

Shippensburg Fish and Game Association
Board of Directors Meeting
January 9, 2024

New business – get a plow for the new tractor.

Price from John Deere is \$3,600. for a 72” plow that or angles. or \$3,300 for a 96” push box. Or go off market for a plow for \$2,000 and get a compatible bracket to attach it to the JD tractor.

M-S-P to go with the after market plow and bracket to attach it.

The thermostat that sets temperature for the 22 range and other rooms was left at a high temperature. To prevent this from happening again install a lock box to cover the thermostat. Jerrid will check for a box.

Form a finance committee and make a list of wants and needs for the club.- Bill Clough will appoint the members. Appointed are Brian Shimkanon, Andy Spotts, Jerry Crider, Lori McClure and Bob McClure and Bill Clough. Jerry will chair the committee.

The first meeting will be held Feb.13, 2024 at 6PM.

The bill for the website has come. It is \$600 for two years. Bob has paid it and was reimbursed.

Can the amount charged on the debit card be increased? Can it be attached to the General Fund? Get a credit card for the club. Can we get both a debit card and a credit card attached to the same account.

Suggestion for the finance committee – can we pay off the tractor instead of sending a check each month.

Kick Entertainment will provide the music for the June Drawing. Will send contract back and give a deposit.

Brian will get the soda, water and beer for the Membership Appreciation night and March Drawing.

Bill appointed a snow plowing committee. Mike Hollenbaugh(chairman), Jerrid Lozenski, Jerry Stouffer and Bob McClure.

Old business

We did not receive a bill from Snoke’s Excavating for the repair of the water leak.

Jerrid is to get a quote to replace the roof on the short range. Quote from Martin’s for the tin is approximately \$4,100 plus the fascia. Lumber will be needed to attach the rain spouting. Get a price from McCune Lumber for this. Jerrid will submit an estimate of costs for the finance committee next month. A rough estimate at this time is \$12,000 to \$14,000.

M-S-P to adjourn