Linwood-Bay Sportsman's Club

Meeting Minutes 21 May 2015

Meeting Called to Order at 6:59PM. Pledge Recited. Present: David Sies, Todd Gould, Tom Burzyck, Ken Mac Connell, David Alexander, Doug Young, Mike Crawford, Shaun Crawford, and four general members.

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

Treasurer's Report: Tom Burzyck stated there was nothing unusual last month. His report showed a Total Income of \$4,485.50 with a Net Income of \$130.17. **Motion to accept the treasurer's report made by David Alexander. Seconded and carried.**

President's Report: No report.

Vice-President's Report: David Sies said that we had three new memberships and renewals are still coming in. He said the Great Lakes Regional went well. There was a question on the current club membership number.

Executive Officers' Reports:

Munger - David Alexander said we have Duane Ackerman's approval to bring in sand for the road and several bays. He said we need more tables for the bays and that the rifle butts roof is being replaced this week. There was discussion about shooting steel in front of the rifle berm. There was a question about the status of the member's bay which is now Bay #9. Mike Crawford brought up the idea of wood chips instead of sand. **Motion by David Alexander to spend \$175.00 for materials for bay tables. Seconded and carried.**

Linwood - Ken Mac Connell requested that all CPL instructors make sure windows are closed before they leave and check to make sure the east door is shut. He replaced the water heater. Ken is currently filling holes in the driveway.

Unfinished Business:

- 1) **Membership Drive/Picnic -** Doug Young said he is in the process of putting it together and needs to meet with the membership committee.
- 2) Range Ventilation and Floor Mike Crawford had one work day on the ventilation. He explained the project and has enclosed the fan, making access easier. It is working well. The floor will be done after the ventilation is finished.
- 3) Liz Schreur Benefit Dinner No word yet.

New Business:

- 1) **Reschedule of June Meeting -** The June meeting was moved to the 25th.
- 2) Tonya Sies Letter Tonya Sies letter was read. She has been thinking about the IDPA Director position. She would like to make a committee that gives assignments for the various needs of the discipline. Other ideas were expressed as well. There was discussion. Tom Burzyck did not like the idea of another committee. There was no definite response from the group. David Sies asked if everyone knew how to sign up to lead Wednesday night defensive pistol practice. Names were discussed as to who is able.
- 3) Clays Pad Jim Bourassa would like to pour a new 12x12 concrete pad for trap. Motion by David Alexander to spend \$400.00 for the new concrete. Seconded

- **and carried.** Jim said he has ordered four skids of targets that will be delivered to Freeland on July 14th. The cost was \$2,469.60.
- 4) Instructor Request Mike Shafer requested to become a regular CPL instructor at LBSC. He was questioned by the board. Mike has been a member for a year and handed in his certifications to the secretary. Member Steve Houseal is his partner. Motion by Doug Young to accept Shafer and Houseal as regular instructors pending proof of insurance and certifications. Seconded and carried. Al Schreur said he turned in partner Phil Swiehart's paper work to the safe. No one has a record of it. Motion by Doug Young to accept Phil Swiehart as a regular instructor pending the reception of proper insurances and certifications. Seconded and carried.

Motion to adjourn made at 7:45PM. Seconded and carried.

Respectfully Submitted, Todd R. Gould Secretary, LBSC