Hollidaysburg Consolidated Sportsmen's Assn.

Monthly Meeting Minutes
Monday February 13th, 2017 @ 6:30 p.m.

Opening & Pledge – Wayne Bush, HCSA Vice President presiding due to HCSA President Jerome Dodson's absence; meeting called to order at 6:30 p.m. on February 13th, 2017

Present – 16 Members + 1 visitor = 17 Total
Christine Dimitroff, Craig Dimitroff, Tom Bennett, Bob DeBolt, Allen Smith, Ron Anderson, Steve Toth, Jon Freas, Wayne A. Bush, Chuck Hammers, Dan Felton, Bobby Hargrove, Harry Simonovich, Jim McGough, Corey Murphy, Kevin Metz, Visitor - Sean Sauserman.

Approval of Minutes – Wayne Bush
Tom Bennett noted that Jon Freas turn in an additional $85.00 which makes the total for Skeet/Trap for January $127.00; correction made.
Tom Bennett made a motion to accept the emailed January minutes and Allen Smith seconded.

Treasurer's Financial Report — Christine Dimitroff, (Detailed report attached)

Checking	$17552.07
Savings	$10,952.00
Combined Total	**$28,504.85**

• Christine D. explained some of the details related to items noted on page two of Monthly Treasurers Report under Treasurer Updates.

• Christine D. also stated that HCSA must issue annual IRS 1099 forms to anyone earning $600.00 or more a year from HCSA.

• Tom B. stated that HCSA must obtain Certificate of Insurance from contractors working on HCSA property.

• Christine D. recommended transferring $5000.00 from checking into savings; approved by unanimous consent.

• Tom B. questioned the clubhouse phone bill being high. Christine D. explained that it actually reflects two months due to the timing of billing, payment, and the USPS holiday mail schedule.

• Tom B. inquired as to the status of procuring insurance proposals. Christine D. informed that we are still waiting for some replies. Christine D. also stated that it was suggested by one agency that we stay with our current provider; reason being the type of organization we

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are and the activities that take place on the HCSA property are high risk and few agencies will provide insurance for such high risk events and activities.

• ***Jon Freas made a motion to accept Treasurer's Report; Tom Bennett seconded the motion.***

COMMITTEE REPORTS:

A. Membership – Corey Murphy

• Corey M. reported a very busy month processing membership applications.

478 ***Total Members*** 0 *– Prorated Members for 2017*

155 **A**dult 173 **S**enior 4 **J**unior 146 **F**amily

B. Cowboys – Allen "Colorado" Smith

• Allen S. presented and read a letter of appreciation from the "Wounded Hero Hunting Camp"; the letter is to be posted to the HCSA web site.

B. IDPA – Corey Murphy
January Indoor IDPA – 15 shooters @ $20.00 each = $300.00

• January's indoor IDPA match had 15 shooters; the February indoor IDPA match is expected to have approximately 30 shooters. An Introduction to IDPA will be scheduled for an as of yet undetermined Saturday in March and the regular IDPA matches will begin in April; IDPA is sufficiently stocked with supplies for the start of the IDPA season.

D. Five Stand – Steve Toth

• Nothing to report.

E. Sporting Clays – Tom Bennett

• Nothing to report.

___ Rounds $_____ Income to HCSA

F. Skeet/Trap – Tom Bennett

6 Shooters $128.00 Income to HCSA

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G. USPSA – Corey Murphy

• Corey M. reported that no event scheduled at this point; Dan Burwell is still dealing with work related issues and has not made a commitment as of yet.

____ Shooters _____ Income to HCSA

H. Caretaker – Chuck Hammers
• Nothing to report.
Jon F. requests caretaker fill in the large pot hole at the transition of the pavement to gravel.

I. Range Compliance Officer – Bob DeBolt

• Bob D. had no altercations or compliance issues to report. He did mention that we have no surveillance inside "The Pit" berms.

J. Events – Jerome Dodson (Absent)

• Chuck H. mentioned that the Blair County Senior Olympics are scheduled for June.

