

**Linwood-Bay Sportsman's Club**  
Meeting Minutes  
17 March 2016

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

**Meeting Minutes** - February Minutes were reviewed. **Motion to Accept. Seconded and carried.**

**Treasurer's Report** - Tom Burzyck reported that all costs on bad CPL checks have been recouped. The ordered 3-Gun supplies are in. Tom's January/February written report showed a Total Income of \$13,089.00 with a Net Income of \$4,933.34. **Motion to accept the report made by Cy Brefka. Seconded and Carried.**

**President's Report** - Tonya Sies mentioned the CPL problem and thanked the board for its help.

**Vice-President's Report** - Doug Young stated that we have gained six new memberships and that the recent e-mail blast has helped on renewals.

**Executive Officers' Reports :**

**Munger** - Mike Rytlewski is still in Florida.

**Linwood** - Ken Mac Connell has researched mowers for Munger. He has ordered nine tons of stonecrete for the driveway at a cost of \$235.00. He also said the M-1s are in but two have just been checked out. We are still waiting on the rubber coating for the range floor. He will talk to Josh Gentle. **Motion made by Doug Young to spend \$235.00 for stonecrete. Seconded and carried.**

**Unfinished Business -**

**Director Appointment - Motion by Cy Brefka to appoint Scott Schindehette to the open one year director position. Seconded and carried.**

**New Business -**

- 1. Instructor Petition for a Special Class** - Tom Mac Closky presented Brian Zin's resume to the Board, requesting a special two day bull's-eye class to be held at Linwood on the 14th and 15th of May. **Motion made by Larry Hayner to hold the class pending receipt of instructor liability insurance. Seconded and carried.**
- 2. NRA Banquet** - Cy Brefka stated the annual Friends of the NRA banquet will be held May 5th in Freeland and is seeking our usual contribution. He will be the contact for it. Tonya Sies mentioned that the Friends of the NRA has been very generous with ammo and cash for her women's events. **Motion to donate \$200.00 to the Friends of the NRA made by Shaun Crawford. Seconded and carried.**
- 3. Big Bore Schedule** - Larry Hayner said the Big Bore Schedule is now posted. Doug Young said he should send it to Ron Rabine for the Newsletter.
- 4. Instructor Petition** - Mike Kasper petitioned the Board to become a regular CPL instructor. **Motion made by Al Herman to accept Mike Kasper as a regular CPL instructor. Seconded and carried.**
- 5. Permanent Membership** - Jim Bourassa said there was question regarding the renewal of Elvin La Brosse's membership. Since he was a founding member, life-time club membership was suggested. **Motion to make Elvin La Brosse a Linwood-Bay Sportsman's Club life-member. Seconded and carried.** Doug Young will send him his card.

**6. Committee Chair Positions:**

**By-Laws** - Doug Young; Co. - Al Herman

**Membership** - Doug Young; Co. - Tonya Sies

**Fundraising** - Tonya Sies; Co. - Tom Burzyck

**Range** - Doug Young; Co. - Executive Officers

**Newsletter** - Ron Rabine; Co. - Todd Gould

**Education** - Steve Hockman; Co. - Todd Gould, Cy Brefka

**Ad Hoc - Long Range Planning** - Tom Burzyck and staff

**7. Miscellaneous** - Ken Mac Connell said we need ink for the club printer.

**Motion to adjourn made by Tom Burzyck at 7:55PM. Seconded and carried.**

Respectfully Submitted,

Todd R. Gould

Secretary, LBSC