

HOUGHTON LAKE SPORTSMEN'S CLUB

BOARD MEETING OF JULY 27, 2020

Meeting starts at 5:28 p.m.

Members present are: President Don Collins, Vice President Roy Martin, Treasurer Dave Carlisle, Membership Director John Delaney, Publicity Director Brian Dawson, Building & Grounds Dave Sieja, League Director Patty Gross, Range Director Ted Bayne and Secretary Diane Collins.

We said the Pledge of Allegiance.

REPORTS FROM THE BOARD OF DIRECTORS

1. Membership Director - John Delaney

- He gave the Membership report. We have 266 members.
- He set up a new email through the Website to use. He asked if anyone wanted an email address so they could email the Membership if they needed to. President Don Collins and Secretary Diane Collins both wanted one.

2. Treasurer - Dave Carlisle

- He gave the Treasurer's report. We are doing ok with finances for now.
- He talked about the T.U.T Raffle. Because they are not sure what is going to happen with Tip Up Town this year, we decided we are still going to have our raffle and call it a Winter Raffle.

3. Publicity Director - Brian Dawson

- He got a call from the Houghton Lake Resorter asking if we were going to continue advertising our Membership Meetings. After discussing it we decided to table it until next month.

4. Range Director - Ted Bayne

- He talked about ways to reduce club expenses. One way was to get rid of both of the big port a john's and get a one small one. We agreed and Dave Sieja said he would call them and take care of it. We talked about other ways to reduce expenses.
- He also said that we should write up an email to let the Members know our financial situation. Dave Carlisle said he would write it up and Secretary Diane Collins would send it out to the Members.
- He also talked about maybe having a Gun Auction. Don said he would get with the member who does them and see what he thinks.
- He also brought up opening the clubhouse. After much discussion, it was decided that we would open it with rules. We all talked about what rules needed to be followed. Ted will write them up and send them to us for approval. Dave Sieja will get us four gallons of sanitizer. Dave Carlisle makes a motion to buy it. Ted Bayne seconds it. All agree.

President Don Collins asks everyone if they have anything else. No one does.

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

Meeting adjourns at 7:13 p.m.

Meeting minutes taken by Diane Collins on 7-27-20.