

February 10,210

Monthly meeting

The February 10th monthly meeting of the North Mountain Sportsman's association was called to order at 7:30 pm by President Dan White

The pledge of Allegiance was performed by all present

Roll call of directors indicated that Rick Smith, Tom Robbins, Frank Sheets, Matt Roedts, Rich Ferrell, Wayne McClintock and Steve Myers were present. Missing was Lance Dunham.

Minutes were emailed with follow up corrections. Change was made to reflect the fund raiser was a calendar rather than ticket raffle. Motion was made by Matt Roedts and seconded by Steve Myers to accept the minutes as corrected. Motion passed.

Treasurer's report was presented.

Bills were presented for payment

Motion was made by Ken Mader and seconded by Ed Derrick to approve the bills for payment and accept the treasurer's report. Motion passed.

Correspondence:

- Request for seismic work on property no action taken
- Survey and property information . The deed has been looked into with some concerns on actual acreage owned by the club. Dennis Bender made motion to employ a surveyor to do a complete survey of the club property before a lease is signed. Seconded by Rich Ferrell . Motion passed. Committee to get RFP for survey and employ a surveyor as soon as possible was appointed. They are Dennis Bender, Steve Myers, Frank sheets, and Ken Mader.
- PFSC report was given by rick Smith. Central Division meeting will be on March 15th @ 6:30pm @ North Montour Sportsmen's Club.
- Flyer of upcoming firearms auction was distributed.

Committee Reports:

- Archery: no report
- Rifle : no report
- Web : no report
- SASS : 90 participants for state shoot in May. Income given to Tom is \$4,765. Motel rooms in the immediate area are unavailable so more camping may occur. This is due to hotels being booked by the gas industry. Deadline for the event is end of April.
- Trap: In January there were no shoots scheduled. This Sunday February 14th there will be a trap shoot. Concerns over recent rains and the trap house being inundated were discussed. Drainage issues around the house will need to be looked into as soon as feasible. Use of area that is

concreted for possible basketball use was discussed. Gary Craft has portable basketball hoop and stand that he will supply to see if this will work.

- Skeet :Pro-matic has been contacted and we are on schedule Maintenance and repairs if needed. Bunker traps and other units will be serviced and checked while they are at the club.
- Sporting Clays; Next shoot is on February 21st 10-2 pm. Cards for the events are being printed.
- Fund Raiser: 7 winners in January and 7 so far in February. A committee will be selected to develop next fund raiser which will be gun raffle. Names to given to Dan White by next meeting.
- Membership: New annual members submitting applications as follows:
 - Richard Hach II, Bloomsburg
 - James Derby, Hughesville

Motion by Matt Roedts and seconded by Steve Myers to accept as new annual members. Motion passed.

Old business:

- ❖ Discussion was held on the by-laws, range rules and facility use for new members. A packet of this information should be provided for new members so they are aware of the policies etc of the club.
- ❖ Septic system update was given by Dan. He will follow up with the design and see if Ken Miller will design it for the club. Chip Amer can't do it since he is the SEO.

New Business:

- Audit committee appointed. Committee will be comprised of Steve Myers, Ken Mader, and Rich Ferrell
- Insurance concerns: Tom indicated that we should review the present insurance policy for the club. It has been a number years since it was fully reviewed. Current protection might be too low. He will check into this and possibly have an insurance representative review this with a committee. Issues are current values, liability, and fire coverage.
- Request to support Friends of NRA program. Motion was made by Matt Roedts and seconded by Ken Mader to support at \$400 level. Motion passed.
- Discussion on 2010 banquet date since it may be bear season if changes proposed by PGC are ratified.

Being no other business the meeting was adjourned at 8:55 pm.

Respectfully submitted,

RICK SMITH

Rick Smith, Secretary NMSC

