

Nov 1st 2023

Officers present: President Tondola, Vice President Hardwick, and Treasurer Shufletowski

President Tondola called meeting to order at 6:30pm

Pledge of Allegiance

Minutes read by Clerk Larson. Member Don Hart motioned to accept minutes as read. Member Alex Larson 2nd motion. Motion was carried.

The treasurer's report was read.

Old Business

<u>Landfill use for Shooting Range</u> – Jack presented notes outlining DNR requirements. Forms 226 and 226a must be completed by a qualified engineer. Erik Lietz from Oakridge Engineering out of Mondovi is familiar with what needs to be done and estimates costs at \$2500. He has agreed to meet with Club officers at the dump site.

In addition to the \$2500, the DNR also requires a \$700 application fee.

Dennis Hardwick motioned to contract with Oakridge Engineering for \$2500 and have Jack facilitate a meeting with Eric and club officers. Dennis Gjerseth 2nd the motion. Motion was carried.

Internet Service – Jack reported basic monthly service to be about \$50. But TCC needs to run a service line to the club house. Running the service line is no cost but the club needs to complete an application. Jack completed an application and put Ed Shufletowski as the contact. TCC could not provide an ETA on when the service could be live. Jack will follow up.

<u>Lights for Sign</u> – President Tondola reported the electrical line and lights have been installed. Member consensus is the sign looks really nice with the light.

<u>Hunting Shack</u> – Matt Bowen at school has 5x5 with 6 windows. Hixton will sell us one for about \$700. Consensus is to go with the \$700 shack.

Gun Tickets – Deer stand tickets are here.

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Scholarship Fund - No Update

New Business

<u>Simplicity Credit Union-</u> Ed reported that Simplicity in Neillsville is offering 6-month CD's at 6.17% interest with an \$8000 investment. Dennis Gjerseth motioned to invest \$8000 at Simplicity. 2nd by Tondola. Motion carried.

<u>Snowbird Sue</u> – Sue will be leaving for Las Vegas for winter. Jack agreed to temporarily fill in while she's gone.

Clubhouse Rental – Ed reported the clubhouse is rented for Nov 5th and Dec 2nd.

<u>Cemetery Breakfast</u> – Sue reported the Cemetery Committee will hold the annual Mother's Day breakfast on May 12th.

General discussion about the Gun Raffle, maybe a DJ for next big bang, Chinese Raffle and Gun Safe

Don Hart motioned to adjourn the meeting. Ed 2nd the motion. Motion carried.

The meeting adjourned at 7:15pm.

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