**Durand Sportsmen’s Association**

**General Meeting**

**December 16, 2024**

Meeting was called to order by Tina Holmes at 7:00 p.m.

Meeting was opened by the whole assembly standing and quoting the Pledge of Allegiance.

**Roll Call of Officers:** Present were Tina Holmes, Scott McLavy, Aileen Kukulis, Brett Johnson, Ryan Sworthwood, Derrick Alward, Chuck Detweiller, Ryan Kruger, Joe Perri, Larry Holmes and Kristy Wagner

 **Absent:** Martin Perez

**Motion:** No motion for the minutes, as they were not available

Financials: Tina Inquired about the ground maintenance budget, part of it was for the printer, and Todd turned in receipts for the gun racks from over the summer. Clubhouse expense $286.83 includes food, drinks, calendar

**Motion:** By Aileen K seconded by Brett J to approve financials. Roll Call All yeas motion carries.

**Additional Reports/Department Reports:**

1. **Clubhouse:** Kristy: nothing to present, reduced to one trap help
2. **Pond:** all set
3. **Clubhouse Rentals/Ground use**: None at this time

**D: Grounds Maintenance**: Chase: not present

**E: Trap/Skeet:** Brett: target has been received, discussed targets that are along the trail to determine if they can be utilized.

1. **Outdoor ranges**: Introduced Joe Orr as the new rifle range head, camera audio was disabled, video recordings will only be utilized if an incident occurs and it needs to be reviewed.
	* ARA shoots for the summer, possibly every other Sunday, asked if we possibly have a back up person just in case he can’t make it. ARA start times at 9:30 for registration, 4 cards per person.
2. **Archery**: No update
3. **Education Update**: No events took place, nothing currently on the books.
4. **Projects Update**: No update

**New Business:**

1. **Motion**: By Tina Holmes and seconded by Derrick Alward to have sealed bids when completing jobs, hiring out work, or no matter what the task is, No resolution.
	* 3 bids for snowplowing
	* Natures outdoors: 2 inch snowfall $275 per plow
	* Stine turf and Snow: 2-6 inches $290 more than 6 is $475
	* Alward’s Solutions: 2 in $300, more than 6 in $600
	* Holmes: 2-4 in $225 over 4 in is $275, ice melt is $250 per application
2. **Motion**: by Ryan Kruger seconded by Brett Johnson to accept Holmes bid: Roll call by all non-conflict of interest board members: Yeas, Brett, Kristy, Joe, Ryan S., Ryan K, Chuck, No no’s

Old Business:

1. Raffle update: Several tickets have been sold, will continue to advertise tickets.
2. Durand Area Chamber of Commerce- Additional resource for $100 membership for the chamber,
	1. **Motion**: By Brett Johnson to spend the $100 for a membership, seconded by Kristy Wagner, roll call, 10 yeas, Chuck D was no.
3. Power poles discussion: Buster has a resource to be able to get power poles 35-40 ft, talked about lights and the electrical bids.
4. Congratulations to Alex Sworthwood for winning the buck pole contest!
5. Glow walk- 376 people that came through, little chilly,
6. Light Parade: was successful, handed out candy canes and flyers, beneficial to partake in the community.
7. Gift giving tree: 7 tags remaining
	1. **Motion**: by Brett Johnson seconded by Joe to have $200 out of trap and skeet and $200 out of general fund Roll Call vote, All yeas motion carries.
8. President Tina Holmes will be out of town first two weeks of January, Scott McClavy is available during that time.
9. **Motion:** Ryan Kruger seconded by Aileen K to move the meeting to the third Monday of the month

**Adjournment:** Brett Johnson motion to adjourn, seconded by Kristy Wagner, meeting adjourned at 8:40pm.

 Respectfully Submitted,



Aileen Kukulis

Secretary