

MECHANICSBURG SPORTSMENS ASSOCIATION MEMBERSHIP MEETING CALLED TO ORDER BY PRESIDENT DENNIS FILLMORE AT 7:30pm, 3/1/2017. There were 36 members present. 30 were current.

THE PLEDGE OF ALLEGIANCE WAS RECITED BY MEMBERS PRESENT..

Minutes of February meeting were read by Mentzer-Yarlett.

Motion to approve minutes as read by Julia Mentzer-Yarlett. Second by Ken Bowen

Vote Unanimous to approve as read.

TREASURER'S REPORT – Dan Moyer reported the treasury balance as of 2/22/17

CHECKING \$78,065.36

SAVINGS \$39,008.23

BILLS PAID 1-25 through 2-22 \$21,467.63

UNPAID BILLS \$650.00

Motion to approve report by Dan Moyer. Second by Ken Bowen

Vote Unanimous to approve

PRESIDENTS REPORT – DENNIS FILLMORE

Proposals from welders to the indoor range have come in. The plan is to get started this month. There will be cosmetic things that will need to be completed after the steel gets set.

Waste Management has adjusted our rate and we will be getting a new dumpster that is larger than the one we currently have.

One of the outdoor portable toilets will be replaced with one that is handicap accessible.

FIRST V-PRESIDENT'S REPORT – SHARON GREGG for STAN GREGG

See Sharon after meeting to get on qualification list for CF range. Range Officers on grounds to insure safe conduct of members using club. Display membership while on grounds. Please remember to read rules to avoid non-compliance.

There were 2 Violations that occurred during the month of February shared with the membership.

SECOND V-PRESIDENT'S REPORT – DAN MOYER FOR RON KESLAR

4-H is going well. The program is looking forward to going outside to shoot.

There will be an NRA Rifle instructor class on 3/11 & 3/12 and an NRA shotgun instructor class on 4/22 & 4/23 at the club.

MEMBERSHIP SECRETARY'S REPORT – SHARON GREGG

Read the names of 7 applicants w/a total of 10 adults and 6 children requesting membership in MSA, there were 6 present. Motion by Sharon Gregg to approve applicants. Second by Ken Bowen

Vote unanimous by current members to approve applicants.

Sharon went over some rules at this time. Don't let anyone follow you into the club at the gate, pause till gate closes before proceeding. Memberships post date after 2/15/17 will owe the \$15 reinstatement fee. If it is not included with the membership, it will be returned. If fob does not work call Membership Officer, do not manually operate gate. For contacting Sharon do not call before 8:30am and after 8:30 pm. Membership numbers passed on to members; 1,653 have renewed and 305 have not.

REPORTS FROM THE FLOOR

Sharon Gregg - Remember to check club web site calendar before coming to club on range and grounds status. Women's on target dates will be posted as of March 5th. Sharon mentioned the Law Shield class and wanted members feedback on holding it on a week night or weekend.

Children's fishing derby is being held on Saturday, April 8, 2017. Please contact chairman Dave Weaver for any donations. If you would like to help set-up the night before or the day of the derby, please see Sharon after the meeting.

Range maintenance party is being held the Saturday of the fishing derby. The shed roof is going to be replaced and the frames/backers repaired and replaced. Anyone interesting in helping out please see Sharon after the meeting.

Julia Mentzer/Yarlett - Youth Archery and Archery

There is an archery shoot this weekend, March 3 – 5, 2017. There is also a PSAA meeting in the meeting building on Sunday, March 5th. The archers will have one more indoor shoot for the season at the end of March. Youth Archery is done and we are focused on the Youth Team that will be going to states in April.

Kevin Wise - Trap

Schedule for shooting days and times posted on club bulletin board.

Dennis Fillmore- Cast Bullet Shoots

Lead .22 bullets are ok for the events now. More information is on the website.

Dave Eakin – Block Shoot / Fish Nursery

Block shoots run now through the 3rd Monday in April. Shooting starts at 7pm. Open earlier with food being served. Dave updated the membership on the fish nursery. The schedule for stocking will be posted on the club website. The nursery received a 45 year longevity award and Dave requested that it be displayed at the club. Dave also shared the Blue Trout that was mounted. It was killed as a result of a break in at the nursery 4 years ago.

OLD BUSINESS

Amendments to the By-Laws - Julia Mentzer-Yarlett

Julia presented each amendment as initially approved during the January membership meeting for a 2/3 vote to the members. A member questioned if they had been posted at the gate and at the clubhouses. They had been posted since the February meeting. Julia reminded the membership that although questions and discussion were welcome, the amendments had to be voted as is based on the initial approval of the members present at the January general membership meeting.

Amendment 1 – motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote unanimous in favor

Amendment 2 – motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote unanimous in favor

Amendment 3 – motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote unanimous in favor

Amendment 4 - motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote 34 in favor, 2 opposed –motion carried

Amendment 5 - motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote 32 in favor, 4 opposed – motion carried

- Julia Mentzer-Yarlett amended her motion to include eliminating the words “or nine (9)” as it was initially not including during the reading of the amendment – motion to accept as amended by Julia Mentzer-Yarlett. Second by John Atticks.

Vote Remained the same – 32 in favor, 4 opposed – motion carried

Amendment 6 - motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote unanimous in favor

Amendment 7 - motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote 35 in favor, 1 opposed – motion carried

Amendment 8 - motion to accept as read by Julia Mentzer-Yarlett. Second by Jim Weigher..

Vote unanimous in favor

Amendment 9 - motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote unanimous in favor

Amendment 10-- motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote unanimous in favor

Amendment 11 - motion to accept as read by Julia Mentzer-Yarlett. Second by Ken Bowen.

Vote 27 in favor, 6 opposed, 2 abstained (1 member walked out) –motion carried

Julia Mentzer-Yarlett stated: These By-Laws shall become effective March 1, 2017; Amendments previously adopted are hereby repealed.

NEW BUSINESS

Budget – Dan Moyer

Dan shared the overall operation budget for 2017 to be \$108,00.00. The breakdowns are posted on the club bulletin board. Motion to accept the budget by Dan Moyer. Second by John Kinsley.

Vote – 2 opposed, motion carried by majority vote.

Visitor Pass – Scott Kramer

Questioned if a visitor will be able to apply the money that they spent on the pass toward their membership dues.

Range Officers – Scott Kramer

Suggested that the range officers wear badges with their names displayed so people could read them. Also, suggested posting the names of the officers at the ranges so the members are aware of who they are.

Old Building – Scott Kramer

Asked when it was torn down – Dennis Fillmore stated that the old building was torn down on November 19, 2015.

Scott asked that anyone who paid for access to the indoor building for the 2016 season be reimbursed or a credit given.

Sharon Gregg stated that all members that contacted her about this have been reimbursed or credited.

MOTION TO ADJOURN BY BOB DUNN