



WADSWORTH HUNT CLUB

Hunt Club News

20 August 2019

On the Web:

<http://www.wadsworthhuntclub.org>

Mailing Address:

Wadsworth Hunt Club
PO Box 85
Wadsworth, Ohio 44282

Grounds Address:

8445 Leatherman Road
Wadsworth, Ohio 44281

Officers:

President:

Mike Wilson
330-714-2165
Mdwilson52@aol.com

Vice President:

Bud Freeman
330-925-3317
Budf60@embarqmail.com

Membership Secretary:

John Pfeister
330-618-5089
Jp78whs@aol.com

Recording Secretary:

Scott Adkins
330-603-2505
Qcinsp8@aol.com

Treasurer:

Ron Jones
330-607-4211
Wadhuntclub.treasurer@gmail.com

Webmaster:

Rich Sponsler
330-336-7860
webmaster@wadsworthhuntclub.org

Membership Meeting Minutes

The August meeting of the WHC was called to order by President Mike Wilson with the Pledge of Allegiance. Approximately 37 members were present. Officers and Board Members Present (In bold): **Mike Wilson, Bud Freeman, John Pfeister, Ron Jones, Scott Adkins**, Rich Sponsler, Dave Kollert, **Todd Figard, Jim Farnsworth, Jim Birkbeck, Paul Bicksler, Jim Campbell, Todd Kollert, Kevin Hall.**

President's Message: August is the Dog Days of Summer. Keep pets away from water with Blue-Green Algae.

Correspondence: Nothing to report.

Officer's Reports:

President: Please don't sweep dirt into the brass bucket on the pistol range. Beer cans were found in the trash, there is no alcohol on club grounds and please throw away your cans at home. There was a report of rapid fire. We do not allow rapid fire, there should be 3 secs between shots. The building was found unsecure again. Please make sure the doors are locked after use.

Vice Pres: No report.

Treasurer: July's Report presented to membership. *Motion* to accept passed.

Membership Secretary: 302 total members. 45 new members.

Recording Secretary: *Motion* to accept July's minutes passed.

Webmaster: No report.

Committee Reports:

Firearms Range: Todd Figard.

Thanks, Mike Reinhart, for making target frames. The plastic backstop is holding up well. Cardboard for the pistol range is to stay on the pistol range.

Archery Range: Kevin Hall.

Ready for archery season. (Deer Archery Starts Sept 28th)

Charitable Works: Bonnie Gardner is taking over in September.

Pheasant Hunt: Wade Bishop (330-334-5176). Birds on order. 2 Nov is the hunt date at Koller Farm on Seville Road. Shells provided. Trap and hunting. Birds cleaned in the field. *Motion:* \$500.00 for shells, Accepted. (*Free Pheasant Hunt and lunch, Oct 6th, Elk Ridge Hunt Club. Reservation Required.*

www.elkridgegamefarm.com for more information.)

First Shot: Jerry Sciarini (440-413-2324). Jerry volunteered to run First Shots again next July, thanks Jerry.

Youth Fishing/Hunting

Camps: Jeanne Hines (330-730-4556). Hunting Camp Oct 3-6 2019. 22 have signed up as of July. Contact Jeanne at jeanne.hines88@gmail.com For more info <https://lakeandtrails.org>

OLD BUSINESS:

TAG Sale. Bonnie Gardner ran the Tag Sale. \$380 was the total. Bonnie has a good list of suggestions for next year.

Fish Fry Raffle Tickets. 250 out of 500 out to be sold.



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Fish Fry MC. WHC NEEDS YOU! If you have the voice and are not shy in front of a microphone, we need you to MC the Fish Fry.

NEW BUSINESS:

Zane Walker Service Award.
Nominees: Wayne Hose, Kevin Hall, Jim Campbell, Todd Figard, Rich Sponsler, Dan Selby, Ron Putt. Additional nominees and voting will be at the September Meeting, please bring a pen.

