



HOUGHTON LAKE SPORTSMEN'S CLUB

MEMBERSHIP MEETING OF

The meeting commenced at 7:00 PM

The Pledge of Allegiance and Conservation Pledge were recited.

Secretary Cindy Hawley took roll call.

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

REPORTS FROM THE BOARD OF DIRECTORS:

Secretary Cindy Hawley

- Cindy read a summary of the minutes from last month's Membership Meeting on July 10, 2023. She informed the members that the full minutes were posted on the bulletin board.

Treasurer Greg Walterhouse

- Greg read the Treasurer's report. He also let everyone know that the Treasurer's report was posted on the bulletin board.
- Greg provided the raffle ticket projection for next year at approximately \$8,000.00 in sales to nonmembers.

Range Director – Doug Hall

- Doug provided an overview of the upcoming leagues.
- Doug informed the members that there have been no further issues with the targets on the lower ranges.

Publicity Director Ed Bross

- Ed stated that he really enjoys his position on the board and thanked the members for their support.

Vice President Dave DenBoer

- Dave presented Range Safety Rules #15 and #16.

Building & Grounds Brad McLain

- Brad thanked the members who provided treats for the meeting. He also thanked Ted for donating lumber for Range 1.

Membership Director John Delaney

- John presented the applicants for membership. Danny Renberg made a motion to accept the applicants, Doug Taylor seconded the motion, and all present agreed. Welcome new members!
- John stated that we are still looking for someone to take over his position on the Board.

President Don Collins

- Don invited Pam Petricca AND Dave DenBoer to present to the members.
- Don reminded the members that Safety is #1. If it can't be done safely, then don't do it.

REPORTS FROM THE MEMBERS:

Pam Petricca informed the members that the Christmas party is scheduled for December 2nd. More information will follow.

SPECIAL VOTE OF THE PROPOSED BY-LAW CHANGES PHASE 1

Dave DenBoer reviewed the proposed By-Law changes for Articles VIII to X. After discussion, Sharon Mika made a motion to call for a vote on the proposed changes, Pam Petricca seconded the motion, and all agreed. The vote tallied 38 for, 0 against, and 4 abstained. The proposal passed and the By-Law changes were accepted by the members.

Dave Lemma made a motion to adjourn, John Brazas seconded the motion, and all agreed. The meeting adjourned at 7:53 PM.

50/50 Raffle: The winner of \$57.00 went to Jim Johnson with ticket #91557