

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: Dallas Bates (482-4365)
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 November 9, 2004

Call to Order

1. John DePuydt called the meeting to order at 6:09pm.
Present:, Dallas Bates, Laura Bulleit, John DePuydt, Ed Glowacki, Lynn Gierke, Al Johnson, Jim LaBeske, and Carl Vilmann.
Excused: Steve Baker

Announcements-Motion by Carl. The board formally welcomes Dallas Bates as treasurer and now encourages him to get all of the treasurer information. Thank you to Larry Davis for his service. 2nd by Al. Passed.

Correspondence- Shotgun Sports magazine.

Secretary's Report – Lynn Gierke

1. Minutes from 10/12/04 sent via email. Approved with corrections. Please revise letterhead to include Dallas
2. Membership-138 (74 regular; 8 senior; 28 student; 28 life)

Treasurer's Report –Dallas Bates

1. Dallas received checkbook. Still needs to set up meeting to get all the rest of club paperwork.

Facilities Maintenance Committee - John DePuydt

1. Heating System-Carl had information and gave to board.
2. Long Range Plan
 - Soil Moving-Mark Zenner has moved 2/3 of soil in skeet area. Still need to shoot some more points.
 - NRA Grant/Skeet Field-tabled till March meeting.
 - Gravel-10 yards of 22A –move in Spring.
 - Pistol Pit-Ed contacted Scott about needing formal plan.

Membership Committee - Jim LaBeske

1. Sight in Days-11/6. Al Johnson-Turned out well. Dallas Bates and Bob Keen helped. Had about 24-30 people. Sold 3 memberships. Al donated 3# coffee, hot chocolate and donuts.

Old Business

1. Gun Show-tabled. Tentative date early to mid Sept.
2. Bianchi Plate Rack (shooting plates)-tabled.
3. Club Sign-(at road)-tabled.
4. Club Rule Sign-no report.
5. Website-no report.
6. CMP-reactivating in 2005.
7. Trademark Registration-Al talked to person at MTU and gave an estimated cost is \$2500-3000.
8. Property-committee-Ed, Al, Jim. Ed get scaled drawings for Dec. meeting.
9. Winterizing-John D. did 11/4. Shut off power after meeting tonight.

New Business

1. Monthly General Membership Meetings- (6 pm-dinner/7 pm-presentation) at local restaurant's. Lynn call Ramada in Hancock to see if room is available and email board. Jan.21st or 22nd.-buck contest and DNR-results of deer season, Feb.-Annual meeting.
2. IDPA-collected \$315.

Adjourn-Meeting adjourned at 7:15 pm.

Next Meeting-December 14, 2004, 5:30 pm dinner, 6 pm meeting, American Express Financial Office-(Jim's office)