

**Linwood-Bay Sportsman's Club**  
Meeting Minutes  
19 December 2013

**Meeting Called to Order at 7:00PM. Pledge Recited. Present:** Ben Trahan, Steve Hockman, Todd Gould, Tom Burzyck, Ken McConnell, David Alexander, Russell Clewley, David Sies, Liz Schreur, and eight general members.

**Meeting Minutes:** Minutes reviewed. **Motion to accept the minutes made by Liz Schreur. Seconded and carried.**

**Treasurer's Report:** Tom Burzyck listed some places where we have extra money. He explained some of the categories and delineated the repair and maintenance expenses. There were a few questions on the different expenses. Tom's report showed a Total Income of \$3,222.00 and a Net Income of \$-4,312.11. **Motion to accept the treasurer's report made by Gary Cuttitta. Seconded and carried.**

**President's Report:** Ben Trahan said there is not much new to report but there are things planned for the future.

**Vice-President's Report:** Steve Hockman said that membership is down a little but should pick up soon.

**Executive Officers' Reports:**

**Munger -** David Alexander had a question regarding responsibility for an inventory report.

**Linwood -** Ken McConnell said he has replaced the urinal drain and insulated water pipes. He also mounted a threshold in the back room. He wondered if we could replace the woodstove with a corn burner.

**Unfinished Business:**

1. **Roof on Shed and Butts at Munger -** Gary Cuttitta explained some of the maintenance needs at Munger. Tabled until spring.
2. **Boy Scout Camp -** Al Schreur said the Boy Scouts will re-shoot in the spring.
3. **Linwood Gazebo -** Tabled.

**New Business:**

1. **New Web Master -** We welcomed Shaun Crawford as our new Web Master. Tom Burzyck told us how Shaun has set up a new pay system for several of the disciplines. Tom explained how the discipline leaders will know that participants have paid.
2. **New Three-Gun Leadership -** Mike Crawford introduced himself and son Shaun as the new leaders of the Three-Gun discipline, taking over from Russ Clewley. Mike wanted approval for a January 18 shoot at Linwood, but was in conflict with the standing IDPA match. There was discussion on the schedule. Mike said they will likely do some Two-Gun matches as well. **Motion by David Alexander to allow Mike and Shaun Crawford to run Three-Gun Matches at Linwood. Seconded and carried.**
3. **Regional and State IDPA Matches -** Gary Cuttitta explained that the South Kent Club has forfeited the State IDPA match for 2014 and wondered if we could take it for a third year in a row. Members present were all for it. **Motion to sanction fees for both the Great Lakes Regional and Michigan State IDPA Matches made by David Alexander. Seconded and carried.** Gary said we have several outsiders coming to help. The Great Lakes Regional will be held May 16-18 and the State

match will be the third weekend in August.

4. **Merit Badge** - Steve Hockman said Boy Scout D. J. Bebe is looking for a wood working project at the club to earn a merit badge. Gary Cuttitta recommended that he build us a new Bianchi Barricade. Discussion.
5. **NRA Grant** - Jim Bourassa wanted to know if the shotgun range grant has been approved yet. Ben Trahan said he will check on it.
6. **Membership for Instructors** - Liz Schreur asked about rules for covered membership for instructors who recruit new club members. Discussion. Five recruited members will cover membership fees for any general member.
7. **Club Lounge** - Steve Hockman said some members have an interest in making the club house more of a lounge area. Steve has a line on a used pool table for \$500.00. Discussion. Mike Crawford cautioned against the partying aspect of a lounge. **Motion to purchase the table made by Russell Clewley. Seconded. Motion carried 8 yea, 3 nay.**
8. **Water Heater - Motion made by Tom Burzyck to install a "point of use" water heater under the sink.** Discussion. Mike Crawford said to consider maintenance and costs. Discussion. **A new motion made by David Alexander to spend \$350.00 for an "on demand" water heater. Seconded and carried.**
9. **Auditing Committee** - Liz Schreur stated that we must set up the auditing committee this month.
10. **Web Host** - Shaun Crawford has examined our current web host. We are paying \$35.00 per month. He has found another host that will cost approximately 12-13 dollars per month over three years and will give us more options. He said we would have an additional web address and be able to get into more social media. **Motion made to change the webmaster. Seconded and carried.**

**Motion to adjourn made by Gary Cuttitta at 7:55PM. Seconded and carried.**