

# **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: Larry Davis (482-5024) 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 June 8, 2004**

### **Call to Order**

1. John DePuydt called the meeting to order at 6:13pm.  
Present: Steve Baker, Laura Bulleit, Larry Davis John DePuydt, Ed Glowacki, Lynn Gierke, and Carl Vilmann.  
**Excused:** Al Johnson (emailed 6/21, also he was late getting back from a meeting in Iron River for the meeting in May)

### **Announcements**-none

### **Correspondence**- general misc. mail

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

1. Minutes from 5/11/04 sent via email. Approved.
2. Membership-48 regular; 7 senior; 4 student; 27 life (Virginia Hocking has requested that she be removed from the mailing list. The board agreed not to mail to her but keep her on the membership list). 23 patches sold and 19 MUCC memberships.
3. Life Memberships-are only for the person, not the family, unless the board votes otherwise. Ex. Virginia Hocking and Kathy Lehto Chynoweth.
4. Membership Mailing-former members from the past two years were mailed to and got a good response from this mailing, approx. 8 members renewed. It was suggested that the secretary mail to anyone who hasn't renewed for the past 4-5 years.
5. Mark Zenner-motion by JD to give Mark a 2 yr. membership for the \$200 he took off for soil work done at the club. Passed.

### **Treasurer's Report – Larry Davis**

1. Report-handed out.
2. Invest Funds-motion for Larry to invest encumbered reserve funds (\$4,000) into a 3-5 yr. CD and will get back to us for final approval. 2<sup>nd</sup> by Carl.
3. IRS Informational Form (to renew nonprofit status)-95% done. Need Articles of Incorporation. Will bring final copy for review before sending.
4. Coast Guard Payment-Lynn provided additional information per discussion with Coast Guard person in charge of organizing shooting. He says they haven't used the club this year or last.
5. Checking Accounts-Larry informed board that he will be switching the checking account from Wells Fargo to SNB. Wells Fargo is currently charging a monthly fee of \$7/mo and SNB is more convenient.

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

1. Grass cutting-Carl-looks good.
2. Long Range Plan-Carl, Jim and Laura-no report.
3. Firing Line-storage building-JD to organize.
4. Workbee-on June 5<sup>th</sup>-10 people showed up to clean.
5. Ranges-6/2 a group met informally to look at the ranges and discuss possibilities. Ed has points on GPS.

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

1. Fund raising shoot-there was a BIG discussion about what to do. The final conclusion was to talk to Walt about working out a better arrangement for the DU Fun Shoot and the club.

**Old Business**

1. Hunters Safety-Spring-5/22 & 23. 41 kids attended. It went well. Jon French is a certified instructor. There was 4 DNR officers on Sunday.
2. .22 Silhouette Shooting-starts June 10. Cost \$3 per person.
3. Sign Committee-Ed & JD-no response from sign makers Ed contacted. JD found a source for pre-made signs for rifle, trap and pistol. Motion by Ed for sign committee to spend up to \$300 for small signage and post. 2<sup>nd</sup> by Larry. Approved.
4. Ponds-DU-is no longer involved with pond restoration.
5. Heating System-estimate received from Cozy Home to install a blower unit (7500 BTU) for \$1,566. This lead to a discussion about how we want to use the club house during colder months. Tabled.
6. Tables/Chairs-motion to buy 2 more tables and 20 more chairs for club house.
7. Firearm Loan-Larry Davis brought up if the club is willing to loan guns out that the club owns? After discussion everyone agreed that it is important to make what we have available to encourage people to learn and enjoy shooting. Motion-the club will loan Larry Davis the 20 gauge youth model 1100 for a 2 week period, renewable for 3 times. 1 abstained. Passed.

**New Business**

1. Road Sign-discussion on what to do about sign.
2. Email Listserve-There was a discussion about people using the Listserve to send messages but there needs to be someone who is in charge of what can go out. Motion by Larry that the Secretary will be in charge of what can go out on the Listserve.
3. Bench Rest Shooting-Glen Demeray wants to organize a group.

**Adjourn**

1. Meeting adjourned at 8:45 pm.

**Next Meeting**

July 13, 2004, 6 pm, Club