

**Linwood-Bay Sportsman's Club**  
**Meeting Minutes**  
20 March 2014

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

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

**Treasurer's Report:** Tom Burzyck explained his report, noting the exceptional expenses regarding utilities and the web. Tom's January/February report showed a Total Income of \$20,697.00 with a Net Income of \$12,682.69. **Motion to accept the treasurer's report made by David Alexander. Seconded and Carried.**

**President's Report:** Steve Hockman said there was not much to report. He thanked those who supported him in the past election. He would like to put together a mandatory CPL Instructor's meeting in April.

**Vice-President's Report:** Dave Sies said there were several new members and renewals. He is still getting a handle on the on-line renewal system.

**Executive Officer's Reports:**

**Munger -** No report.

**Linwood -** Ken Mac Connell said he had a price of \$550.00 for a steel roof on the gazebo. Ken stated the cost of new high-efficiency ballasts for lighting on the range was \$250.00. **Motion to purchase the lighting made by David Alexander. Seconded and carried.** Ken said everything else is up and running.

**Unfinished Business:**

1. **Mowing -** Steve Hockman said he has a couple more proposals to receive and will accept the lowest bid.
2. **Steel Sale -** Steve Hockman was contacted by Dan Perrou regarding our decision on the range steel. Perrou has still not given us a bid on the other projects. Steve said he would like to keep the steel and make better use of our 37 acres. He asked for ideas from members. Possibly paint ball and/or archery. **Motion to keep the range steel made by Steve Hockman. Seconded and carried.**
3. **Phone -** Tom Burzyck would like to keep an old cell phone on site for any 911 emergencies. Steve Hockman said he would look into it.

**New Business:**

1. **Committee Assignments -** By-Laws: Chair, Liz Schreur; Members, Al Herman, and Doug Young; Membership: Chair, David Sies; Co-chair, David Alexander; Fund-raising: Chair, Tonya Sies; Co-chair, Dave Sies; Members, Tom Burzyck (needs two); Range: Chair, Gary Cuttitta; Co-chairs, David Alexander, Ken Mac Connell; Newsletter: Chair, Doug Young; Co-chair, Todd Gould; Education: Chair, Liz Schreur, Co-chair, Todd Gould; Members, Steve Hockman; Long-Range Planning: Chair, Tom Burzyck; Members, Liz Schreur, Steve Hockman, Ken Mac Connell, Tonya Sies, Dave Alexander, Gary Cuttitta, Doug Young.
2. **Shotgun Shoot -** Dave Alexander requested the use of the trap equipment for a private party. Scott Schindehette had a question on our liability. We will need "Hold Harmless" documents signed. OK'd by the membership.

3. **Lighting Installation** - Ken Mac Connell requested help to install the new lights on the small range. A date of Thursday, March 27th, 6-10PM was selected. Ranges will be closed at that time.
4. **Roofing Materials** - Ken Mac Connell wants to purchase the \$550.00 in roofing materials from Mackinaw Lumber. **Motion to spend up to \$600.00 on roofing materials made by Liz Schreur. Seconded and carried.**
5. **Trap Range Grant** - Jim Bourassa wanted to know if the NRA trap range grant had come through yet. Ben Trahan was supposed to be working on it. The deadline is August 1st to apply for any range grant. Al Herman said he would follow up on it. Al wondered if Tonya Sies had applied for her annual grant. Dave Sies said he would ask her. It needs to be done before April 1st.
6. **Do-All Art Clash** - Liz Schreur wondered if we would be willing to sponsor an artist for \$50.00 for the Do-All Art Clash. Discussion. **Motion by Ken Mac Connell to offer a free family membership to the Art Clash event. Seconded and Carried.**
7. **Fundraising Events** - Cy Brefka brought up the Friends of the NRA Benefit to be held May 22nd. He has tickets and requested our annual donation. **Motion to give \$200.00 to the Friends of the NRA Benefit made by David Alexander. Seconded and carried.** Cy also has Citizens Initiative petitions and requested signatures. **Motion by David Alexander to make our usual donations to both the Linwood Pickle Festival and Walleye Festival. Seconded and carried.**
8. **Hunter Education** - Cy Brefka was put on the calendar for a Hunter Education class August 16 and 17th.
9. **Reinstatement of Directors** - Al Herman would like to see the reinstatement of six board directors. He will make a proposal at a later date.

**Motion to Adjourn made by Liz Schreur at 8:00PM. Seconded and carried.**

Respectfully Submitted,  
Todd R. Gould  
Secretary, LBSC