

HOUGHTON LAKE SPORTSMEN'S CLUB

BOARD MEETING OF MAY 24, 2021

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, Publicity Director Ed Bross, Range Director Ted Bayne, Building and Grounds Scott Sutherland, Range Director Patty Gross and Secretary Diane Collins.

We said the Pledge of Allegiance.

REPORTS FROM THE BOARD OF DIRECTORS

1. Membership Director John Delaney:

- John said we now have 377 members.
- Our security system is non operational. The DVD is bad. He talked to Night Owl, they don't repair them. Diane Collins makes a motion to spend up to \$550.00 for a new one. Ted Bayne seconds it. All agree.
- Our defibrillator in the clubhouse is dead. He will call Justin Rogers to give us an estimate on replacing that one and the two we take back and forth to the ranges. Justin said he will also put on a CPR class for us at the club if we are interested.

2. Range Director Ted Bayne:

- Ted hauled three loads of lumber down to the range to have in case we need it.
- He has to make safety tables for Action Pistol
- He did a walk through for the Archery Range. We will table making a motion for it until we iron some things out.

3. Publicity Director Ed Bross:

- Ed talked about the Open House. Also about the advertising for it and for the Rummage Sale.

4. Treasurer Dave Carlisle:

- Dave gave us the Treasurers Report. We are still doing really good financially.
- He brought up a sign in sheet he made up for all of the League Leaders to use to turn in with the money they collect. We discussed ways to make it easier to use. We all agreed we need to use them.

5. Building and Grounds Scott Sutherland:

- Scott Gave us an update on the workgroups. All of the furniture on the ranges was stripped down and repainted. He will thank all of the volunteers for doing such a good job.

- He applied herbicide on all of the weeds around the clubhouse and lower ranges.
- He said the belly mower needs a belt. Dave Carlisle makes a motion to purchase one. Ted Bayne seconds it. All agree.
- Don and Diane have a riding mower and attachments they will donate to the club.

6. League Director Patty Gross:

- She talked about doing maintenance on some of the bigger things around the club. One was the ceiling tile. Ted said he would get a price.

7. President Don Collins:

- We got a really nice thank you for scheduling Appleseed again this year.
- We will renew the NRA for five more years. Ted makes a motion to renew the NRA for five more years. John Delaney seconds it. All agree.
- He talked about how the Richfield Township Police want to join our club. He also has a list of Police from Roscommon County and he wants to reach out to them to see if they would be interested to join.
- He said we need to put Patty Gross as a signer on the Credit Union account. Diane Collins makes a motion to put Patty on the Credit Union account. John Delaney seconds it. All agree. Dave Carlisle makes a motion to remove Brian Dawson from the Credit Union account. Diane Collins seconds it. All agree.

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

Dave Carlisle make a motion to adjourn. Scott Sutherland seconds it. All agree.

Meeting adjourns at 7:23.

Meeting minutes taken by Secretary Diane Collins on May 24, 2021.