

MEETING MINUTES FOR Kent County Conservation League

I. MEETING DETAILS

Chairperson; Carol Seacord
Secretary: Mat Peabody
Date: March 20, 2023
Time: 7:00 PM

Location: KCCL Banquet Room
Address: 8461 Conservation St.
City: Ada
State: MI Zip: 49301

II. ROLL CALL.

Thad Bembenista, Judd Carroll, Brant Erbentraut, Mark Jacobson, Carol Seacord, Jim Widdis
Mat Peabody

Absent: David Held, Larry Mennetti

III. CALL TO ORDER.

The meeting was called to order by Carol Seacord at 7:03 PM. The Agenda was approved. The Minutes from the February 2023 meeting were read. Motion by Thad and second by Judd to approve—Unanimous approval.

IV. OLD BUSINESS.

The memorial plaque has been delivered and is in the clubhouse.

The township ordinance is up for modification and all signs are that we can get the ordinances changed so that we can be open all days and have different shooting hours, if desired.

Board elections are up next month. Candidates should submit their names and bios to either Thad Bembenista or Mat Peabody. Some bios and pictures have not been received. Thad made a motion to extend the voting process so that votes can be counted at the April 18, 2023, meeting, Judd seconded. Motion passed.

Manager's Report

Sales for February are tracking last year's numbers. As part of the election preparation, we ran an email of all members. After removal of duplicates and non-valid email addresses, we had a tally of 746 members to whom the ballots will be sent. Complaints on Winter League have been minimal, there is still some misunderstanding on the late shooting and its penalties. However, when one considers that shooters can shoot 3 weeks ahead, there is really no excuse for late lines.

Shoots for Salvation Army, Ducks Unlimited and Boy Scouts have been finalized. Shoots for ABC and MUCC are in the final planning stages.

The newsletter will be out by the end of the week and will be quite beefy since it will cover two months.

The hardware for the new Point of Sale system has all been received. We will install the new Clover System the week of March 27, 2023.

President's Report

The banking switch is proceeding well, and we expect to have it completed by the beginning of April.

Safety rules have been revised and have been posted on-line. They will also be published in the newsletter.

Carol has just about finished recapturing all the old minutes.

We will look at the Range Preservation Act to help us with our ordinance petition(s) to the Ada City Board. We will go through Ed Skinner to get him to recommend a lawyer.

Jim met with Dean Reisne, an attorney who can help us set up the KCCL Foundation as a 501c3 corporation to enable members to make tax deductible donations. The cost is \$4500.00. Mark made a motion, seconded by Thad to engage Dean, and move forward with this project. Motion approved.

Scott Treichel asked that his resignation be acknowledged. Done.

A motion was made to accept the committee reports as presented. Seconded. Passed unanimously.

VI. OTHER ITEMS.

VII. ADJOURNMENT.

The meeting was adjourned at 8:25 PM

Meeting ended at 8:30

Minutes submitted by: _____ Print Name: Mat Peabody_____

Approved by: _____ Print Name: Carol Seacord_____

TO DO LIST FROM 2/22/23 BOARD MEETING

No.	Description	Responsible	Date	Status
1	Look at tax benefit(s) of a forest plan	JW	TBD	
2	Insurance considerations for non-member SC shooters	JW	TBD	
3	Excel Financial Model for Outings	MP	TBD	Will be ready for review on 3/20/23
4	Overall CPL Accounting	MJ, MP	TBD	
5	Inventory any remaining EZ pull equipment in Skeet/Trap and SC installations	MP, HD	ASAP	Done
6	Change hasp on Ammo room	MP, JW	ASAP	Parts ordered