

Portage Lake Sportsmen Club

18854 Chassell-Painesdale Rd., Chassell

<http://www.plsportsmens.org>

PO Box 56
Chassell, MI 49916

President: Steve Baker (482-1665) Vice President: Ed Glowacki (523-4690) Past President: John Depuydt (482-4107)
Treasurer: Chris Passerello (482-7133) Secretary: Carl Vilmann (482-8550)
Directors: Jon French (523-4995) Mike Rose (482-0898) Jim LaBeske (482-0649) Al Johnson (482-9097) Area Code 906

Minutes Board of Directors Meeting March 8, 2005

Call to Order

1. Time-5:35 PM
2. Present- Steve Baker, Ed Glowacki, John DePuydt, Chris Passerello, Carl Vilmann, Jon French, Mike Rose, Jim LaBeski, Al Johnson, Lynn Gierke

Announcements

No Announcements

Correspondence

- The notice of a change in assessment was received. The taxable value has increased to \$11,577 up \$260 from the previous year. The State Equalized value increased to \$13,180 up \$45 from last year.
- MUCC-Update Forms were received.
- Jen Karberg who is certified on wetlands determination is willing to assess the portion of club property where a new road may be built. (John DePuydt contact)
- A letter was received from Al Weaver (Heritage Insurance Agency) offering the sell the club insurance.

Secretary's Report – Carl Vilmann

1. After corrections including the spelling of the names of Jim LaBeske and Gary Bakkila the minutes of the 2-8-05 meeting were approved.
2. After discussion it was decided that Terms of Directors Al Johnson and Jim LaBeske would be for 1 year and the terms of Directors Jon French and Mike Rose would be for 2 years. This brings the board in compliance with the bylaws. With this correction the minutes of the annual meeting held on 2/18/05 were approved.

Treasurer's Report

Since Dallas Bates had resigned for personal reasons. Ed Glowacki nominated Chris Passerello to fill the position of Treasurer. The nomination was seconded by John DePuydt. Chis was elected unanimously to the treasurer position.

Facilities Maintenance Committee - John DePuydt

1. Heating System-tabled
2. Long Range Plan
 - Skeet Range
Discussion continued about possible locations for the skeet field and the possible ramifications with the road and power line. Ed stated that an NRA grant for the skeet range could be written this spring even if the work may not begin this year. Jon French volunteered to contact Manderfield, Peterson, Dan ?? about changing the road and possibly burying the power line.
 - Pistol Pit-need report from Scott.

Membership Committee - Jim LaBeske

Ways to increase club membership was discussed Jim LaBeske, Mike Rose, and Steve Baker agreed to brainstorm ideas for increase membership and report at the next meeting. Jim asked all present at the meeting to send any ideas they may have to him.

Old Business

1. Website-URL's?
Carl stated that the hosting service contract will need to be extended soon and suggested that we stay with the same hosting service. Since it is more expensive than other hosting services there was no agreement.
2. Property Acquisition-scale drawings.
Ed reported that he had made phone contact with Gary Bakkila. This initial contact was cordial and a time for a second conversation had been agreed upon. So far no offer had been made.

No Action

1. Gun Show-tabled till early mid-Sept.
2. Bianchi Plate Rack-(shooting plates)
Steve will all Ron Olosn
3. Club Sign-at road-tabled
4. Club Rule Sign-check in Spring with Joe Schwenk

New Business

1. A Cracker Whacker was donated to the Club by Jim Labeske.
2. Ed suggested that a post with a permanently attached trap be mounted to guarantee the direction that birds would be thrown. The board felt this give the club additional liability. Thus, it was decided not to mount a permanent trap.

Adjourn-time- 7:50 PM

Next Meeting- April 12 at 5:30 PM at American Express Financial Office-(Jim's office) there will be food. The business portion of the meting will begin at 6:00 PM.

Submitted by:

Carl Vilmann