

Linden Conservation Club
MEMBERSHIP / EXECUTIVE MEETING MINUTES
December 05, 2021

Please sign in at the door

The meeting started with the Pledge of Allegiance

NOMINATING COMMITTEE:

Cliff Short, James Stevens, Tavis Jackson, Bob Lata, Dean Endicott (Member-at-Large).

- Election of Officers at the December Membership Meeting. - Only two changes are Fischer Shooting activities and Amanda as Treasurer. Still vacant is Youth, it is needed for 4-H. Would like to fill it. Steve Fischer as shooting activities director and Amanda Short will be Treasurer are the only changes being made for Board members at the LCC. Starting January 2022. All accepted.

RULES & REGULATIONS / BYLAWS REVISION COMMITTEE:

John Caplinger, James Stevens, Phillip Hunter, and Amanda Short (Member-at-Large) = ByLaws Revisions to be voted upon at the December Membership Meeting. – Everything was posted for changes in the ByLaws. We just took them down all is needed is vote for ByLaws, amended speed limit to 5 mph. Work hours are in the rules. Under 8. – 8.3 *ByLaws TWO minors per member can be brought to the club as guests as any given time.* Example: Grandparents have waiver signed for grandkids, they are now considered under the custodial clause and not as a guest.

Article III Membership 2. *Memberships can be bought or renewed at any time during the year.*
3. **REMOVE the following statement---and may be renewed within 30 days after expiration.)*
Meaning no 30-day grace period.

Tavis makes to accept the ByLaws revisions, Steve Fischer seconded the motion.

See ammended ByLaws attached.

BOARD MEMBERS:

- Prepare 2022 Budgets for Vote at the January Membership Meeting
- Back-up previously requested files on the Club's computer. – Phil could not find Guest Passes, therefore please back up on the computer everything. There was two ways to get in the computer, guest vs board. Lets make sure the computer has a copy of everything.
- Information in the Office File Cabinet; All file passwords with instructions, all purchase information.

Secretary report, *Assistant Amanda Short FILLED = Scott motioned to accepts minutes, Cappy seconded. All agree.*

TREASURER report, *Amanda Short = Ended month of November with \$219,434.51 balance. Scott makes a motion to accept the report, Tavis Seconded all accepted.*

PRESIDENT report. *Phillip Hunter = Gate arm cracked, it is a temp repair and will need to be repaired in the near future.*

VICE PRES. report, *Scott Whiteman* = Workdays are set for 4/16, 7/16, 8/17.

MEMBERSHIP SEC. report, *Will White* = See numbers below. New membership forms have been ordered, should be ready in a week, new color will be orange. New membership sign up will be on Jan 11.

Current (Exclude Courtesy)	739
Officer Total	21
New	12
Renew	22
Courtesy/Officer	0
Exp has 30 days	25
Expires current month	46
Due to expire next month	67

FISHING & CAMPING, *Tavis Jackson; Assistant, Bill Rogers*: Nothing at this time

SHOOTING ACTIVITIES, *Vincent Andrews; Steve Fischer* = going to be setting up some fun shoots will send dates soon would like to have 4.

YOUTH ACTIVITIES, *Vacant; Assistants, Steve Winstead, and Pat Grimes* = Some dates are on the calendar already.

ENFORCEMENT, *Cliff Short; Assistants, Bob Lata, and Chuck Nielander* = Cliff requesting to park his truck on the LCC property if needed for work. Steve makes a motion to allow him to park here, Scott second, all accepted.

Suggestions for a new bench out front. Phil-thought we would get one like the archery range. Can we buy two cycle weed eaters? Should be on the budget for next year.

SARGENT at ARMS, *John Caplinger* = no

TRUSTEES, **1 Year & Chairman, James Stevens:** grandparents form is on the new website, under ByLaws. At the last meeting we discussed the buy out for work hours, it will be set aside for the building fund, it will go into the savings. Fun shoots: will also go into building fund. Cliff talked about a percentage of costs 25% to go to building fund. Building fund started 2 years ago with needing a roof, the roof is so bad, we temp fixed it, and noticed the building needed a serious upgrade.

2 Year, James Paulson:

3 Year, David Dugger:

OLD BUSINESS:

NEW BUSINESS:

- IHMSA Air Pistol set-up and Match: December 11th @ 1 pm to 4 pm and the 12th @ 10:30 am to 4 pm
- Closure of Trap House (#13) for the winter
- 2022 Len Halascsak proposed dates for training dates. 2/6, 2/19, 3/4, 3/19, 3/27. Motion made and seconded, approved by all.
- Full Auto days. 50 Yard: April 23, June 25, Aug. 27, Oct 22. Motion made and seconded, approved by all.

TECHNICAL ADVISORS:

Mike Sherwood & Missy Zaring =

APPROVAL OF CLAIMS: No claims at this time.

NEXT MEETING: Membership/Executive Meeting: Monday, January 3rd @ 7:00 PM.