

Portage Lake Sportsmen Club

18854 Chassell-Painesdale Rd., Chassell

<http://www.plsportsmens.org>

PO Box 56
Chassell, MI 49916

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

Board of Directors Meeting Minutes March 9, 2004

Call to Order

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

Announcements-none

Correspondence-none

Secretary's Report – Lynn Gierke

1. Minutes from 1/13/04 and 2/18/04 approved with corrections.
2. Membership-130 members, (27 are life).

Treasurer's Report – Larry Davis

1. Report-no report
2. Invest Funds-tabled
3. EIN # and IRS Informational Tax Forms/501c(3)-Jim-no report.
4. Coast Guard Payment-Ed-no report.

Facilities Maintenance Committee - John DePuydt

1. Firing Line-complete storage building Spring 2004.
2. Long Range Plan-Carl, Jim and Laura-no report.

Membership Committee - Jim LaBeske

1. no report.

Old Business

1. Club Logo-Lynn-100 patches by Superior Monogramming, \$5 ea. Should be in next week.
2. Hunters Safety-Spring-5/22 & 23. Need certified instructors, 3 on Sat. lots on Sunday. Dallas-rifles, Frenchy- bows. To Help-Jimmy, Larry, Steve, Ed, JD?, Mike Rose, Frenchy and Mo.

New Business

1. By Law Amendments-Lynn presented to the board members 3 examples of how other groups deal with By Law amendments/changes. After much discussion, (see below for further details but not including everything discussed) it was decided to **leave the By Laws as is**, so they can't be amended easily.
 - ❖ Further discussion-Areas for By-Law Changes:
 - Any changes needed for Club to be designated as a 501c(3) organization? Jim will look into requirements for becoming designated 501c(3). Also consider forming an "aligned" organization which **is** 501c(3) which would operate to benefit the Club.
 - Membership Classes-Ed-rethink Group membership status.
 - Board positions – Ed-change past president position to become an at-large position 1 or 2 years after the former president has served as past president. That way, the president stays on for a year or two for continuity purposes, but then that board position becomes open to allow a new person to serve.
 - Fiscal year – Larry suggested that a fiscal year of Jan 1 – Dec 31 would make more sense.
2. Club Workbee-June 5th
3. Fundraising Shoot-discussion-what if we put on a shoot for the club similar to the DU Fun Shoot.
4. Approved meeting minutes-discussion to post approved minutes on the website.

Adjourn

1. Meeting adjourned at 7:29 pm.

Next Meeting

April 20, 2004, 6 pm, Summit Computers.