Posthumous Award. Nominees: Richard Dean, Bill Liska. Additional nominees and voting will be at the September Meeting, please bring a pen.

Fish Fry Door Prizes. Volunteers are needed to solicit door prizes for the fish fry. 501(c)3 letters are available for tax purposes.

NRA Membership Requirement. Pros and Cons discussion will continue in September.

Board Meeting Minutes. The Board Meeting Minutes will now be included in the Newsletter.

Friends of NRA Banquet. *Motion:* to purchase 4 tickets, Accepted.

ANNOUNCEMENTS:

Fish Fry Info. 22 Sep 19 at the Wadsworth Eagles. Doors open at 12:00. Food served at 1:00. You will receive 5 door prize tickets for 5 canned food items for our Charitable

Works Program. Meal cost: \$7 for nonmembers.

Next Range Orientation:
4 SEP 19 at 9:00 AM

Next Work Party:
Currently none scheduled

Next Meeting:
17 SEP 19 at WHC Grounds

Next Board Meeting:
17 SEP 19 at WHC Grounds

Mini Raffle Winner:
Congrats to John Fink and his selection of the 9 mm rounds.

50/50 Winner:
No drawing this month

Door Prize Winners:
Craig Wasley, Jim Birkbeck, Ron Putt, Jim Farnsworth, Dan Wotring, John Kachmar

Friends of NRA Banquet Raffle:
John Drake, Ron Jones, Gary Parsons, Bob Haskins. (Banquet Sep 21st)

ADJOURNMENT:
Approximately 9:00 PM

For New Members
1. Make sure you fill out an attendance ticket. There will be a drawing for a gun in November, each meeting earns you a ticket. See Dan Wotring.
2. Make sure you get a door prize ticket.
3. You can purchase 50/50 Tickets.
4. You can purchase Mini Raffle Tickets.

CALENDAR:

14 Sep 19	Range Orientation
17 Sep 19	WHC Monthly Meeting @ Club Grounds
22 Sep 19	Annual Fish Fry @ Wadsworth Eagles Club NOON-3:00PM
3, 4, 5, 6 Oct 19	Youth Hunting Camp
12 Oct 19	Range Orientation
15 Oct 19	WHC Monthly Meeting @ Club Grounds
2 Nov 19	Pheasant Hunt
9 Nov 19	Range Orientation
19 Nov 19	WHC Monthly Meeting @ Wadsworth Eagles Club
14 Dec 19	Range Orientation

NOTES: All Range Orientations start at 9:00 AM unless otherwise noted. Dress for the weather.

WHC Monthly Meetings start at 7:30 PM.



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Mike Wilson	President
Bud Freeman	Vice President
John Pfeister	Membership Secretary
Scott Adkins	Recording Secretary
Ron Jones	Treasurer
Jim Campbell	Board Chairman
Paul Bicksler	Board Member
Jim Birkbeck	Board Member
Jim Farnsworth	Board Member
Todd Figard	Board Member
Dave Kollert	Board Member
Todd Kollert	Alt Board Member
Kevin Hall	Alt Board Member

Board Meeting Minutes

Call to Order 6:00 pm

OLD BUSINESS:

Financial Report/Budget Updates: Ron Jones

July's financial report was presented and reviewed. No updates to the budget.

Status of Grant for 2019-2020: Ron Jones, Bud Freeman

This grant supports the Youth Hunting Camp, Pheasant Hunt, Fishing Derby, Fishing Camp, Chippewa Trap and First Shots. Grant has been accepted and processed; however, we will not receive the funds until the SAMS number has been submitted to the ODNR. SAMS number has been received and submitted to ODNR. There is a 60-day window from the date of any event to submit the final report.
Action: Bud Freeman to continue submitting final reports to Dan Selby to meet the 60-day window.

Status of 2018 Audit: Jim Campbell, Todd Figard, Kevin Hall

Audit has been completed. Only administrative errors were noted.

