

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 May 11, 2004

Call to Order

1. John DePuydt called the meeting to order at 6:07pm.
Present: Steve Baker, Laura Bulleit, Larry Davis John DePuydt, Ed Glowacki, Lynn Gierke, and Carl Vilmann.
Excused: Jim LaBeske; **Unexcused:** Al Johnson

Announcements-none

Correspondence- general misc. mail

Secretary's Report – Lynn Gierke

1. Minutes from 4/27/04 approved.
2. Membership-24 regular; 6 senior; 3 student; 27 life. 15 patches sold and 12 MUCC memberships.
3. Motion by Carl to remove work credit option from membership form. Passed.

Treasurer's Report – Larry Davis

1. Report-handed out.
2. Invest Funds-tabled
3. IRS Informational Form (to renew nonprofit status)-Almost done. Need Articles of Incorporation. Will bring final copy for review before sending.
4. Coast Guard Payment-talked to again but not resolved yet.
5. Upcoming projects-renovate sporting clays, storage building and skeet field.

Facilities Maintenance Committee - John DePuydt

1. Winterizing list sent via email. Will post in various places for people to see.
2. Grass cutting-Carl-is ready.
3. Long Range Plan-Carl, Jim and Laura-Laura will make suggestion sheet for workbee. Send Carl interest group lists.
4. Firing Line-storage building-JD will let know when working on.
5. Workbee-June 5th-9 am.

Membership Committee - Jim LaBeske

1. Fund raising shoot?-no report.

Old Business

1. Hunters Safety-Spring-5/22 & 23. In the paper 5/10. Only 2 signed up so far.
2. Silhouette Targets-got some of the targets in. Starts June 10.
3. Signs-Ed-Original guy Ed had contact with emailed him and will get final estimate. Called Koski for estimate.
4. Ponds-DU-JD talking to Walt.

New Business

1. Circular Saw-need one-Carl has one and will donate.
2. Monday-Women's Shooting-discussion on name. Decided to leave as is.
3. Heating System-Discussion on needs- one option insulate ceiling and add blower unit.

Adjourn

1. Meeting adjourned at 7:25 pm.

Next Meeting

June 8, 2004, 6 pm, Club