

## NESC Secretary and Financial Report

August 14, 2023

Call to Order: Scott Hammer @7:00p.m.

Attendance: 25 members

1. New Members: Kevin Hicks, Tanner Freer, Joe Bauer and Rowdy Warner.
2. August Financial Report read and approved
3. Old Business:
  - a. The Internal Audit was completed. Completing the audit, was Ken Hitz and Dom Van Tassel. Ken commented that Gary keeps accurate books and the team found no discrepancies. Dom recommended that more detailed records be kept for funds collected for new memberships.
  - b. Approximately 30 Boy Scouts attended the outing at the club on July 17, 2023. Special thanks were extended to Ken Hitz and Vince Venitelli for their instruction and assistance. One concerning incident occurred with an experienced young scout. Matt Putman will ensure that the scouts be given firearm safety instruction before next years event and that no totally inexperienced shooter will utilize the trap fields. Instead, they will have the opportunity to use a metal clanger.
  - c. Rebar Targets: one is completed and will be installed by Tim Vehec on the 100 yard range.
  - d. Directional sign will be installed to guide members to the archery range.
  - e. Hours of the shooting range remain 10 until dusk; however, the hours for the archery range will be ½ hour after sunrise until dusk and members can bring their own 3D targets. Motion to approve 1. Matt Putman 2<sup>nd</sup> Ken Hitz.
4. New Business:
  - a. The state brought up one load of road dirt for the ranges. More is expected to be delivered.
  - b. Discussion of clay targets. Ken Hitz reported the club has an ample supply for this year. 6 ½ skids remain. Ken called CEC for a price on targets. \$10,000/10 skids. Keeping in mind that the club makes a profit on trap shooting, the trap fees benefit the club by approximately \$5,000/year. Ken also suggested that the club wait until next year to purchase additional targets. The range fee beginning in September 2024 will increase from \$4.00 to \$5.00 per round of trap.
  - c. Scott Hammer's daughter designed a tee shirt for members to purchase. She is working on samples which Scott will bring to the September meeting for any interested members. She can also make available long sleeve tees, hoodie and crew sweatshirts if the members have an interest.

- d. The directional signs need to be completed. A sign for the front gate needs to be made to reflect the new rule that No Binary Triggers can be used on club ranges. Matt Putman agreed to contact C&C printing and price out the signs.
  - e. Nominations of officers and 2 directors was completed.
    - i. Out going directors (2) Ed Firment Jr. and Sue Concilla
    - ii. Nominations for (2) new directors: Tim Vehec and Sue Concilla
      - 1. Motion to approve 1<sup>st</sup> Gary Jacobs 2<sup>nd</sup> Theresa Bowser
    - iii. Nomination of Officers
      - 1. Scott Hammer President 1<sup>st</sup> Sue Concilla 2<sup>nd</sup> Ken Hitz
      - 2. Scott Callahan V. President 1<sup>st</sup> Gary Jacobs 2<sup>nd</sup> Ken Hitz
      - 3. Theresa Bowser Secretary 1<sup>st</sup> Sue Concilla 2<sup>nd</sup> Gary Himes
      - 4. Gary Jacobs Treasurer 1<sup>st</sup> Guy Greenough 2<sup>nd</sup> Sue Concilla
    - iv. The current officers are voted on approved for another term.
5. For the Good of the Order:

Directors with (3) years remaining: Tim Vehec and Sue Concilla

Directors with (2) years remaining: Vince Venitelli and Ken Hitz

Directors with (1) year remaining: Gary Himes and Bill Sinclair

President: Scott Hammer

Vice President: Scott Callahan

Secretary: Theresa Bowser

Treasurer: Gary Jacobs

Memberships: Sue Concilla

Respectfully Submitted,

Theresa Bowser

NESC Secretary