

Linwood-Bay Sportsman's Club
Meeting Minutes
19 March 2015

Meeting Called to Order at 7:00PM. Pledge Recited. Present: Steve Hockman, David Sies, Todd Gould, Tom Burzyck, Ken Mac Connell, Doug Young, Shaun Crawford, Mike Crawford, and four general members.

Meeting Minutes: February's annual meeting minutes were reviewed. **Motion to accept the minutes made by David Sies. Seconded and carried.**

Treasurer's Report: Tom Burzyck explained his report, saying that most expenses were normal for January and February. Steve Hockman had a question on utilities. Tom said we are still waiting on our insurance agent regarding liability for credit card purchases. Discussion. Tabled. Tom's report showed a Total Income of \$16,023.81 and a Net Income of \$10,062.80.00. **Motion to accept the treasurer's report made by Doug Young. Seconded and carried.**

President's Report: Steve Hockman said he had heard good things about the recent 2-Gun match. He said we are back to a once-a-week cleaning schedule in the clubhouse.

Vice-President's Report: David Sies said we gained five new members and several renewals. He said we need more volunteers. Set up for Saturday's IDPA match would be 5:00PM Friday.

Executive Officers' Reports:

Munger - No report.

Linwood - Ken Mac Connell said the water froze at the club on February 18. He will replace the 2x6 on the range. He would like to change some of the locks. We are waiting on a new thermostat. We need new fascia on the back side of the club. Currently looking at professionally stripping and waxing our floor.

Unfinished Business:

- 1) **Membership Drive/Picnic -** Nothing to report. Doug Young will schedule a time for the committee to meet.
- 2) **Range Ventilation and Floor -** Mike Crawford said he has cleaned the filters on the current system. He said he would like to enclose the north end fans which would be about four hours work. Dealing with health issues, Mike said he needs to get some people to help.
- 3) **Liz Schreur Benefit Dinner -** Steve Hockman wants to get this committee moving. He would like the plans together before May and have the event done in September.

New Business:

1) **Committee Chair Appointments -**

By-Laws - Chair: Steve Hockman; Co: Todd Gould; Member: Doug Young

Membership - Chair: David Sies; Co: David Alexander; Member: Doug Young

Fundraising - Chair: Kevin Williams; Co: Dave Sies; Member: Tom Burzyck

Range - Chair: Kevin Williams; Co: Dave Alexander, Ken Mac Connell; Member: Shaun Crawford

Newsletter - Chair: Doug Young; Co: Todd Gould; Member: Mike Crawford

Education - Chair: Doug Young; Co: Todd Gould; Member: Steve Hockman

Big Bore - Chair: Scott Schindehette; Co: Larry Hayner

IDPA - Chair/Match Director - Open; Co: Open

- 2) **Clays -** Clays is looking for a discipline coordinator. It might have to become a team effort. Jim Bourassa and Mike Rytlewski will help. Doug Young said he would

approach Joe Kroll about it. April 21st is the start date and a round will increase to \$4.00.

- 3) **IDPA Club Coordinator** - The club currently needs an IDPA Match Director and Club Coordinator. Todd Gould and Tom Burzyck will sit as members on an IDPA committee.
- 4) **IDPA Classifier** - Steve Hockman said the monthly classifier will be every other month after May.
- 5) **Friends of the NRA** - Cy Brefka said the annual Friends of the NRA banquet will be held May 21st. Cost is \$40.00. He currently has raffle tickets.
- 6) **Miscellaneous** - Ken Mac Connell wondered if we couldn't get the club activities posted on the window by the door. Mike Crawford thought we might be able to send out information via smart phone.

Motion to adjourn made at 8:00PM by David Sies. Seconded and carried.

Respectfully Submitted,
Todd R. Gould
Secretary, LBSC