## Warner Mountain Gun Club December 2, 2021 Meeting Minutes

1801 - The meeting was opened by Chair Brad Winters.

Introductions were made. Eleven members were present.

Laura Cooper, Richard Wilbur, Bill Gransee, Mike Wickman, John LeNeave, Ed Henry, Brad Winters, Richard Cooper, Kellie Carlsen, Jeff Marshall, Mike Marshall.

Laura Cooper read the November minutes. No corrections or additions to the minutes. Mike Wickman made a motion to accept the minutes as read. Richard Cooper seconded the motion. All approved.

Laura Cooper read the treasurer's report. Ed Henry made a motion to accept the report as read. John LeNeave seconded the motion. All approved.

## Old Business:

1. The Turkey Shoot had a really good turnout. Designated spotters are needed, especially for the youth.

Thank you to Ed Henry for facilitating. By not shooting, he kept things moving.

WMGC made \$158.

Thank you to Jeff, Tanya, and Jeremy for donating food.

- 2. We need to consider another wood stove.
- 3. Brad Winters took care of getting the damaged door handle replaced.
- 4. Brad has not had time to follow up with the town on improvements for the pistol range. We have a bid from Philibert Construction Company.
- 5. There is 1 year left on the town lease agreement. The agreement needs to be updated.
- 6. The town is okay with extending acreage for shot gunning.
- 7. The fence was repaired from cattle damage by the community service program.
- 8. Spring workday agenda should include walking the fence and checking all of the signage.

## New Business:

1. Nominations were made for 2022 officers:

President: Brad Winters Vice President: Ed Henry Treasurer: Richard Wilbur Secretary – Kellie Carlsen

All nominations were approved. Terms will begin on January 1, 2022.

- 2. Thank you to Laura and Richard Cooper for all they did to keep the club alive and holding it together. You did an incredible job.
- 3. Richard Wilbur reported that the first of the 2022 applications have been sent out. The remainder will go out this weekend. The locks are at the locksmith. Website to be updated this weekend.
- 4. Ed Henry suggested combining the committee chair with treasurer position. Laura suggested Ed write up a proposal and present it at the next meeting.
- 5. Brad Winters said the bylaws need to be updated. Please look at the current bylaws and come to the next meeting to discuss proposed changes.
- 6. Ed Henry would like to discuss the idea of a lifetime membership. Brad winters proposed \$250.00. Further discussion will occur in 2022.

Hat Raffle: Hat # 10 was won by Ed Henry.

The meeting adjourned at 1838.

Minutes submitted by Kellie Carlsen Incoming 2022 secretary