

HOUGHTON LAKE SPORTSMEN'S CLUB

MEMBERSHIP MEETING OF November 7, 2022

The meeting commenced at 7:00 PM

The Pledge of Allegiance and Conservation Pledge was recited.

Secretary Cindy Hawley took roll call.

Board Members present: President Don Collins, Vice President Dave DenBoer, Building & Grounds Brad McLain, Treasurer Greg Walterhouse, Publicity Director Ed Bross, Membership Director John Delaney, and Secretary Cindy Hawley

Board Members not present: Leagues Director Ken Kokowicz

REPORTS FROM THE BOARD OF DIRECTORS:

Secretary Cindy Hawley

 Cindy read a summary of the minutes from last month's Membership Meeting on October 3, 2022.

She informed the members that the full minutes were posted on the bulletin board.

Treasurer Greg Walterhouse

• Greg reviewed the Treasurer's report. He also let everyone know that the Treasurer's report was posted on the bulletin board.

Range Director Doug Hall

• Doug informed the members that the outdoor ranges are open in the winter. However, the roads aren't plowed so they are difficult to access if there is a lot of snow.

Publicity Director Ed Bross

• Ed reminded the members that Sight-in days are scheduled for next Sunday and Monday, November 13th and 14th. Therefore, the 5x5 league scheduled for Sunday, November 13th will be canceled.

Building & Grounds Brad McLain

- Brad thanked Mark and Henny Keyser for bringing treats.
- He gave a shout-out to the members of the Action Pistol league for their clean-up of the ranges.

Membership Director John Delaney

- John presented new applicants for membership. Tom Gregory made a motion to accept the members, Danny Renberg seconded the motion, and all present agreed. Welcome new members!
- John reminded the members that they will be required to attend a Safety Seminar to renew their membership. They have until June next year to get this completed.

Vice President Dave DenBoer

- Dave presented two Range Safety and Club rules
 - Range safety rules #3 and #4 were reviewed
 - 3. Eye and hearing protection are mandatory for everyone using the gun ranges (or spectators)
 - 4. All outdoor shooting is to be aimed at targets placed in front of and substantially below the top of the earthen berms. <u>NO OTHER DIRECTION!</u> Any shot over a berm is <u>unfriendly fire</u> and subject to discipline.
 - Club rules #3 and #4 were reviewed
 - 3. All guests of a member who wishes to use the shooting facilities must fill out a <u>Hold Harmless/Liability Form</u> for that day, sign and date it. Members who brought the guest are also required to sign and date the form at the bottom.
 - 4. All the indoor and outdoor ranges have a sign-in book. No member or guest shall use any of the ranges without first signing the sign-in book with their name, date, time of the day, and type of caliber(s) being used. When finished using the ranges, they must sign out and include the end time and the number of rounds fired.

President Don Collins

- Don invited Mark Keyser, Pam Petricca, and Danny Renberg to present to the members.
- Don reminded the members that Safety is #1!

REPORTS FROM THE MEMBERS:

Mark Keyser presented information about the raffles. He needs volunteers to sell Winter raffle tickets at Lyman's.

Danny Renberg thanked the club for their annual donation to Toys for Tots. He informed the members that a Casino trip is scheduled for November 17th to raise money for the Toys for Tots program.

Pam Petricca provided information about the HLSC Christmas party scheduled for December 3rd at 7:00 PM at the Roscommon Township Hall.

Elections of Officers:

In accordance with the HLSC By-Laws, Don proceeded with the election of the board positions. Doug Pavlovich, the club's Sergeant-at-Arms presided over the election of the board members. The nominating committee named the following persons as candidates for the board positions for the next term.

Vice President: Dave DenBoer
Treasurer: Greg Walterhouse
Publicity Director: Ed Bross

• Membership Director: John Delaney.

Don asked for nominations from the floor for each position in turn. There were no additional nominations and Don declared the nominations closed. Tom Gregory made a motion to accept the nominees, Pam Petricca seconded the motion, all present agreed, and none opposed. The nominees were elected by voice vote.

Meeting minutes were taken by Secretary Cindy Hawley on November 7, 2022				

Tom Gregory made a motion to adjourn, Tom Bays seconded the motion, and all agreed.

Meeting adjourned at 7:37 PM.

Raffle ticket #7889 was drawn. Fred Chidester won \$73.00.