

HOUGHTON LAKE SPORTSMEN'S CLUB BOARD MINUTES

OF MONDAY SEPTEMBER 30, 2019

Meeting was called to order at 5:29 p.m. We said the Pledge of Allegiance.

Board Members present were: President Tom Gregory, Vice President Don Collins, Membership Director John Delaney, Publicity Director Brian Dawson, Range Director Rick Dupon, Building and Grounds Dave Sieja and Secretary Diane Collins.

Absent were Treasurer Gavin Carnegie and League Director Steve Turchanik.

Guests present were Ted Bayne, Loree Delaney, Patricia Gross and George Mika.

AGENDA REPORTS FROM THE BOARD OF DIRECTORS:

1. Membership Director John Delaney:

- John talked about the Family Membership and By-Laws. He showed everyone what the proposed changes were. Rick Dupon made a motion to accept the changes. Dave Sieja seconds it. All agree.
- We will hold off changing the HLSC brochure until after the first of the year.

2. Range Director Rick Dupon:

- Rick talked about Sight in Days. We need to build the walls for the pavillion. Dave Sieja can build the walls after October 19, 2019. We will put up a sign up sheet at the Membership meeting for help building the walls and for volunteers for food.

3. Publicity Director Brian Dawson:

- Brian asked us about advertising on place mats at restaurants in the area. It would cost \$155.00 for 55,000 mats. We decided to do an ad for Sight in Days now and the Gun Show for later. Rick Dupon makes a motion to do this advertising. Dave Sieja seconds it. All agree.

4. President Tom Gregory:

- Tom asked Patricia Gross if she was doing the Christmas Party this year. She said yes, her and her crew were going to do it again this year.
- He told us the Michigan State Police got a hold of him and want to use the range on October 23, October 30, and November 6, 2019 from 10:00 a.m. to 2:00 p.m. Dave Sieja makes a motion to let them use the range on these dates and times. Diane Collins seconds it. All agree.
- He also told us the estimate from Milner Fence for a vinyl fence across the front with a sliding gate. With the other estimate we got from him for the lower range, it would be around \$20,000.00. Ted Bayne came up with another idea, fencing in the property but not the front or the parking lot. Tom will get another estimate from Milner Fence for that way.
- He said we also need a work day for storing Steel and Action Pistol.

President Tom Gregory asked if anyone had anything else to bring up.

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

Meeting adjourns at 6:44 p.m.

Minutes recorded by Diane Collins during meeting and emailed to the Board on Friday October 4, 2019.