

Linwood-Bay Sportsman's Club
Annual Meeting Minutes
16 February 2014

Meeting Called to Order at 2:00PM. Pledge Recited. Present: Ben Trahan, Steve Hockman, Todd Gould, Tom Burzyck, Ken Mac Connell, David Alexander, Liz Schreur, Russell Clewley, David Sies, and twenty-nine general members.

Meeting Minutes: January meeting minutes were reviewed. **Motion to accept the minutes made by David Alexander. Seconded and carried.**

Treasurer's Report: Tom Burzyck explained his written report line by line. He expounded upon the disciplines section. Tom also noted that he found approximately \$200.00 change in the pop machine. Tom's 2013 report showed \$75,987.50 Annual Gross Profit. Total Expenses were \$54,850.48. Net Income came in at \$21,137.02 for the year.

President's Report: Ben Trahan offered thanks to several members of the club for their support of his presidency through the year.

Vice-President's Report: Steve Hockman stated that we have had a good membership increase this year. We have a lot of on-line renewals and early mail-ins. Membership cards are currently available.

Executive Officers' Reports:

Munger - David Alexander said he has done a range inventory. He mentioned a few range improvements that have been made and the work to be done on the member's bay. Steve Hockman mentioned the roofs that need to be done on the butts and tractor shed.

Linwood - Ken Mac Connell stated that the water heater and all furnaces are working.

Secretary's Report: Todd Gould rendered his annual summary of LBSC's status and activities. He noted the success of each of the disciplines due to engaged leadership. He also highlighted our many improvements and encouraged members to invest their time, talent, and treasure in a very worthwhile club.

Discipline and Committee Reports:

1. **By-Laws Committee** - No report.
2. **Membership Committee** - No report.
3. **Fundraising Committee** - No report.
4. **Range Committee** - No report.
5. **Newsletter Committee** - No report.
6. **Education Committee** - Todd Gould pointed out the For-Profit Regulations and that they need to be followed more closely by our CPL instructors.
7. **Big Bore** - Scott Schindehette mentioned the need for maintenance on the Kinney Road lawn tractor. David Alexander said he would handle it. Gary Cuttitta recommended tabling any further maintenance discussion until next month.
8. **IDPA** - Gary Cuttitta suggested that things at the club are running smoothly and that is why there are so many "No reports." He thanked Tonya Sies for her great administrative help at the major matches, Tom Burzyck, and others who have been very supportive of the discipline. Gary believes ammo will open up this year which should greatly enhance the sport.
9. **3-Gun** - Mike Crawford introduced himself and spoke about the first indoor match and the next match coming up on April 12th. Gary Cuttitta expressed thanks to Russ Clewley for his previous leadership of the discipline.

10. **Clays** - No report.

Ad Hoc:

1. **Long Range Renovation** - Tom Burzyck introduced the nine members of the committee and gave a written report. Tom listed the short term and long term goals of the committee with a motion to follow under new business.
2. **Auditing Committee** - Steve Hockman said the committee reviewed the financial records and found them to be in order.
3. **Nominating Committee** - Todd Gould listed the nominees on the ballot which will be voted upon at the end of the meeting.

Unfinished Business:

1. **Steel Sale** - Ben Trahan brought up the offer for the steel on the defunct range bays tendered by Dan Perrou. Gary Cuttitta stated the offer as \$1,750.00. Mike Crawford wondered if the steel could be used in the expansion of the indoor range. He thought the price for new steel would be much higher. Discussion. Tom Burzyck said the original cost was \$8,300.00. Al Herman questioned if used steel could be incorporated into a new structure. Discussion. **Motion to table the discussion made by Russ Clewley. Seconded and carried.**

New Business:

1. **Long Range Plans** - **Motion to spend up to \$20,000.00 on paving the driveway and parking lot of the clubhouse in 2014; to spend up to \$15,000.00 on new range ventilation, floor replacement on the large range, and completion of the social area of the club in 2015; to create a committee tasked with all aspects of planning, organizing, and obtaining construction bids to expand the indoor range. Said committee will be formed in March of this year, with expansion beginning in 2017. The LBSC Fundraising Committee will raise money each year specifically for this expansion until the project is paid in full. These funds will be designated for this project only. Motion seconded.** Discussion. Russ Clewley wondered if the Fundraising Committee would be able raise the needed funds. Gary Cuttitta was concerned with the pavement costs. Several would like to pay the mortgage first and spend the money indoors. Discussion. Question on the grade of the asphalt. Possible alternate composites. Ken Mac Connell said he is constantly grading the drive. Liz Schreur believes the upgrade will help perpetuate both our club and the sport. Call for the question: **Eleven in favor. Nineteen opposed. Motion failed. Motion by Gary Cuttitta to spend \$3,000.00 on gravel for the driveway.** Discussion. **Motion withdrawn.** Liz Schreur said we need both three and five year plans. Tom Burzyck explained what the \$15,000.00 costs would be on the range. **Motion to reinstate the previous Long Range Planning Committee motion, omitting the first portion regarding the driveway and parking lot made by Al Herman. Motion seconded.** Discussion about possibly changing around the first two portions. Call for the question: **Eighteen in favor. Nine opposed. Motion carried.**
2. **Target Purchase** - **Motion by Gary Cuttitta to spend \$1,200.00 for IDPA and 3-Gun targets and pasters. Seconded and carried.**
3. **CPL Class Fee Increase** - **Motion by Ben Trahan to increase the CPL Class per person fee from \$10.00 to \$15.00. Seconded and carried.**
4. **Mowing** - David Alexander said we need someone to mow our lawns. We are taking

bids and have one for \$130.00 and one for \$100.00 for approximately 3 hours work Suggested we give members the opportunity to bid. Steve Hockman said he would handle it. Ron Rabine offered to do maintenance on equipment.

5. **Director Question** - Al Herman brought a question regarding the reduction of directors from six to three. He will bring it up at a later date.
6. **Raffle** - Tonya Sies won the 50/50 raffle.
7. **Vote on Nominations** - Todd Gould explained the ballot and director terms. Nomination from the floor for Scott Schindehette as director. Ballot vote taken. Results: President - Steve Hockman; Vice-President - David Sies; Secretary - Todd Gould; Treasurer - Tom Burzyck; Executive Officers - Munger: David Alexander, Linwood: Ken Mac Connell; Directors - Liz Schreur (no vote, one year left), Ben Trahan (no vote, outgoing president, three years left), and Mike Crawford (filling the term left by David Sies, two years left). **Motion to destroy the ballots made by Liz Schreur. Seconded and carried.**

Motion to adjourn made by Ben Trahan at 3:55PM. Seconded and carried.

Respectfully Submitted,
Todd R. Gould
Secretary, LBSC