

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 October 12, 2004

Call to Order

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

Announcements-none

Correspondence- Family Independence Agency looking for sponsorship money; NSSF Survey (Lynn will work on); EZ Pat Products.

Secretary's Report – Lynn Gierke

1. Minutes from 8/17/04 sent via email. Approved with corrections.
2. Membership-137 (73 regular; 8 senior; 28 student; 28 life)

Treasurer's Report – Larry Davis

1. Larry told Steve that all the bills have been paid. No new report. Al said that he still needs to be paid for the Incorporation fee.

Facilities Maintenance Committee - John DePuydt

1. Grass mowing-till spring
2. Heating System-Tabled.
3. Long Range Plan
 - Soil Moving-Mark Zenner is doing right now.
 - NRA Grant/Skeet Field-tabled till March meeting.
 - Gravel-10 yards of 22A is here.
 - Pistol Pit-tabled. Scott needs to be contacted and in charge of engineering.

Membership Committee - Jim LaBeske

1. Sight in Days-Nov. 6th from 10-3 pm. Al Johnson is in charge. Lynn: mailing, flyers, Gazette.

Old Business

1. Gun Show-next fall, early to mid Sept. is target days.
2. Bianchi Plate Rack (shooting plates)-no proposal yet.
3. Club Sign-(at road)-waiting for results on quality concerns on Rules Sign.
4. Club Rule Sign-JD will contact contractor to fix sign. The sign has many bubbles on it.
5. Website-current URL is www.plsportsmens.org. Contract will be up in April 2005. Concern that people can't remember URL, other possible names available "Portage Lake Club, PLSI, Portage Lake.com or org". Is PL club available?
6. CMP-Ed talked to them. Qualified Instructor is anyone experienced. Will be reactivating in 2005.
7. Trademark Registration-Al-no report.
8. Property-committee-Ed, Al, Jim. Need scale drawing. Target to have map by next meeting.
9. Candidate Forum-it went very well. The Rep. party and Dem. party donated \$150 each towards forum.
10. Winterizing-late October, heat will be on till sight in days then shut off. Gate is locked 12/1.

New Business

1. Memberships-motion by Al as of 11/6 memberships will be for 2005-full price. 2nd by Jim. Passed.
2. Treasurer-Dallas has agreed to serve as treasurer for the remaining part of the year and would accept nomination for 2005. Lynn will ask Larry for letter of resignation. Motion by Ed for Dallas Bates to serve for remaining 2004 term. 2nd by Al. Passed. Dallas Bates, treasurer and John DePuydt, president will be the authorized signatures on the checking and savings account.

Adjourn-Meeting adjourned at 7:42 pm.

Next Meeting-November 9, 2004, 6 pm, Club