

HOUGHTON LAKE SPORTSMEN'S CLUB BOARD MINUTES

OF MONDAY NOVEMBER 25, 2019

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

Board members present were President Don Collins, Treasurer Dave Carlisle, Publicity Director Brian Dawson, Membership Director John Delaney, Building & Grounds Dave Sieja, Range Director Ted Bayne, League Director Patty Gross and Secretary Diane Collins.

Guest present was Tom Gregory.

Guest Tom Gregory told us that the Basic Rifle class will be on Sunday December 15, 2019 from 8:30 a.m. until 5:30 p.m.

He also told us that there were accounts with credit cards out for Wild's True Value Hardware, Gilroy's Hardware, Family Fare and Home Depot. These accounts need to be closed and reopened with the new members who need them.

AGENDA REPORTS FROM THE BOARD OF DIRECTORS:

1. Treasurer Dave Carlisle:

- Dave let everyone know that there were over \$14,000.00 in discrepancies when he took over as Treasurer. He has found most of the money, the Bank is ok now and so is the Credit Union.
- He sold 99 tickets for the Tip up Town raffle at Sight in Days. He asked the Board to approve \$300.00 worth of tickets to donate for the Christmas Party. Dave Sieja Makes a motion to approve \$300.00 worth of tickets for the Christmas Party. Ted seconds it. All approve.
- He also wants the Board to think about getting a radiant heater for the club.

2. Building & Grounds Dave Sieja:

- He closed the last port-a-john and is going to lock them all up.
- We need to find a place to store the new portable sign we just bought.
- They tried out a practice run for USPSA Action Pistol inside on Sunday November 24, 2019. It went well and everyone had a good time. He will do another practice round on Saturday December 14, 2019. Then he would like to do sanctioned shoots for 4 months starting in January 2020.
- Ted asked Dave to figure out some kind of light at the end of the driveway for when members come at night.

3. League Director Patty Gross:

- She asked for \$100.00 for a deposit on the hall for the Christmas Party. She also needs \$50.00 for the ladies at the Christmas Party and it will be raffled off in envelopes of \$10.00 each. She will pick up the chicken for the Christmas Party. She also asked Secretary Diane Collins to send out an email to the membership as a reminder of the Christmas Party. She will email Diane what to put in the email.

- She wanted to know if we had a list of all of the RSO's. We do not, but we should get one. We also need to talk to Gary VonSchmittou about having another RSO class.
- She also needs a list of all of the 2020 Leagues.

4. Publicity Director Brian Dawson:

- Brian says he is locked out of the club Web Page. Everything he tries he just keeps getting rejected. After much discussion it was determined that we are going to have to make a new Web Page. John Delaney said that he would help with that.

5. Membership Director John Delaney:

- John said we now have 269 members.
- He would like to have the Action 101 class on February 4, 2020 at 5:59 p.m. Ted Bayne makes a motion to have the class. Dave Sieja seconds it. All approve.
- He would also like to get the program Office Pro 2016 for \$75.99. Patty Gross makes a motion for the club to buy it for him. Brian Dawson seconds it. All approve.

6. Range Director Ted Bayne:

- Ted and Brad McLain closed in the west end of the building on the Rifle Range.
- He replaced all of the stands.
- He would like to replace the benches on the Bullseye Range.
- The turning targets are not working properly. He will take a look at them again in the spring.
- We need to send the insurance company a copy of our By-Laws.
- We made about \$530.00 for Sight in Days. Next year he would like to see everyone who helps with Sight in Days take a short class beforehand so they know what to do.

7. Secretary Diane Collins:

- She explained that for some reason she is having a hard time sending emails. This just started happening. Ted Bayne explained that this is the Publicity Directors job, but Diane said she would continue to do it until Brian gets familiar with everything and can take it back. Everyone agreed to be patient with Diane sending emails.

8. President Don Collins:

- Don told everyone that he was informed that the club taxes had not been paid in 2 years. Him and Dave Carlisle went to our tax guy Bill Waggoner. Dave collected all of the paperwork needed and they have been signed and turned in. He also informed us that Bill Waggoner will do an audit in April.
- He said anyone who does anything for us from now on who is not a corporation has to fill out a W-9.
- He asked if everyone had seen the fence and if they were happy with it. He also asked if we needed more No Trespassing signs on it. We all agreed we did and Dave Sieja said that in the spring he would make more No Trespassing signs for us at a good price.
- We discussed who was on our club accounts, who needs to be taken off and who needs to be added.

- He asked the Board for a laptop for the President. He went to several places to look and found most in the price range of \$600.00 to \$800.00. John Delaney makes a motion for the club to buy the President a laptop. Patty Gross seconds it. All agree.
- We had a discussion of buying internet for the club.

President Don Collins asks if anyone has anything else to bring up.

Dave Carlisle makes a motion to adjourn. Dave Sieja seconds it. All agree.

Meeting adjourns at 7:39 p.m.

Minutes recorded by Diane Collins during meeting and emailed to the Board on Tuesday November 3, 2019.