## The Richland County Fish & Game Protective Association Inc. BOARD MEETING MINUTES Thursday, August 15, 2024

The meeting was called to order at 6:31 pm by Joe Tucker. Ron Robinson led the Pledge of Allegiance and Tim Maust spoke an opening prayer.

1. Ron Robinson then read the roll call:

Joe Tucker, President - Present Mike Hoffman, Vice-President - Present Cory Clark, Treasurer - Present Ron Robinson, Secretary - Present Misti Clark, Membership Secretary - Present Matt Carey, Board Member - Present Steve Chambers, Board Member - Present Dan Kardasz, Board Member - Present Jan Koon, Board Member - Present Tim Maust, Board Member - Present Hank Webb, Board Member - Present Jeff Williams, Board Member - Present

- Ron Robinson read the Membership Meeting Minutes from 8/7/24. There were no additions or corrections noted. Cory Clark made a motion to accept the minutes as written. It was seconded by Dan Kardasz. All were in favor, none opposed. Motion passed.
- 3. Cory Clark then read the June 2024 Treasurers report:

Jeff Williams made a motion to accept the report as given. It was seconded by Dan Kardasz. All were in favor, none opposed. Motion passed.

4. Misti Clark then gave the membership secretary report: Two more cards were returned from the annual family picnic mailing. She contacted those members by phone. The total returned is now four. 5. Joe then asked for committee reports:

## Archery – Dan, Nothing new.

Building/Grounds – Steve, he and his wife will be providing lunch for the next workday. Will be picking up 10 dozen ears of corn the day before picnic. Replaced belt and blades on the zero turn. Gutter on pavilion needs replaced. Going to be working on the entrance sign next.

Farm – Mike, been a busy week. He and Joe planted 9 food plots. Mowed around ponds. Working on field 13 push back currently. Need to look at hose for air in lower lake.

Lake – Jeff, need to find where airline to lake goes in and route better. Open to suggestions on perch and how to go forward. Pheasants – Tim, All good.

Rifle/Pistol Ranges – Hank, nothing new. Will finish backstop on next workday at pistol range.

Sporting Clays – Jan was absent.

Sportsmanship – Ron, nothing new was brought to my attention. A member brought a concern up about a person with many guests at pond. Ron will contact the person and restate guest policy. Trap – Matt, there will be a honorary shoot on 8/26/24.

- 6. Joe then moved to old business:
  - A. Club House Building Fund Joe led off by saying we all know this building is going to need to be replaced soon. If we were to build today would need roughly \$400,000. We are going to keep talking at all meetings and get a fund started. Many options were discussed on how to generate money. At this time, it was decided to establish a separate account and accept donations toward this purpose. Since we are a 501C3 organization all donations will be qualified as a tax exemption, and we can provide receipts.
  - B. Annual Picnic Next Saturday is the day! Steve is getting corn. Everyone smoking meat be sure to get the meat and bring it that day. A bounce house is being donated by Jefferson Twp Volunteer Fire Fighters. The club will make a donation to them for their use. There will be many raffles. Sounds like it is going to be a fun day!

There was no other old business noted.

- 7. Joe then moved to new business:
  - A. Workday Discussion Joe listed desired accomplishments; backstop on pistol range, finish church demolition, cleanup at Owens property, get hunting preserve signs up.
  - B. Sheriff Dept to use ranges Joe, the sheriff department will be using the ranges on September 27<sup>th</sup>, October 4<sup>th</sup> and October 16<sup>th</sup>. We will post this on door and on Facebook.
  - C. Donation Cory mentioned he received a \$200.00 donation towards the Youth Pheasant Hunt from Mt. Gilead Village Veterinary Clinic. All were thankful!

There was no other new business noted.

8. Ron Robinson then made a motion to adjourn the meeting. It was seconded by Jeff Williams. All were in favor, none opposed.

## Meeting adjourned at 7:57 p.m.