

MCSA Meeting
January 16, 2018

At 7:00 p.m. Meeting called to order by President Rod Browning who led the membership in the Pledge of Allegiance.

Members present: Chuck Stricker, Steve Hicks, Gary Smith, Pat McCoy, Bill Cummins, Steve Constable, Rod Browning, Jess Secrest, Rosalie Greener, Mike Greener, Ted Frazer, Ron Hamm, Kyle Kohn, Tina Pomeroy, Daniel Fuller, Scott Jackson and Marcus Strange from Montana Wildlife Federation.

Opening Remarks:

Minutes and Treasurers reports:

Joanne Cummins read the minutes of the December 2017 meeting. Bill Cummins made a motion to accept as read, Dan Fuller 2nd, motion passed.

Joanne Cummins presented the Treasurer's Report. Checking Balance is \$5,051.89. Construction Account is \$4493.18. Paid membership is 136 for 2017 and 19 for 2018. Jess Seacrest made motion to accept report, Tina Pomeroy 2nd, motion passed.

Correspondence:

Pat moved to renew MPRA as we had a card from them for renewal, Mike Greener 2nd. Will renew for 5 years at \$80.

TR Defensive contacted Rod Browning with a class scheduled on June 2. Was going to have in Lewistown, but only 1 entry from there and 7 from WSS and 2 or so from MN. Rod will contact him to bring it to our range as it is good earnings for us. Ron Hamm and Tim Allen are looking at a Basic Combat class June 8-10th.

Committee Reports:

None

Unfinished Business:

Address to mail donation for Lones Wigger. Pat McCoy thought he sent to Joanne; will send again.

Vote on the By-Laws and Operating Procedures. No one had any questions or concerns so a vote was taken. Jess Seacrest moved, and Bill Cummins seconded to approve. All agreed. The date will be added to them.

Ron Coleman, Range Manager is recovering from knee surgery and has not returned as yet. Only item dealt with was a broken seat on one bench that was welded and put back on.

New Business:

Discussion of membership to Montana Wildlife Federation and vote on whether to join the organization. Marcus Strange was in attendance. Joanne read note from member advising against joining. Questions were asked of Marcus in relation to mine. He stated his opinion was to oppose mine but he had not yet toured to get the other information on it. He indicated they had worked with Trout Unlimited on some advertising, but that the organization as of now was neutral on the subject. It

was suggested he and another member take to tour to become more informed. A vote was held and it was 6 for joining and 8 against.

Community Health Expo will be held this year. It was decided to have a booth and Tina Pomeroy agreed to work the booth.

We need to select a Budget Review Committee and a couple of individuals to audit the checkbooks for the past year. No one volunteered so Joanne will send an email, and if no response in 2 weeks, Rod will call individuals to get someone to do them. Email will include description of duties.

Nominations for expiring terms of Association officers were opened. No other individuals were nominated so Pat McCoy moved they be closed and by acclamation Rod Browning was elected President, Jess Seacrest was elected Board Member and Michael Greener was elected Secretary/Treasurer replacing Joanne Cummins.

Discussion was held about the application form for renewal. Pat McCoy showed us a single page form used in the past. Several members dislike signing the 2nd page again, but Tina Pomeroy felt it was good to keep the 2 page document and so moved. Kyle Kohn 2nd the motion. It was passed. Reasoning was based on if the need arose to locate a signed form by an individual in the future it would be hard to find the form not knowing what year the individual or group joined.

A second discussion was held for renewal of membership in the various organizations. Bill Cummins moved to renew and Pat McCoy seconded to renew CMP, USA Shooting, and NRA. CMP is due in April, NRA in November and USA now. It is time to submit the 990N e postcard for exempt taxes and file as an exempt corporation.

Rod Browning questioned if any correspondence yet on the FNRA Banquet as other cities are scheduled. Joanne indicated that it was usually February when we heard something. (Note: Joanne called and it will be happening about March 17th. They will send an invitation.)

Motion by Pat McCoy to put the Vice President in charge of an Events schedule for the year. It was seconded by Mike Greener. The suggestion was made for Rodney to talk to Scott Thomas about setting up the website for a year's listing of events also.

Scott Jackson suggested fencing even though the expense would be a lot because people are complaining about the cattle being in shooting area. Rod informed him he needed to direct the complaints to us.

The next meeting of the Association is 20 March, 2018.

Pat McCoy made a motion to adjourn, Tina Pomeroy 2nd. Meeting Adjourned.

Joanne Cummins, Secretary/Treasurer