Capital Improvement – Driveway & Parking Lot Repairs: Bud Freeman

80 Tons approved. Bud will not be able to start with his tractor until at least another 3 weeks pending release from his doctor.

Capital Improvement – Security Cameras and Lighting: Mr. Gardner, Todd Figard

Two lights have been installed on the clubhouse. A security system will be around \$500 depending on what media is used for storage and internet connectivity.

Action: Todd Figard to find out how much cable internet access will cost.

Fish Fry:

Raffle Ticket Sales. 250 out of 500 sold.

Other Preparations. Those that have helped in the past will help again this year. If you cannot help again, please let Bud know. Most preparations will happen two weeks before the fish fry.

We still need an MC

Tumbler. A tumbler will be used for all large item raffles. The smaller raffles do not have to be put in the tumbler but do have to go up front when the drawing happens.



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Proposed Annual Reverse Raffle: Mike Wilson

This item is tabled until next year.

Gas & Oil Well Lease: All

We are in the process of reviewing the old gas and oil well lease. *Action: Continue review.*

CAUV/Forestry Management Program. Bud Freeman

To satisfy requirements of this program, we will wait until fall when the leaves have fallen off of the trees. Then we can easily identify grapevines for removal and cut undesirable trees.

Clubhouse Rental Agreement/General Release Form: Ron Jones

This item tabled until next month.

Project Plan for Capital Improvements. Cost Benefit Analysis: Ron Jones

This item tabled until next month.

Disposition of the Concrete Rubble: All

Several truckloads of concrete rubble have been acquired for use at the club grounds. The concrete rubble was free. Some think that the concrete is an eyesore and should be removed from club grounds even at our cost. Others think it should be used to line the creek to help stop erosion and for downspout drainage to help stop erosion. This will also have an associated cost to transport the rubble to the creek. *Action: Ron Jones and Mike Wilson are to prepare separate proposals for the concrete use and will present their proposal at the next board meeting.*

NRA Membership Benefits: All

David Conte, NRA Grassroots Field Coordinator, made a presentation to the board about NRA Membership benefits to include Gold Club (100% NRA Membership) benefits. David will be sending brochures that describe NRA Benefits. This item will be tabled until written documentation about NRA Benefits are received.

Pistol Range Roof: Todd Figard

No update

Website: Jay Mack

No update

NEW BUSINESS

Document Retention and Storage: All

There are many items (documents) that need to be maintained on record such as newsletters, estimates, financial reports and grants. These items can be saved as paper or electronically as Compact Disks, Thumb Drives or Hard Drives. To help determine the correct media for storage it is asked that board members make a list of documents they need stored. *Action: Board Members make a list of documents needing long term storage.*



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Wadsworth Hunt Club Mailbox: Board Members

There needs to be one person assigned to routinely check and retrieve the mail from the WHC Mailbox.

Action: The Treasurer will check the mailbox on a routine basis, the President will be the backup.

Building Fund: All

Our Money Market Account has been used for capital improvements. However, for better understanding, the Money Market Account will now be called the Building Fund and will continue to be used for capital improvements to the club grounds. *Action: Effective 1 January 2020, 10% of collected dues will go into the building fund for capital improvements.*

Projects requiring 3 bids: All

Securing 3 bids for projects is in the WHC's best interest. While many projects will require 3 bids, some projects or expenditures should not. As an example, purchasing wood for a back stop. The member making the purchase will find the best price for like items and we will trust his/her judgement that he/she got the best deal for that purchase. Normally, expenditures over \$1000 will require 3 bids.

Accent wall: Mike Wilson

The old picnic tables, original harvested oak from the WHC property, will be disassembled and made into an accent wall in the WHC Clubhouse. There currently is discussion as to whether the boards should be spaced far enough from the wall to allow for insulation at a later date. *Action: Mike Wilson to build accent wall.*

Adjournment 7:28 pm.