HOUGHTON LAKE SPORTSMENS CLUB

BOARD MEETING OF DECEMBER 28, 2020

Meeting starts at 5:30 p.m.

Board members present are: President Don Collins, Vice President Roy Martin, Treasurer Dave Carlisle, Membership Director John Delaney, Range Director Ted Bayne, Building and Grounds Scott Sutherland and Secretary Diane Collins.

Absent were Publicity Director Lori Blanchard and League Director Patty Gross.

Guest is Danny Renberg

We said the Pledge of Allegiance.

REPORTS FROM THE BOARD OF DIRECTORS

1. President Don Collins:

- Don called on Guest Danny Renberg to talk to the Board about the Gun Raffle. He told us that he has all of the prizes bought and needs more money to buy the tickets and cases. Dave Carlisle makes a motion to give him $250 more. Ted Bayne seconds it. All agree.
- Don also asks about giving Artesia Beach Youth park a donation like we do every year, and because of the situation we find ourselves in this year, we've decided to table it until next month.

2. Membership Director John Delaney:

- John talked about the Gun Show. After much discussion, we decided since we can't have it this spring like we normally do, that maybe we can have it in the fall.
- We now have 330 members. 49 Family Members.

3. Treasurer Dave Carlisle:

- Dave gave us the Treasurer's report. We are still holding our own.
- He also gave us the Winter Raffle report.
- He also talked about our property taxes. 2 board members need to go to the Board of Review for this. Dave Carlisle makes a motion for President Don Collins and himself to go to the Board of Review. Scott Sutherland seconds it. All agree.

4. Building and Grounds Scott Sutherland:

- Scott sent out an email last month asking the Membership any ideas they had to spruce up the Clubhouse and the grounds. He got a good amount of responses. Starting this spring, he plans to start organizing work-bees to get this done.

5. Range Director Ted Bayne:

- Ted talked about winter leagues. He wants to maybe organize a Precision Outdoor .22 League. He said they could use propane heaters on the Rifle Range. He would need to put up a roof and a temporary entrance. Dave Carlisle makes a motion for him to spend no more then $500.00. John Delaney seconds it. All agree.

- He also wants to run a Basic Pistol class. It will start on January 16, 2021 at 10:00 a.m. and be limited to 6 people.

President Don Collins asked if anyone had anything else to dicuss. No one did.

Diane Collins makes a motion to adjourn. Scott Sutherland seconds it. All agree.

Meeting adjourns at 6:42 p.m.

Meeting minutes taken by Secretary Diane Collins on 12-28-20.