

Sleepy Hollow Conservation Club

February 21, 2019

The meeting was called to order by Eric at 7:01 P.M.

The minutes from the January 2019 meeting were read. Dave made a motion to approve them as presented, Andy supported and the motion carried.

The treasurer's report was presented. Dave made a motion to approve it, Andy supported and the motion carried. The checkbook balance as of February 21, 2019 was \$17,250.41. The check written to Miller Brothers for \$3,670 is part of the \$6000 committed to the Wayne Hyde 4-H Memorial.

The Hyde Memorial committee is looking for ideas and money to complete the project. It was suggested we incorporate storage in the addition to the pistol range to eliminate the need for multiple, small storage buildings. The cement work will be completed as soon as possible this year. **The Wayne Hyde 4-H Memorial committee members are now: Dave Kingsbury, John Fitch, Ed Brandon, Kevin Thelen, Pete Donald, and Don Richards.**

New member applications have been revised by the Club Board. It is now a 3 part process:

1st) The application will be reviewed by the board members and a representative of the land owner's family. They will approve or deny it for the 2nd stage based on any background checks and personal information gathered.

2nd) The application will be sent out to the general membership by email for review. The board will review comments received from the membership. The Board will determine if it moves to the 3rd stage.

3rd) The application will be brought before the members at the next meeting or sent out by email for a vote.

There are currently 3 opening for new members.

Ed made a motion to rent a port-a-potty from Jason Septic - May1st thru September 30th, Andy supported.

John made a motion to have the lawn mowed by Taylor Thelen again this year, Ed supported.

John made a motion to budget \$1,000 for fish, pond supplies, and maintenance, Ed supported.

All 3 motions carried.

Dave made a motion to adjourn, Larry supported and the motion carried.

The next meeting will be March 21, 2019 at 7PM.