

## **HOUGHTON LAKE SPORTSMEN'S CLUB**

### **BOARD MINUTES OF JUNE 29, 2020**

Meeting starts at 5:30 pm.

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

Absent was Publicity Director Brian Dawson.

Guests present were Earl LaVasseur, Tom Oakey, and Bob Bonacorsi.

We said the Pledge of Allegiance.

### **REPORTS FROM THE BOARD OF DIRECTORS**

#### **1. Treasurer - Dave Carlisle**

- Dave gave us a very detailed Treasurers report with what we have now and what our projected expenses are. Also what our normal operating expenses are.
- He said our 2019 taxes are done and electronically filed.
- President Don Collins asked about an audit. It was decided we would not have it done at this time.

#### **2. Building & Grounds - Dave Sieja**

- Dave asked if we should do the floors in the clubhouse and we decided not at this time.
- We talked about having a Membership Meeting and decided we would go ahead and have our July meeting. We will hold it outside in the upper part of the parking lot, and people can bring their own chairs. We will have it at 6:00 pm with no social hour before hand.
- He asked if we were ready to let non members in yet so we could have USPSA matches. After much discussion we decided no, not at this time.

#### **3. Range Director - Ted Bayne**

- He asked all of the League Leaders, Earl LaVasseur, Tom Oakey and Bob Bonacorsi how things went with the Leagues. Earl said Action Pistol went pretty well except for a few things especially the handling of the nook and the timer. Ted said the squad he was on needed to do better to keep everyone safe also. They said they would make improvements at the next shoot. Bob Bonacorsi said that the Bullseye League went really well, that they were able to follow all of the rules with no problems. Tom Oakey is not going to be able to have the 2700 League because we are not letting non members in leagues yet.
- He asked about a way to let the Steel shooters know if he was cancelling if John and I were out of town. John said he could put all of the Steel shooters on an email so he could let them know.

#### **4. President - Don Collins**

- He read a couple of emails from members voicing their concerns about membership dues. Dave Carlisle is going to explain to the members at the next Membership Meeting that the membership dues is what keeps the club viable. Without the dues we would have no club.
- We talked about opening the clubhouse and after much discussion decided we will not open it at this time.
- Don finished the reprimand per our by-laws and wrote it up.

President Don Collins asks if anyone has any other questions. No one does.

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

Meeting adjourns at 6:41 pm.

Meeting minutes taken by Secretary Diane Collins on 6-29-2020.