

Linwood-Bay Sportsman's Club
Meeting Minutes
17 April 2014

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

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

Treasurer's Report: Tom Burzyck noted an extra \$130.00 turned in by Ken Mac Connell for lead reclamation. The AT&T phone is cancelled. Tom contacted our insurance company regarding coverage of paint ball on our property. They said it was OK. Tom's written report showed a Total Income for March of \$6,040.02 with a Net Income of \$2,696.50. **Motion to accept the report made by David Alexander. Seconded and carried.**

President's Report: No report.

Vice-President's Report: No report.

Executive Officers' Reports:

Munger - David Alexander said he would like to get the wall projects finished and cleanup done. He would also like to install a steel plate rack in the member's bay. Dave would prefer to use Bay 9 as the member's bay rather than the current location. Tom Burzyck noted that the Bay 9 area is not in our lease. Question as to the possibility of getting an addendum to the lease. Steve Hockman said he would ask Duane Ackerman about it. **Motion by David Alexander to spend \$900.00 for a steel plate rack for the member's bay. Seconded and carried.**

Linwood - Ken Mac Connell said the small range lights are done and that the steel for the gazebo is here. He said there is a problem with the trash containers being filled by outsiders. Ken would like to purchase nine new four foot light ballasts and bulbs. His XO fund should cover it. He has called for bids to get our roof leaks fixed. Ken wanted to know if we could get the names and numbers of volunteers who have skills we could use, possibly announcing it in the newsletter. Steve Hockman said he has talked to the Boy Scouts about doing projects for the club.

Discipline and Committee Reports:

- 1) **By-Laws** - No report.
- 2) **Membership** - Dave Sies said that current membership stands at 214. We will send out postcards and e-mails to the sixty-six non-renews.
- 3) **Fundraising** - Tonya Sies gave a written report announcing two main fund raising events. The first event is a Meat Raffle that should be completed in September. The second event is a Rummage Sale to be held indoors at the club June 12-14. The written report included the prize packages for the meat raffle.
- 4) **Range** - No report.
- 5) **Newsletter** - Doug Young said he has the newsletter ready to go. Shotgun has a submission it would like to enter.
- 6) **Education** - No report.
- 7) **Long Range Planning** - Tom Burzyck said he is looking for leadership for the various aspects of the new range project.
- 8) **Big Bore** - No report.

- 9) **IDPA** - Dave Alexander said 100 plus people have signed up for the Great Lakes Regional so far. Wednesday night defensive pistol practices have been good.
- 10) **Shotgun** - Jim Bourassa said he has cleaned up the range and has the machine ready to go for this coming Tuesday. A round of trap costs \$3.50. There are typically 8 to 10 shooters and there will be no league this year. Jim will notify shooters. They will shoot from 4:30-7:00PM. He would also like to use the outside sign to advertise the shotgun event.
- 11) **3-Gun** - Mike Crawford said there was a shoot last Saturday that made \$130.00. Fifteen year old D.J. Bebe won the pistol caliber carbine division. The next match will be at Munger in June.

Unfinished Business:

1. **Trap Range Grant** - Ben Trahan said we did not qualify for the 2013 NRA grant. Jim Bourassa wondered why we did not qualify.
2. **Reinstatement of Directors** - Tabled.

New Business:

1. **May Board Meeting - Motion made by Steve Hockman to cancel the May Board meeting due to the Great Lakes Regional Match. Seconded and carried.**
2. **Approval of "For Profit" Regulation Changes** - Liz Schreur explained the proposed changes to the "For Profit" regulations that came out of the Education Committee meeting with the CPL instructors. **Motion to approve the proposed changes to the "For Profit" regulations made by David Alexander. Seconded and carried.**
3. **Regular Instructor Petitions** - Kevin Williams of William's Gun Shop petitioned the Board under the new regulations to become an approved company, listing himself, Jae Bradshaw, and Darin Williams as the representative instructors. **Motion to approve William's Gun Shop with designated instructors made by Liz Schreur. Seconded and carried.** Paul Jezak also petitioned the board to become a regular instructor, however, he did not meet the six consecutive months membership qualification and will be required to re-apply after all qualifications have been met.
4. **Trap Shoot** - Mike Crawford invited the LBSC staff to participate in a trap shoot to be held May 20th.

Motion to adjourn made by Liz Schreur at 7:55PM. Seconded and carried.

Respectfully Submitted,
Todd R. Gould
Secretary, LBSC