

HOUGHTON LAKE SPORTSMEN'S CLUB BOARD MINUTES

OF MONDAY AUGUST 26, 2019

Meeting was called to order at 5:30 p.m. We said the Pledge of Allegiance.

Board Members present were: President Tom Gregory, Vice President Don Collins, Treasurer Gavin Carnegie, Building & Grounds Dave Sieja, Range Director Rick Dupon, Membership Director John Delaney and Secretary Diane Collins.

Absent was League Director Steve Turchanik.

Guest present was Brian Dawson.

AGENDA REPORTS FROM THE BOARD OF DIRECTORS:

1. Membership Director John Delaney:

- He gave a short report from the Family Membership By-Law Committee. It's not complete yet and when it is, he will present it to the Board and the Membership.
- He told us we need to sign the contract with the Knights of Columbus for next years Gun Show. Tom Gregory said he would call to get that taken care of. It was decided that the Gun Show would be April 4, 2020.

2. President Tom Gregory

- We had 2 prospects for Publicity Director. Brian Dawson and Danny Renberg. Rick Dupon makes a motion to accept Brian Dawson as Publicity Director. Dave Sieja seconds it. All agree.
- He brought up putting up a fence from the driveway around the corner to the gate into the lower ranges. Dave Sieja will give us an estimate and we will also get an estimate from Milner Fence.
- He brought up painting the outside of the club house. After much discussion it was decided that Tom would bring it up at the next Membership Meeting to see what kind of interest there was for Members to paint it. Dave Sieja will get the paint on sale from Home Depot. We might have to wait until spring to paint it.

3. Range Director Rick Dupon

- Wants to know about end of year cleanup. There isn't anything out to put back at this time.
- He wants to partially frame in the rifle range for Sight in Days. He makes a motion to spend up to \$800 for materials. Gavin Carnegie seconds it. All agree.

4. Secretary Diane Collins

- She brought up how no one is showing up for Liz's Ladies Practice League. Our last one is the 3rd Monday in September. She will bring it up at the Membership Meeting to see if we should continue for next year.

Tom asked if anyone had anything else to bring up. Everyone congratulated Brian Dawson on his new position.

Diane Collins makes a motion to adjourn. Don Collins seconds it. All agree.

Meeting adjourns at 6:42.

Minutes recorded by Diane Collins during meeting and emailed to the Board on Friday August 30, 2019.