

## IWLA Frederick #1 Member Meeting, Tuesday 08/13/2024 Meeting Minutes

### 1. Call to Order

Mike Morgan called the meeting to order at 7:01

### 2. Approval of July meeting minutes

July minutes read to the membership by Tracy Hickman

Motion to accept made by Mike Morgan

Motion seconded by Dave Carlson

Approval- Unanimous

### 3. Presidents Report

Mike Morgan had a prior discussion with Ron regarding the AED. Our current AED unit expires next year. Ron purchased a new unit and donated it to the club. Ron will provide training at no cost to the membership. The only cost to the membership will be the course material. The cost for the training material will be approximately \$48/person. The course will require a one hour of online training plus an in person practical training session. Once established, the training will be presented to the members and communicated via the newsletter as well as in other forms of communication. Jim Stewart will check to see if having the AED along with trained members will result in a lower insurance premium for the club.

Dave Carlson was introduced as the new Club Secretary.

### 4. Committee Reports

#### A. Finance Report – Jim Stewart

\$2,580 in the Operating Account. We are about \$1000 short in this account. Insurance for building costs about \$900 per year.

\$20,000 in the Savings account

\$728 in the Youth Group account

\$12,452 in the Raffle account

\$12,418 in the Book account – No books have been sold in the past two years.

Mike Morgan wants to open a discussion about a **spending plan** by Committee to alleviate the need to vote on small expenditures during the fiscal year.

B. Membership – Mike Morgan reporting on behalf of Ron Colbert

77 active member, 113 members including families.

No new potential members attended the meeting.

C. Youth Group/Gun Range – Ben Kelkye

Sunday practices for the Youth Group will resume once school is back in session.

The range is running well.

Western Md Coalition – A meeting was held this past Sunday to discuss Issues. All participants are against the No Lead State Shot proposal.

Ben has a source to secure several hundred railroad ties for the club. These can be used for rebuilding range backstops and other projects around the club.

The pressure switch on the water system was bad and as a result we did not have water at the club house. Mike Morgan came in 8/12 and fixed it. Thank you, Mike!! Bob Hartmen spent several hours cleaning the clubhouse. Thank you, Bob!!

D. Fundraising/ Gun Raffle & Pig Roast – Ben Kelkye

Pig Roast - Ben ordered the pig today and made the sauce. Members need to turn in tickets and cash to cover expenses. All tickets and payments for the tickets need to be returned to Ben by the next member meeting 9/10. We need volunteers for takedown & clean-up. A Sign-up sheet will be distributed at September Member Meeting. We should also send out a member email blast after that meeting to ensure those who were not in attendance at the meeting have an opportunity to sign-up for the event clean up. Neil Parrott will attend the Pig Roast in September.

E. Conservation – Steve Meyer

There are now 6 members on the Conservation Committee (2 teams)

A testing permit has been secured for SOS testing on the Monocacy River.

The Conservation Committee will host a presentation at Sabillasville Elementary School.

The Invasive Plant Removal Project will be held on Saturday 8/24 and 8/31. These dates are listed on the Club Calendar. The Range will be closed until noon on both days.

The Woodland Incentive Grant was approved by the State of Maryland. Rental equipment is not approved for reimbursement through the grant but purchased equipment is approved for

reimbursement. If we request reimbursement for this, the equipment can only be used for invasive plant removal and must be securely stored when not in use for this project. Steve needs a copy of the grant approval paperwork when it arrives in the mail.

#### F. Social Committee- Dave Carlson

The Member Activity Survey results were presented to the members in attendance. We had twenty-eight members (36% of the membership) responded to the survey. The activities with the highest score in the Education section were (Personal Protection, CPR and Wear & Carry). The initial focus for the committee will be to pull together CPR training classes and a comprehensive Personal Protection offering. The committee will work with Mike Morgan on the CPR training and with Ben Kelkye on the Personal Protection offering.

Within the Firearms and Archery segment, rifle, pistol and shotgun activities all scored with a high degree of interest within the membership. The committee will work with Ben on the timing of such events.

Within the Outings/Gatherings section there was interest in fishing trips, bonfires at the clubhouse and canoe/kayak trips. Mike Morgan suggested that we could incorporate an outdoor movie night with the bonfires.

Dave C will prepare a summary of the survey results and send them to Preston to be included in the next member newsletter.

A big thank you goes out to Michael O'Brien for the work he did on pulling the survey together!

## **5. Old Business**

Membership – No old business

Mike Morgan– We want all members to have a club email to eliminate the need for members access other members personal email addresses. Mike spoke to Josh about IT opportunities regarding group email addresses. We would also like to restrict the Membership Corner to members only by which access would require an Id & password. Josh is also researching the possibility of a member blog post and/or discussion boards for internal member communication.

Josh – spoke with Marvin regarding the current IT structure and its limitations. Josh is beginning to work on the process of identifying the limitations and solutions for the system.

John Gallo asked how emergency contacts would work with this. Josh – Possibly use an emergency alias email address as well as Committee Alias's.

Josh is also working on the Club Facebook page to increase club exposure through social media. Tracy reported that we have not posted to Facebook since 2022.

Mike asked John Gallo to discuss the work done by the Range Rules workgroup. John reported that a workgroup met on 7/22 to review rules and documents. The workgroup approved 4 attachments. The

workgroup agreed that all should be put out to the membership so that they can be voted on in the September meeting. The group recommends archiving documents on the club website and removing old documents. The Executive Board needs to review and discuss the proposal before being sent to the membership. The original document has been simplified and scaled down from seventeen pages to seven pages. Mike Morgan to review emergency contact list created by Artimus. It is proposed that the emergency contact list be removed from the range rules and become a standalone document.

## **6. New Business**

Steve Meyer emailed Jim Stewart with the SOS financial supplies that are needed for the next two years. The estimated need is a total of \$246 for a two-year period.

Steve Meyer requested approval for two sprayers and Round Up for invasive plants project. Steve will need about \$1000/year to cover all supplies for the Invasive Plant project. A motion was made by Mike Morgan to approve \$1000 per year spend for supplies. The motion was seconded by John Gallo. The vote for approval was unanimous.

## **7. Open Discussion and Feedback**

Ben – asked those who want T-shirts to do so with the sign sheet.

## **8. Adjourn – 8:20**

Mike Morgan made a motion to adjourn.

The motion was seconded by Ben Kelkye

Approval – Unanimous.

## **Members in attendance – 18**

\*\* Minutes approved at 9/10/24 meeting with the change on page four highlighted in yellow. (“account changed to plan)

Meeting minutes prepared by – Dave Carlson