

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 May 10, 2005

Call to Order Time 6:00 PM at the Club

All Officers and Board Members were present.

Approval of April Minutes

Since Ed Glowacki was not in attendance the minutes should be changed to reflect the fact. With this correction the minutes for the April Minutes were approved.

President's Report

A copy of an announcement for the International Bowhunter Education Program was circulated and it was suggested that it be posted around the community.

The June 4-5 Hunter Safety program was announced. No fee will be charged.

Announcements

Correspondence

A Thank You note was sent to Rudy Demloff's friend.

In response to a letter from Walt Kuntze, the secretary was directed to send a letter supporting H.R 800.

Secretary's Report – Carl Vilmann

Approximately 150 club membership applications have been sent out. To date there were 83 current members, 28 Life, 10 Senior, 4 Student, 41 Regular.

Treasurer's Report - Chris Passerello

The treasure circulated the attached report. The Board OK'd the payment of \$142.04 to the Secretary to cover mailing and website expenses (Mike Rose Motion, Jim LaBeske 2nd, vote unanimous).

It was decided to retain the possibility of using PayPal for the remainder of this year but the raise the PayPal rates by 4% to account for additional fees.

Facilities Maintenance Committee - John DePuydt

Membership Committee - Jim LaBeske

Old Business

1. Website-URL's?
Ed Stated that in addition the the plsportsmens.org url we currently also have portagelakeclub.org, net, & com available.
Ed stated that the web site should acknowledge that UP.NET was sponsoring the site.
2. Property Acquisition-scale drawings.
Jon French volunteered to develop an cost estimate for rerouting the road. With that the board will be better able to decide whether to further pursue the purchase of additional land.
The possibility of logging the clubs land was also discussed.
3. Member Recruitment Jim LaBeske
Ways to promote the club were discussed. Ed was questioned about including flyers, describing the club, in the NRA banquet mailing.
4. Tax Free Status Ed Glowacki

Jim LaBeske reported that there was a web based group willing to help the organizations obtain 501C3 status and that they would explore the possibilities.

5. Bianchi Plate Rack-Steve Baker
6. Club Sign-at road John DePuydt
No Report
- 7.

New Business

1. NRA Recruiter
Al Johnson volunteered to be the Club's NRA recruiter.
2. Work Bee
3. MUCC
4. Hunter Safety
Ed asked who would be available and stated the sessions would begin at 9 AM.
5. Shotgun Fees
There was a discussion of plusses and minutes related to raising the fees.
6. Work Bee
It was announced that the work bee would be held on May 21 possible things to be done include:
 - a) Backstops for the firing range.
 - b) Tree Trimming
 - c) Clean-up of the clubhouse interior.
 - d) Fill for the low spots on the road.
 - e) Fixing the Archery range.

Adjourn-time- The meeting adjourned at 9:15 PM

Next Meeting- June 14, 2005 at 5:30 for food with the business commencing at 6:00.