

**MCSA Meeting
December 15th, 2020**



At 19:00 hours President Rod Browning led the membership in the Pledge of Allegiance and called the meeting to order.

People present: Rodney Browning, Mike Greener, Rosalie Greener, TJ Paulsen, Ernie Campbell, Gary Smith, Dan Rader, Pat McCoy, Don Babcock, and Ted Frazier.

Secretary/Treasurers Reports:

The minutes from the November 17th meeting were reviewed. Pat McCoy moved to accept the November minutes, seconded by Don Babcock, vote taken, motion passed.

Checking Balance is \$6,142.17 Construction Account is \$2,787.22

Paid members as of 12-15-20:	112	Singles:	52	Families	60
Same time period last year	108	Singles:	48	Families	60
# Sheriff Office Dailies to Date		For 2019	13	For 2020	28

Gary Smith moved to accept the treasurer's report, Don Babcock 2nd, Vote taken. Motion passed.

Correspondence:

- None

Committee Reports:

- Rodney is to contact Jess Secrest about the steel targets.
- Question about what color the steel targets should be painted. Colors mentioned were black, white, and bright orange (amongst others). Suggestions from the members would be greatly appreciated.

Unfinished Business:

- Nominations for Vice President, Range Manager, and two (2) Board positions. All positions are for two year terms starting in 2021. *(Dan Rader said he would continue in the position of VP and Gary Smith said the same about the Range Manager position. TJ Paulson was nominated for one of the Board positions. It is unknown if Tim Allen will continue to hold the other Board position at this time. Nominations are open until the January meeting.)*

New Business:

- The time has come to update the club's constitution so that it addresses electronic communications and the storage of such communications. There are places in the constitution where directed communication with members does not mention email and we need to address electronic meetings to stay current with Montana Code Annotated 2019, TITLE 35, CORPORATIONS, PARTNERSHIPS, AND ASSOCIATIONS, CHAPTER 2. NONPROFIT CORPORATIONS. *(Much discussion on what we should actually do. Consensus was held that we should have something in the constitution to address electronic communications as the constitution was written before emails, video chat, and Electronic Funds Payments were common. Pat McCoy offered to put together some wording, which will be passed along to the board members for review. It will then be put in front of the members at the January meeting for a vote.)*
- Tires have been placed around the silhouettes on the hillside to help fend off cows.
- The weeds on the slopes on the pistol range need to be dealt with this spring. We will remove the weeds and reseed with Sheep fescue (low growing) after we get clearance from the landowner.
- Question brought up if we have a weed eater. This item purchase will come up at the January meeting.
- Pat McCoy brought up a suggestion for a class on "Introduction to Firearms" this spring. He will bring an outline to the January meeting.
- It was noted that our member's involvement in club activities is minimal. Sight In day was brought up in that we had 83 shooters that day and less than five members there to help all day. Solution unknown.
- Calendar events for 2021 are due at the January meeting. We have room on the calendar for new events and we are open to suggestions.

Move to Adjourn by Rosalie Greener 2ND by: Pat McCoy. Vote taken. Motion passed. Meeting Adjourned at 20:00 hours.