



May 7, 2025
16 members present

President Young called the meeting to order and led us in the Pledge of Allegiance.

Minutes of the previous meeting were read and a motion was made by Carol Bergstrom and seconded by Don Hart to approve the minutes as read. Motion carried

Treasurer's report was given. We received a \$400 donation from Judy Gjerset in memory of long time member Dennis Gjerset. Ed discussed some changes in our insurance policy with Mount Morris Ins. Co. Inside property will now only be covered at 50% of the real estate value versus the previous 75%. Rates may increase as much as 25%. Rentals for May are 18th, 25th, 26th and 31st. A motion was made to accept the Treasurer's report by Don Hart and seconded by Pat Gerber. Motion carried.

OLD BUSINESS

DUCK HOUSES – The construction class at the high school is in the process of making these. Max has paid for the materials and the cost may exceed the \$800 authorized previously by a small amount. We will coordinate a Field Day with the school when the houses are ready for installation sometime later this spring.

SHOOTING RANGE – required signage is now up. There are 3 single shooting benches and one double for right and left hand shooters. A post still needs to be installed on the opposite side of the gate. Discussion on installing cement pads under the shooting stations. The sidewalk on the east entrance to the clubhouse also needs to be replaced and it was decided to do both concrete projects at the same time. A date of August 23rd was selected for this work date.

SOUND SYSTEM – Max reported on meeting with the Best Buy representative for a proposed new sound system for the clubhouse and outside. The proposal included 2 – 1300 Watt speakers for outside (not bluetooth, but we could use our current cable), 2 speaker stands, 4 – 300 watt speakers for inside and one for outside under the overhang. System would include 2 wireless mics, 2 wired mics and an 8 channel mixer. Cost of system is \$3724.09. Installation will cost an additional \$500 to \$1000. A motion was made by Jeff Dull and seconded by Ed Schufeltowski to authorize the purchase and installation of this system from Best Buy for a total cost of \$4724.09. Motion carried. The old system could then be sold. The new system could be here in about 3 weeks.

BIG BANG – Do we want a Bounce House for the kids this year. Motion by Dennis Hardwick and seconded by Dennis Elfering to spend up to \$500 on securing a Bounce House for the event if one can be found. Motion carried.

NEW BUSINESS

Dennis Elfering reported that the American Legion Auxiliary is working on fund raising for a Veterans Plaque to be installed at the wayside park by the flagpoles sometime this summer. The total cost will be about \$1250.00. Action on this was tabled until the June meeting.

Max led a discussion on the possibility of enclosing the patio area of the clubhouse so that the space could be used year round and we wouldn't need to put up the plastic every year for the fishing contest. He suggested that we install several windows and perhaps an overhead door that could be opened in the summer. Area would not initially include any heat or air conditioning components. Cost for materials may run about \$10,000.00. If the members are interested in pursuing this, Max will draw up more specific plans and estimate and present it at the next meeting. It was the consensus of the members present to proceed with this. It was also suggested to not renew the CD that is coming due at the Simplicity Bank until after our June meeting.

Dennis Hardwick volunteered to make the next meal

Motion to adjourn by Ed and seconded by Don Hart
Meeting adjourned at 8:00