

Mechanicsburg Sportsmen's Association Membership Meeting called to order 11-7-18 at 7:15 pm by President Fillmore, DGP Tim Wenrich introduced to membership, Tim presented a slide show and talk about CWD in Pa. When finished Tim answered several questions from members. More information on CWD also available on PGC web site.

There were app 50 members present, 7 were new applicants.

Business meeting then called to order. Minutes of October meeting read by Dave Prosser. A motion to approve Oct minutes by Dave Prosser, 2<sup>nd</sup> by Dianne Good, Vote unanimous to approve.

Treasure's report as of 10/24/18 read by Dan Moyer

Checking Account \$103,192.48

Savings Account \$39,026.09

Small games of chance \$2,725.12

Motion to approve Treasurer's report by Dan Moyer, second by Dianne Good, Vote unanimous to approve report.

FIRST V-PRESIDENT'S REPORT Jim Weigher Trout will be stocked in club pond this Saturday

SECOND V-PRESIDENT'S REPORT Dennis for Ron Keslar -Considering a 3-position Sporting Rifle Competition and a NRA reloading class or 2019, check web site for dates, not yet scheduled.

PRESIDENT'S REPORT Dennis Fillmore October newsletter was late for various reasons, still making repairs to grounds, Some equipment needs repairs. Block shoots over till after new year, crowds have been very good. Youth Archery beginning, see web site for dates. Went over to membership weapons allowed on club grounds for Hunting, read signs on grounds to insure you are complying with rules.

MEMBERSHIP SECRETARY'S REPORT Sharon Gregg Read the names of 9 new applicants for membership, Sharon made motion to accept applicants, Second by Bill Harwood, Vote unanimous to accept applicants into membership. There will be a WOT class this Sunday.

#### REPORTS FROM THE FLOOR

Gingrich's No report, program has not started as of this date.

TRAP - Kevin Wise Trap is an open event. See BB for schedules and web site. See Kevin to schedule Indoor CF range qualifications.

#### OLD BUSINESS

Dianne Good presented status and some quotes for Audit of club finances, Quotes range from \$5,000 to \$15,000. Other options to be explored, discussion ensued. Dianne made a motion to form an audit committee consisting of 2 Officers/Directors and 3 general members of Club, I would like to request the

Club President to appoint, (per the by-laws) a chairperson to head this committee, Russ Brooks volunteered to chair this committee. Volunteers from membership who may be interested including members present tonight, see Russ to volunteer your services, Motion seconded by Jim McNaughton, Vote to proceed Unanimous.

Dianne's complete report will be posted on Meeting clubhouse BB.

THERE WAS NO NEW BUSINESS

Motion to adjourn by Bud Steagher