked out.

President Mike said he would like the see the remaining 9 years of lease paid but wait until the archery arrangement has been made.

Motion: By Tracy for \$500 to pay for dinner for outgoing officers was seconded by Bob and passed by unanimous vote. (1:07:07)

There was some discussion about the contents of the wall lockers and perhaps do some cleanup and organization. As soon the needs and contents are identified a decision can be made about their disposition.

The front door lock was the next target of discussion plus other locks and doors.

Motion: By Craig with a second by Bob to have Big Horn Security fix the front door lock was made seconded and passed by unanimous vote.

V. P. Craig noted that SCSA lacks public visibility and that Gretchen will be a great asset in getting the word out by various means. This was discussed for possible options.

Gretchen explained what needs to be done to enhance visibility which included posting officers pictures with a brief description of their function.

Mike A. suggested that directors need to take photos, videos and provide text which Gretchen can then post on social media.

Bob suggested more contact should be made with the Sheridan Press for news stories and upcoming events.

There was much discussion about insurance for RSOs etc.

Mike A. said he would try to nail down the specifics on insurance coverage. (1:34:19)

Craig asked for clarification on range rules which encouraged more discussion and opinion. Bottom line was all of the signs and rules do not fix carelessness and continual and ongoing education by RSOs to shooters.

Russ mentioned Demo day June 1 which would feature at present 3 vendors which will be formalized.

Bruce Stevens said Bob Mock would like to have an unused pipe and permission was granted.

Director's Reports: (!:44:57)

Archery: Miles asked about people hunting on a portion of public land nearby. He said his activity would mostly take place between April and August so hunting season was not an issue. He described his plans and will submit dates.

Black Powder: Ed said he hopes things will pick up and that the Sunday shoots will continue. **Trap**: Tracy said she did get help to shovel out and did have some shooters.

Stract: Piels explained his scheduling. He said in the last month they throw.

Skeet: Rick explained his scheduling. He said in the last month they threw 15,000 targets. He gave his stats for all the activity.

Rifle: Russ said it was pretty muddy but the back boards are all in good shape. Discussed some details and purchasing more boards.

Mike A. brought up adding some posters describing what the distances were for some of the targets.

Pistol: Bob said things are going great and that Sheila was helping him a great deal. He went on list all of the activities that are coming up.

Small Bore: Aaron said there were 12 shooters for Sunday.

Silhouette: Bruce said he is waiting for better weather

Long Range: Larry doesn't have much scheduled but is putting together an RSO schedule April through July. Discussed the upcoming refresher classes.

| Rick added some information about target prices. |
|--|
| Motion : Was made by Aaron seconded by Bob to adjourn the regular meeting and go in special session. Passed by majority vote. |
| Meeting adjourned at 9:10 pm (2:08:09) |
| |
| |
| |
| . |
| Adjournment : Was called by President Mike A Kuzara at 9:32 PM |
| President Mike A. KuzaraDate |
| |
| Secretary Mike J. KuzaraDate |

Women's Activity: Kayla's proxy enumerated Kayla's plans for summer activities.

Page 4 of 4, Feb. 20, 2024 minutes