

MECHANICSBURG SPORTMANS MEMBERSHIP MEETING CALLED TO ORDER 6/5/19 AT7:30pm by President Dennis Fillmore. Pledge of allegiance recited by members present. There was 45 total, 42 were current .

The minutes of the May meeting were read by Dave Prosser, Dave made motion to accept minutes as read, Second by Ken Bowen, vote unanimous to accept.

TREASURER'S REPORT as of 5/29/19 read by Dan Moyer

Checking \$161,588.65

Savings \$38,722.01

Bills paid 4/24/19 through 5/29/19 \$10,956.54

Motion to accept report by Dan Moyer, second Ken Bowen, vote to accept report unanimous.

FIRST V-P report by Dennis for Jim Weigher Pond treated 2 days ago. No local streams stocked

SECOND V-P report Dennis for Ron Keslar HP rifle matches underway, scheduled shoots 6/16 and July 4th.

PRESIDENT'S REPORT Septic system issues in Meeting Bldg. have been resolved, one line clogged to pump tank, tanks pumped. John Deer 455 mower back from repairs. Still negotiating on rental of track loader to finish new parking area and other needed work around the grounds. Some new drainage piping installed on Blue Archery Course. Sold the 10 y/o Kubota Diesel mower, replacing it with 4WD John Deer Sub Compact Mower/Plow. Work party in later summer or early fall, many things need taken care of. Your (members) help would be appreciated, call Denny to help. Member terminated for 3 major range violations.

MEMBERSHIP SECRETARY'S REPORT Sharon Gregg read the names of 7 applicants requesting membership, to include 10 adults and 5 children. Sharon made a motion to accept applicants in M<SA, Second by Jim McNaughton, Vote unanimous for acceptance. Membership income 10/1/18 – 6/5/19 \$112,880.00, 5/1/19 – 6/5/19 was \$1,550.00. Donations 10/1/18 – 6/5 19 \$7,375.00, Applications processed 1.771, non-renewals 317. Be sure to read the complete club rules provided with membership.

REPORTS FROM THE FLOOR

Sharon Gregg WOT dates 10/27, 11/17, 12-6pm.

Dennis for Dave Eakin – Block Shoots Profit during last season was \$10,000. Scott Cramer donated a Knife given away at a club function, will do so again next year.

Dan Moyer for Julia Mentzer/Yarlett Youth Archery will take place 6/24 through 6/28.

Dan for Ron Keslar NRA range safety seminars at a site near Cabela's, see Dan if interested.

OLD BUSINESS

Audit proposals went over. H&H Firm, \$10,000 for 2 yrs, and \$7,000 for 1 year. Russ Brooks recapped proposal agreed upon of 2 yrs at \$10,000. By-laws require audit and none has been done for several yrs. After a lengthy discussion among membership regarding above audit vs internal audit. Numerous opinions and views were voiced during this time. A motion for a vote was called for by Jim McNaughton, Second by Dave Prosser to have external audit, Vote was 12 Yeas, 24 nays, motion defeated. A motion by Bill Purje to proceed with an internal audit, second by Scott Cramer, Vote was unanimous for internal audit.

Dan Moyer- Jr and Sr HS students internship in law enforcement during State police week held at York collage 6/12/19, call State police or American Legion if interested.

NEW BUSINESS

Scott Cramer – Since Sharon reigning at end of year as membership secretary job, discussed new software for incoming mem sec. upgrade, Cost and compatibility with current equipment on site. Joe Kuhn discussed the above along with possibility of credit card payment of dues on-line. Changing over would be a major project and an expensive one. The BOD already looked at this and was not in favor. Also looking into bulk e-mail to membership for important information. Randy Duncan held a discussion with membership of having too much individual information available on-line with this application.

Sharon Gregg – Concerned about filling her position, she sees no progress from nomination committee, she voiced concern about her perception. Sharon informed committee has been informed and is active in this.

There being no further business a motion to adjourn by Bud Steager