K. Website Updates – Jerome Dodson (Absent)

Post to website letter of appreciation from "Wounded Warrior Hunting Camp

Post to website that those leaving payment for use of trap/skeet fields are to write their name on the envelope.

- Post to webpage request for members to submit ideas / suggestions to increase attendance, membership involvement.

OLD BUSINESS

• Discussion of "Discount Coupon" for members participating in the scheduled work days. After lengthy discussion it was agreed by consensus that given the good response to the scheduled workdays this year the incentive of a Discount Coupon is not necessary. Tabled for future consideration should the need arise.

• Insurance quotes: this matter was addressed during the treasurer's report (see above).

NEW BUSINESS

• Per Jerome D's prearranged request the subject of accessibility to keys for the new padlocks on the skeet and trap houses was addressed. After a lengthy discussion the following motion was made: "Those desiring to use the trap field are to call the caretaker 24 hours in advance,

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the caretaker will have the trap house open for use." Motion made by Corey M, seconded by Craig D.

• Harry S. questioned the multiple use of the skeet fields by handgun shooters when there are so many other options for handgun shooters; i.e. the bays, the Pit, the pistol range. After extended discussion it was recommended to add this item to add next month's agenda discussion of multiple use of the skeet fields.

• Christine D. stated that the small games of chance permit has been renewed. She also informed that next year's application will require the birthdates of all HCSA officers.

• Jon F. requests that discussion of the phone bill be added to next month's agenda.

• Tom B. requests that discussion of parking at the indoor range be added to next month's agenda.

• Jim M. stated that the time on the HCSA calendar does not always correspond between the pop-up tab and the calendar detail display.

• .Christine D. stated that the scheduled work days should be posted on the web page.

• Steve T. mentioned that the steel plates protecting the electrical boxes in the center of the skeet fields are being shot at again.

• .Suggestion made to add to next month's agenda a discussion of "Do not drive or park on grass when wet" signs.

• Add to next month's agenda discussion of workday projects.

• Christine D. stated that the Worker's Compensation policy for HCSA had expired in 2005; it has been reapplied and costs $511.00 per year.

Rec. Secretary Concerns – Ron Anderson

• None

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50/50's **$45 collected — $23.00 paid out to Tom Bennett**

Adjournment

Motion to adjourn was made at 7:36 p.m. by Bob DeBolt, Seconded by Tom Bennett.

The next monthly meeting will be at 6:30 p.m. on **Monday, March 13th, 2017**.

Submitted by Ron Anderson, Recording Secretary

Club Officers

President – Jerome Dodson	01/01/17 – 12/31/18
Vice President – Wayne A. Bush	01/01/16 – 12/31/17
Treasurer – Christine Dimitroff	01/01/17 – 12/31/18
Recording Secretary – Ron Anderson	01/01/16 – 12/31/17 (Appointment up for election Nov. '17)
Membership Secretary – Corey Murphy	01/01/17 – 12/31/18
Skeet Chairman – Steve Toth	01/01/16 – 12/31/17

Board of Directors

Jon Freas	01/01/17 – 12/31/18
Allen "Colorado" Smith	01/01/17 – 12/31/18 (Appointment up for election Nov. '17)
Craig Dimitroff	01/01/16 – 12/31/17
Dan Felton	01/01/16 – 12/31/17
Tom Bennett	01/01/16 – 12/31/17

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List of Pending '17 Projects

- **Trap Range** — Repaved and lines painted.
- **Clubhouse Basement** — New doors.
- **Indoor Archery Range** — Cleaned out & 1-2 bays open for use.
- **Indoor Pistol Range** — a. get rid of paint barrel (pending/Jon/Chuck), b. key card entry system, Possible expenditure of $1,800 or $1,900. c. Redo ventilation system Allen Smith contacting another range for info., d. Replace exterior doors w/metal ones w/panic bars.
- **Tower Floor**

• **Safety Barrier** — **Pistol range/Rifle Range** — Pending. The barrier outside of the pit still needs done as well as berms, especially at the outdoor rifle range. Pricing on project & excavating need to be done.

• **IDPA Storage Shed** — New roofing needed (metal? added to list 12/16)

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