

HOUGHTON LAKE SPORTSMEN'S CLUB BOARD MINUTES

OF MONDAY OCTOBER 28, 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, Publicity Director Brian Dawson, Membership Director John Delaney, Treasurer Gavin Carnegie, Building & Grounds Dave Sieja and Secretary Diane Collins.

Absent were Range Director Rick Dupon and League Director Steve Turchanik.

Guests present were: Loree Delaney, Dave Carlisle and Gary VonSchmittou.

AGENDA REPORTS FROM THE BOARD OF DIRECTORS:

1. Membership Director John Delaney:

- He handed out the new Membership form so everyone could see what it would look like.
- We talked about if a couple has separate memberships and wants to make it a family membership, that they could get a credit towards their membership. Everyone agreed that a credit would be the way to handle it.

2. President Tom Gregory:

- Tom said that we are going to have Jr. Rifle. Two people stepped up to take over. They are Keith (no one knows the last name) and his father.
- The fence is being worked on, most of the posts are in. We are giving Milner Fence half down \$6,000.00
- He had Dave Carlisle talk about Tip-UP Town. They are making quite a few changes. The dates will be the January 18 and 19, 2020 for the first weekend and the second weekend only January 25, 2020. Also there will be two big tents, one for the beer tent and one for vendors. Hopefully we can get inside the one tent. Also they are giving out 1,800 tickets to school kids. For our raffle he is getting the fisherman's package like we had last year. Don Collins makes a motion to give Dave \$1,500.00 to buy the stuff. Dave Sieja seconds it. All agree.
- Tom brought up that Gavin Carnegie approached him and due to health reasons he needs to resign. Diane Collins read the resignation letter to everyone. Tom asked Dave Carlisle if he would take over for Gavin and he agreed. John Delaney makes a motion for Dave Carlisle to take over the Treasurers position for Gavin Carnegie on November 4, 2019. Dave Sieja seconds it. All agree.

3. Building and Grounds Dave Sieja:

- Dave brought up getting a portable sign again to announce some of our events. He was looking at one that was 36 x 48, plastic and can be lettered on both sides. It comes with 421 - 5 inch letters, numbers and symbols. Don Collins brought up that he should call the township first to make sure we can have it. The cost is \$ 345.45. John Delaney makes a motion for him to buy it. Don Collins seconds it. All agree.
- He brought up having USPSA matches inside in the winter. Everyone was in favor but first they wanted him to set up a couple of demo's to make sure it was going to work out alright before we make a commitment. He agreed to set something up the end of November.

4. Publicity Director Brian Dawson:

- He called the Houghton Lake Resorter last week to advertise Jr. Rifle. He's hoping they might come out and take pictures.

Guest Gary VonSchmittou talked about Hunter Safety classes. The date was set for April 11, 2020. He will bring it up at the membership meeting to see who is interested and will bring a sign up sheet. He would also be interested in teaching a couple of classes: Personal Protection and Basic Pistol.

Guest Loree Delaney asked if she could head up a committee to organize who brings snacks to the

membership meetings. Polly Waggoner said she would help. Everyone agreed that it would be a great thing since Liz Arreola is no longer here to do it. Don Collins makes a motion for Loree to head up a committee for snacks. John Delaney seconds it. All agree.

President Tom Gregory asks if anyone has anything else to bring up.

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

Meeting adjourns at 7:30 p.m.

Minutes recorded by Diane Collins during meeting and emailed to the Board on Saturday November 2, 2019.