

Membership Meeting called to order 5/1/19 at 7:30pm by President Dennis Fillmore

The pledge of allegiance recited by those present, there app 35 members present, 20 current members

The minutes of the April meeting read by Dave Prosser. Motion by Prosser to approve minutes as read, Second by Ken Bowen, vote unanimous for approval.

Treasurer's report as of 5/1/19 by Treasurer Dan Moyer

Checking \$166,905.21

Savings \$38,722.01

Bills paid as of 5/5/19 \$32,722.42

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

PRESIDENT'S REPORT Dennis Fillmore Septic pumping permit required by SS township at cost of \$50.00 for 5 yrs. Sewage officer must be present when pumped. Parking lot and other outdoor improvements underway, will continue through June, hope to have everything finished by July. The Blue Archery course will be closed this year for repairs.

Audit committee and BOD continuing to look into when an audit is done and by whom. At the moment we have prices by Firm of H&G , 2 years at \$10,000 and 1 year at \$7,000, the club has bonding insurance coverage should any misuse of Club funds occur of \$100,000. Much discussion took place at this time by previous membership to hire an outside firm to conduct an audit of club finances, with 35 members present tonight a motion was made to advertise that a discussion/vote will be taken at June meeting on how best to proceed, the purpose was to encourage broader membership attendance, so more members will have the opportunity to discuss the issue and vote on how to address it. Many in attendance at the May meeting as well as the BOD and Officers feel that this was an unjustified expense given protocols in place to account for the club's handling of funds. Alternatives to hiring an outside firm include an internal audit consisting of members willing to serve in that capacity , which is something we have done in the past. Please consider coming to the meeting in June to take part in this discussion. This request will be posted on club grounds an on web site. Related to this; Sharon Gregg requested an audit be performed on Her handling of membership Income, a discussion was held on this by membership, resulting on a motion to perform this audit by Russ Brooks, 2nd by Jim McNaughton, vote on this was unanimous to proceed. Motion by Russ Brooks to do exit audit by Audit committee for the past 3 yr, second by Bud Steager, vote to proceed was unanimous.

FIRST V-PRESIDENT'S REPORT Jim Weigher Contact Jim with concerns and to volunteer your help at events and work parties. The pond will be treated tomorrow. There were 150/200 fish stocked in pond, limit is 3 fish per day, using bait/lure protocol. Please do not litter.

SECOND V-PRESIDENT'S REPORT Dan Moyer for Ron Keslar. HP rifle matches are underway, dates posted on web site.

MEMBERSHIP SECRETARY'S REPORT Sharon Gregg Membership income for Open enrollment for 2019 is \$101,325.00 10/1/18 through 5/1/19. Income 4/4/19 through 5/5/19 was 2,755.00. Donations during this period were \$7,375.00. Applications processed, 1,744, non-renewals 317 of which were 19 life, 21 honorary, and 9 active duty military. Sharon then read the names of 11 applicants requesting membership, 18 adult, 11 children, 12 present at meeting. Sharon made motion to accept applicants into membership in MSA, Second by Ken Bowen, vote by current members unanimous to accept applicants. Motion to accept applicant not included in above named Washinger, second by Jim Mc Naughton, vote unanimous to accept.

Sharon then went over some rules, please read complete set of rules furnished with membership.

REPORTS FROM THE FLOOR

Dan Moyer Fishing derby was a huge success, app 300 attended. Thanks to Dave Weaver who runs the show and all the volunteers who assisted, and those who donated prizes. Julia Mentzer/Yarlett will have Youth archery classes this summer, check web site or call Julia for info and to sign up.

Kevin Kline – Trap Open event, see web site and club BB for schedules. Call Kevin or Ken Bowen for Indoor CF range qualification.

Randy Duncan NRA needs discussed with membership, problems in court and replacement of President who is reported to have resigned.

John Gingrich Youth 22, 4H, and ranges - 3 juniors attended in a silhouette match in York county, Garvin Glossner took 1st in Junior and Grant Glossner took 5th. The second match Zeke Wycheck 1st, Gavin Glossner 2nd. Practicing for 4- h state days at present. Practice Tuesday's 6-8pm, Saturday's 10am to Noon. Call John for more info at 717-789-4689 or on face-book address MSA Youth 22. Phil Snyder donated to large bags of brass to team. Help needed for work on the HP pistol range Saturday May 18, call John at above number to volunteer.

Sharon Gregg - WOT dates will be posted and updated to web site this month, they are Saturday 10/27/19 8am-2pm, and 11/17/19 12pm-6pm. See Sharon after meeting for info, price is \$50.00 to take class.

THERE WAS NO OLD OR NEW BUSINESS

Motion to adjourn Bud Steager