

**Linwood-Bay Sportsman's Club**  
**Annual Meeting Minutes**  
15 February 2015

**Meeting Called to Order at 2:00PM. Pledge Recited. Present:** Steve Hockman, David Sies, Todd Gould, Tom Burzyck, Ken Mac Connell, David Alexander, Doug Young, Shaun Crawford, and twenty general members.

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

**Treasurer's Report:** Tom Burzyck gave a detailed accounting on his 2014 annual treasurer's report. Tom showed a Gross Profit of \$77,157.47 with a Net Income of \$20,737.57, which was a negative 1.9% change from 2013. **Motion to accept the treasurer's report made by David Alexander. Seconded and carried.**

**President's Report:** Steve Hockman reported that membership has been steady. 3-Gun and IDPA have grown. And he mentioned several improvement projects that were accomplished this year, including the work of young D.J. Bebe.

**Vice-President's Report:** David Sies stated that overall participation in the club is down and that more volunteer help is needed.

**Executive Officers' Reports:**

**Munger -** David Alexander said we had an excellent year at Kinney Road. There are a couple of walls that need filling and the roof of the rifle butts is still on the repair list. Dave would like people to remember to pick up their brass. Duane Ackerman's help on range has been greatly appreciated. Duane had a question about what was planned for railroad ties on the property.

**Linwood -** Ken Mac Connell stated that a lot of work was accomplished this year. This past week he painted doors and took a strap off the front gate someone had placed there. Ken would like names placed upon the lockers. He also said he debated remaining in X.O. position but will do it one more year.

**Secretary's Report:** Todd Gould gave his annual summary of LBSC's status covering the activities of each respective discipline. He concluded that overall improvements made at the club have enhanced our program and make it attractive to prospective new members. Todd also encouraged the current membership to become more involved in available activities.

**Discipline and Committee Reports:**

- 1) **By-Laws Committee** - No report.
- 2) **Membership Committee** - Dave Sies spoke about on-line renewals and said he would mail reminder cards to those who did not receive them.
- 3) **Fundraising Committee** - Tonya Sies spoke about doing a raffle. She mentioned the rummage sale last year, saying we had a lot of items but did not make much money.
- 4) **Range Committee** - Gary Cuttitta reviewed what has been going on at both Linwood and Munger.
- 5) **Newsletter Committee** - Doug Young exhorted the membership to update their e-mail addresses so they can receive the newsletter.
- 6) **Education Committee** - Todd Gould became the Chairman of the committee at the passing of Liz Schreur. He mentioned what was going on with the CPL instructors the requirements to teach at the club.
- 7) **Big Bore** - Scott Schindehette stated that Sight-In Days were down in attendance but

that CMP Matches were up.

- 8) **IDPA** - Gary Cuttitta stated that this year's IDPA program has been a resounding success. He reviewed his history as Match Director over the last ten years. He stated that in the eleven years we have had IDPA, we have likely run some 1,500 courses of fire. Gary spoke about all the logistics involved and thinks both he and Dave Alexander have spent about 20% of their lives in the last ten years doing IDPA. He concluded that life changes and it is now time for him to step down from the Match Director position. He will continue to support the Great Lakes Regional and IDPA program as much as possible.
- 9) **3-Gun** - Shaun Crawford stated that this past year has been great. We have now formally joined the 3-Gun Nation Series. He explained it a little bit. There are 5 or 6 matches planned this year with a 2-Gun match planned for March.
- 10) **Clays** - Tom Burzyck said that the trap program brought in \$1,000.00 more this year than last. We will need a new leader in clays as Jim Bourassa is stepping down.

#### **Ad Hoc:**

- 1) **Long Range Renovation** - Tom Burzyck said that new ventilation and a new floor need to be installed, ventilation being the first priority. Mike Crawford and the committee are ready to put it in. Tom said our current mortgage loan will be paid off in two years.
- 2) **Auditing** - David Sies stated that the committee has reviewed the financial records and all was found to be in order.
- 3) **Nominating** - Nominations were made this year without a committee.

**Unfinished Business:** There was no unfinished business.

#### **New Business:**

- 1) **Liz Schreur Benefit Dinner** - Steve Hockman asked members to assist Doug Young, Tom and Lisa Burzyck, Heidi Hockman, and Tonya Sies in the effort. Doug Young said he would get a plaque made for Liz.
- 2) **May Membership Drive** - Steve Hockman and Doug Young would like to have a May Membership Drive Picnic. Matt Wright, and Joe and Diane Kroll said they'd serve on that committee.
- 3) **IDPA Materials** - Gary Cuttitta stated that \$827.00 was needed to purchase the necessary IDPA targets and pasters. **Motion to make that purchase made by Tonya Sies. Seconded and carried.**
- 4) **Miscellaneous** - There was discussion on the floor regarding the new routing of U.S. Mail. Doug Young said that the new standard for Expedited Mail is 4-6 days. Duane Ackerman asked about a dead tree on the property at Munger.
- 5) **Vote on Nominations** - Steve Hockman asked for nominations from the floor. Dave Alexander nominated Scott Schindehette for director, but Scott refused the nomination. There was a voice vote to accept all the current nominees. Election results were: Steve Hockman, president; David Sies, vice-president; Todd Gould, secretary; Tom Burzyck, treasurer; Ken Mac Connell, executive officer, Linwood; David Alexander, executive officer, Munger; and Shaun Crawford as director.

**Motion to adjourn the meeting made by David Alexander at 3:15PM. Seconded and carried.**

Respectfully Submitted, Todd R. Gould, Secretary, LBSC

