

SouthShore minute meetings for August 4, 2021.

Board of Directors Meeting

- The Range will be closed on 8-7-2021 for Loomis.
- Driveway Progress by Easter paving discussed.
- Mask signs will be made and posted for members and guests not yet vaccinated.
- Range Flag Safety System was discussed when walking down range.
- Modify membership database to create query for members not active for 5 years.

Meeting was called to order at 7 pm

Roll call of officers and Directors was taken, Carrie Salisbury and Mike Kerwin were absent.

Secretary report was given for the month of June 2021.

Smoking of Marijuana was discussed, and tabled. Will be discussed again in September for a possible vote into bylaws.

Membership database needs to be worked on to show accurate active members. Jim Brown will contact vendor to obtain quote for the work.

Parking lot repaving has been started, both ends being re-paved and work looks good.

Treasure's report was read and accepted for July 1<sup>st</sup> through July 31 2021.

Federation report was presented by Mark Folsom. The Sportsman Day Gun Raffle ticket sales raised 375.00 for the club. The event is September 25<sup>th</sup> at Carpenters Brook. Mark discussed nominations for "Sports Person of the Year". Nominations will be accepted, and should be emailed to Mark Folsom. Joe Snyder discussed high mortality rate of pheasants is now in check. Joe also discussed current resolutions that have to be voted on in September meeting by board of directors.

Auxiliary report was not presented.

Women in nature report was not presented. Mark Folsom mentioned that the "Women in Nature" were looking for clubs to host clinics on trap, skeet and archery. They would want a lunch provided afterwards. Mike Dougher said he would discuss with Marc Young.

Trap report was not presented. Marc Young was absent. Mike Dougher told us we are currently in 3<sup>rd</sup> place.

Old Business – Mike Dougher thanked Linda Featherly for cleaning on weekends. Pat cleans daily and on weekends as well. He also thanked Jim Brown. Mike Dougher participates in daily cleaning when Pat Billion is absent. Joe Snyder announced a can drive for his granddaughter, cans can be dropped off at Joes house. Mark Folsom thanked all for Sportsman day ticket sales.

New Business – No word on slip and fall lawsuit. It is in the hands of the clubs lawyers

Current membership at approximately 880. 31 new members for June and July combined.

Monthly ticket winner was Tanya Husband, the free ticket was Tina Tuffly

Walleye fish winner Bill Kot, Second Rick Fedele. Perch winner was Bill Kot, Second Rick Fedele.

New membership cards were issued, and new members introduced themselves.

Meeting was adjourned.