

Linwood-Bay Sportsman's Club

Meeting Minutes

16 January 2014

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

Meeting Minutes: Minutes Reviewed. **Motion to accept the minutes made by David Alexander. Seconded and carried.**

Treasurer's Report: Tom Burzyck explained "expenses out" on his report. He stated that several new expenses have drawn us down some but membership renewals should bring us back into the black soon. Tom brought up the current club phone problem and would either like to cancel or change our service. Discussion. We need to set up some kind of 911 service. Tom's report for December showed a Gross Profit of \$1,430.00 with a Net Income of \$-2,255.11.

Motion to accept the report made by David Sies. Seconded and carried.

President's Report: No report.

Vice-President's Report: Steve Hockman said both on-line and mail-in renewals are coming in.

Executive Officers' Reports:

Munger - No report.

Linwood - Ken McConnell said we have been having problems with our thermostat at the clubhouse. D.J. Bebe wants to build a picnic table for the club. Jim Bourassa said fiberglass tables would be more practical. Steve Hockman stated we need Bianchi Baricades instead. Ken had a question on the old televisions. He said he is working on getting asphalt estimates for the driveway.

Discipline and Committee Reports:

- 1. By-Laws -** No report.
- 2. Membership -** No report.
- 3. Fundraising -** No report.
- 4. Range -** No report.
- 5. Newsletter -** Doug Young has some newsletter drafts available for review. David Alexander offered some changes and announcements.
- 6. Education -** Todd Gould brought up the Regulations for all "For-Profit" Classes, noting that they are not being followed. We have approved individual members as instructors - not companies. Discussion.
- 7. Big Bore -** No report.
- 8. IDPA -** Gary Cuttitta said he is getting the RSOs together to plan the coming matches. He plans to recognize them at the coming annual meeting.
- 9. 3-Gun -** Mike Crawford has notified other 3-Gun organizations when our matches will be held. He gave us a schedule of matches and spoke of how he would like to market the discipline.
- 10. Clays -** No report. Shaun Crawford wondered when the start up of the new season would be. Jim Bourassa replied as soon as the weather gets good enough.

Ad Hoc:

Long Range Renovation - Tom Burzyck said he has had some good meetings with the committee and has a couple of projects in the works.

Unfinished Business: None.

New Business:

- 1. Auditing Committee** - Steve Hockman, David Sies, Tonya Sies, and Tom Burzyck comprise this committee and have finished their work.
- 2. Nominating Committee** - David Alexander, Doug Young, and Todd Gould have agreed to work on this committee.
- 3. Proxy Ballots** - These will be put out with the next Newsletter.
- 4. Annual Meeting Agenda** - Ideas for the agenda were brought up.
- 5. Appleseed Shoot** - Big Bore requested a reservation on the Munger Range for the Appleseed organization. **Motion made by David Alexander to schedule the Appleseed Match on the first weekend in August at Munger. Seconded and carried.**
- 6. Steel Purchase** - Dan Perrou would like to purchase the steel beams at the abandoned range. There was a question on how the structures are held together. Dan said he would be willing to bury the current structure below grade in exchange for the steel. Discussion on the value of the steel. Gary Cuttitta would like to present this to the club at the annual meeting. Perrou said he had inspected the roof of our building and found it be in good shape. The rubber roof area is in question and he will give us a bid on that portion.

Motion to adjourn the meeting made by David Alexander at 8:00PM. Seconded and carried.

Respectfully Submitted,
Todd R. Gould
Secretary, LBSC