

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 September 14, 2004

Call to Order

1. John DePuydt called the meeting to order at 6:10pm.
Present: Steve Baker, Laura Bulleit, John DePuydt, Ed Glowacki, Lynn Gierke, Al Johnson, Jim LaBeske and Carl Vilmann.

Excused: Larry Davis

Announcements-Al suggested that we put up Bush sign because Bush supports 2nd amendment rights. All present board members agreed.

Correspondence- Received letter from Linwood Sportsmen's Club requesting funds for court costs. Lynn will contact MUCC about how they can help this club.

Secretary's Report – Lynn Gierke

1. Minutes from 8/17/04 sent via email.
2. Membership-121 regular; 8 senior; 21 student; 27 life (8 new memberships collected at meeting along with \$57 for silhouette shooting)

Treasurer's Report – Larry Davis

1. Report sent via email-Bills have been paid. Larry is still working on the not for profit status tax return. He hasn't had time to transfer the checking account or obtain a CD.

Facilities Maintenance Committee - John DePuydt

1. Grass mowing-Carl-looked great for Fun Shoot.
2. Heating System-need insulation first. Tabled.
3. Long Range Plan
 - Soil Moving-have bid for \$200-\$300 from Mark Zenner
 - NRA Grant/Skeet Field-Due by May 1st (Find out in June-July)-Tabled
 - Gravel-10 yards of 22A is coming tomorrow-need to bring tractor to spread.
 - Pistol Pit-\$4000-\$5000 bid from Mark Zenner for backwards "E" (option 1), need engineering study and proposal must include rock removal or mitigation.

Membership Committee - Jim LaBeske

1. No Report

Old Business

1. Gun Show-next fall, early to mid Sept. target dates.
2. Bianchi Plate Rack-no report.
3. DU Fun Shoot-28 shooters. Numbers a little lower then last year. Club should make \$300 plus cost of birds.
4. Club Sign-yellow with black boarder agreed on. There will be no set up fee. Cost is \$300. Decals are \$100.
5. Harry Wilson-Ed talked to Harry and he said "sure" on putting a club sign on his property. Ed will call Harry when we are ready to put it up.
6. Website-Discussion-needs updating, ex. pictures. John D. will talk to Chelley to see if she needs help.

New Business

1. Treasurer- Larry won't be able to come to anymore Tues. meetings this year due to schedule conflicts. Discussion. John D. will talk to Larry.
2. Disabled Shooting Event-suggestion to have an event at the club. At this time club is not wheel chair accessible.
3. Civilian Marksmen Program (CMP) Membership-the club has been a member in the past. Motion by Jim, have Ed proceed with obtaining CMP affiliation at a cost of \$30 per year. 2nd by Laura.
4. MUCC-Lynn said that she is updating the club info with MUCC so we are listed on their website.
5. Trademark Registration-Club Logo-AI will look into this.
6. Property Acquisition-discussion on purchasing 5 ac. of adjoining property. Motion by Ed to offer \$1000/acre up to 10 acre of land west ½, of the west ½ of the SW ¼ of the SW ¼ of section 35.T54N-R34W. Actual amount of ac. to be determined by the safety zone at the 2nd trap range. Seconded by Jim.

Adjourn

1. Meeting adjourned at 7:23 pm.

Next Meeting

October 12, 2004, 6 pm, Club