

# **Portage Lake Sportsmen Club**

18854 Chassell-Painesdale Rd., Chassell  
<http://www.plsportsmens.org>

PO Box 56  
Chassell, MI 49916

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President: John DePuydt (482-4107) Vice President: Carl Vilmann (482-8550) Treasurer: Dallas Bates (482-4365)  
Secretary: Lynn Gierke (482-5331) Directors: Steve Baker (482-1665) Laura Bulleit (334-2830) Ed Glowacki (523-4690)  
Al Johnson (482-9097) Jim LaBeske (482-0649) Area Code 906

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## **Board of Directors Meeting Minutes January 4, 2005**

### **Call to Order**

1. John DePuydt called the meeting to order at 6:00pm.  
Present:, Steve Baker, Laura Bulleit, John DePuydt, Lynn Gierke, Jim LaBeske, and Carl Vilmann.

**Excused:** Al Johnson, Dallas Bates and Ed Glowacki

**Announcements**-No meeting on 12/14/04-cancelled due to unavailability. Told war stories from this past deer season. Jim talked about an article in the recent MUCC magazine about ranges being closed due to noise. Larry's resignation letter 11/4/04 presented.

**Correspondence**- Auto Owners Insurance notice with Terrorism changes and catalogs received.

### **Secretary's Report – Lynn Gierke**

1. Minutes from 11/9/04 sent via email. Approved.
2. Membership-142 (77 regular; 9 senior; 28 student; 28 life)

### **Treasurer's Report –Dallas Bates**

1. Report received via Ed Glowacki. Looks good. Needs more comments by the written checks. Why do we have bank fees? Jim will check with Dallas about getting him the information he needs to be up to date.

### **Facilities Maintenance Committee - John DePuydt**

1. Heating System-tabled.
2. Long Range Plan
  - Soil Moving-Spring.
  - NRA Grant/Skeet Field-write grant in March.
  - Gravel-10 yards of 22A –tabled till Spring.
  - Pistol Pit-need report from Scott.

### **Membership Committee - Jim LaBeske**

1. General Membership Meeting Jan. 21<sup>st</sup> at the Ramada in Hancock-Jim emailed board a letter. Send email to membership and letters to those without email. Include Annual Meeting information. Have map with overhead transparency to discuss club projects. Carl will make transparency. Pictures of what we are doing at the club would be nice, contact Al, Ed and Chris Passerello.

### **Old Business**

1. Website-Carl and Steve will talk to Chelley about getting access to the web site.
2. Property-(committee-Ed, Al, Jim) Jim talked to Ed. Ed will work on drawings.

### **No Action**

1. Gun Show-tabled-Tentative date early to mid Sept.
2. Bianchi Plate Rack (shooting plates)-tabled.
3. Club Sign-(at road)-tabled.
4. Club Rule Sign-check in Spring with Joe Schwenk.

**New Business**-none

**Adjourn-Meeting adjourned at 7:13 pm.**

**Next Meeting-February 8, 2005, 5:30 pm dinner?, 6 pm meeting, American Express Financial Office-(Jim's office)**