

HOUGHTON LAKE SPORTSMEN'S CLUB

BOARD MEETING OF SEPTEMBER 28, 2020

Meeting starts at 5:30 pm.

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

Absent were Publicity Director Brian Dawson and Building & Grounds Director Dave Sieja left.

Guest present is Dave DenBoer

We said the Pledge of Allegiance.

REPORTS FROM THE BOARD OF DIRECTORS

1. Range Director Ted Bayne:

- Ted Bayne asked Dave DenBoer to talk to us about a gun auction. We all asked him a lot of questions and he answered them. He let us know what forms were required, how much he would charge and gave us a lot of good ideas on how to raise money for the club instead of a gun auction.
- Ted talked about all of the volunteers that signed up to help the club and have not been contacted yet. He asked League Director Patty Gross if she would take over contacting them when we get the lists, she agreed.
- He talked about the possibility of being exempt from property taxes. Vice President Roy Martin was going to follow up on getting the information we need to proceed in that direction.

2. Membership Director John Delaney:

- John says we now have 294 Members.
- After much discussion it was determined we could not have the Membership Meeting in October.
- After much discussion our Gun Show will be determined.
- We will call Keith Tice and ask him about Jr. Rifle.
- We cannot have a CPL class or Hunter Safety classes yet.

3. Treasurer Dave Carlisle:

- Dave gave us the Treasurer's Report and told us we were holding our own as far as our finances are concerned.
- He talked about the T.U.T. Raffle and since they are not sure about Tip Up Town at this point, we decided to name it HLSC Winter Raffle. We are also going to still have the Gun Raffle so he is

going to get the license for both.

4. League Director Patty Gross:

- We talked about the Christmas Party this year.
- Also the Silhouette League is having their banquet at Bucilli's in Houghton Lake and she asked if she could use the club as a backup in case it falls through. Dave Carlisle makes a motion to let her use the clubhouse as a backup. Roy Martin seconds it. All agree.

5. Secretary Diane Collins:

- She talked about Facebook and someone else taking it over. John knows a new member who might be able to help.

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 6:59 pm.

Meeting minutes taken by Secretary Diane Collins on 9-28-20.