

Green Valley Sportsman's Club

General Meeting Minutes

November 12, 2020

Pledge: 7:00 PM

Board Attendees: Tony McClure, Don Spearing, Cal Roberts, Daisy Spearing, Vic Gurinowitsch, Dan Charles, Alan Gerard, Traci Gerard, Mike Wyckoff & Tom Yost.

Secretary's Report: Daisy Spearing read the minutes from the October 8, 2020 meeting and a motion was passed approving it. Tom Yost announced that the Christmas Party had been cancelled.

Bylaw Changes: Daisy Spearing completed the second reading of the bylaw change submitted by the Board of Directors. This change is to increase the membership limit from 250 to 350 members. A motion was passed approving this Bylaw Change. Rob Sichak voted Nay because he felt we had enough members and funds at this time.

Treasurer's Report: Cal Roberts read the treasurer's report including a savings balance of \$38,357.14 and checking \$22,888.21 and a motion was passed approving it. Cal also mentioned that he wrote out a check tonight payable to Pittsburgh Garage for \$10,166.00 for half the cost of the floor project. Dan Charles explained that the floor project will be completed in two parts, 1<sup>st</sup> week of Jan the mtg room, hallway, kitchen and bathrooms will be done and the 3<sup>rd</sup> week of Jan the indoor range will be completed. Alan Gerard clarified that the indoor range will be closed both those weeks.

Membership Report: Mike Wyckoff provided a membership report: 9 Board of Directors, 16 Voting Members and 221 Social Members for a total of 246 of the 350. We also have 31 Life Members, 2 Honorary Members and 8 Jr Members for a total of 287.

Mike Wyckoff gave the names of 25 new applicants: Robert Taylor, John Hrishenko, Sean Scalise, Cindy Bakow, Tiffany Everly, John Denk, Stanley Sudar, Arthur Buffington, Robert Spivak, Cory Zelenak, John Sabino, Ralph Grantz Jr., Michael Blackwood, Ronail Allen, Gregory Burrell, Joseph Figley, Eric Laughlin, Brad Price, Jannett Dishler, Joseph A. D'Itri Jr., Jr Member Joseph D'Itri, Larry Fitch, Scott Nock, Michael Hanlon, and Steve Azen. The applicant whom were present introduced themselves and John Denk introduced his wife Ginny. There were no objections to accepting these new members.

Tony McClure asked the BOD to stand up and introduce themselves to the new members.

Special Guest: None

County League: Vic did not have much to report but read a portion of our mission statement.

Small Bore: Mike Sabot stated they are always looking for more members to join the team.

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Trap: No report

Jr. Shoot: Dan Charles stated the Jr. Shoots start Saturday and you do not bring your own rifle or ammunition; it is provided and you can bring any child 7-16. Don Spearing stated that you must stay with any child you bring; you cannot drop them off.

Pistol: Tony McClure stated that Ladies Night will start back up in March and asked if there was any interest in having a Men's Night. There were enough men interested that Tony will schedule a Men's Night. For both Ladies and Men's Night you bring your own firearm and ammo and the classes are usually 1.5 to 2 hours long.

Archery Program: Dan Charles stated that the archery program will start next year.

New Business: Tony McClure announced the following project that we hope to achieve in 2021:

- Build a pavilion back by the pond for member use and possibly rent.
- Cornhole tournament for the kids.
- First Aid/AED/CPR classes.
- Legal Seminar. A member asked when this was scheduled and Tony replied that we are still planning it but it will be on the calendar. Traci Gerard provided the club website and email address.
- Classes for RSO to obtain their NRA Pistol Certification and RSO classes.
- Open House/Picnic

Communications: None.

Bills: None.

Unfinished Business: Dan Charles spoke on the following:

- He met with another logger today and the bids are due back November 20. The contract will be signed in December with half the funds then and the other half in January.
- Securitas is at the club Monday, Tuesday and Wednesday from 1-9 on the 100-yard range. They put a sign on the door when they are here and you need to use another range if they are present. They also have cables down there and do not shoot them.
- The gate is to be locked whenever you leave but the gate must stay open when anyone is on the property so emergency personnel can get in to help you. Traci Gerard reminded everyone to sign the book when you arrive and leave. Keith Black also stated to make sure you sign in and out even if you are only hunting to that we know to look for you if something happens. Mike Sabot explained that

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- you can sync the club calendar to your phone. Dom Tarzia reminded the members that you must use lead only bullets in the indoor range, no metal jackets.
- Dan also explained the point system: 1 point for meetings, 3 for work day, 2 for special events and the work day is always the Saturday after the meeting. Traci stated that getting your 16 points also qualifies you to be a voting member. Don Spearing stated that all this information is in the bylaws which are on the website.

### Election:

There were 6 positions available on the BOD and the following individuals were nominated for a one-year term at the October 8 meeting:

- Dan Charles
- Tom Yost
- Mike Wyckoff
- Traci Gerard
- Alan Gerard
- Don Potts
- Scott Thomson
- Mike Sabot

All voting member present were given the opportunity to cast their votes, the votes were tallied and the following individuals were elected to the BOD: Dan Charles, Tom Yost, Mike Wyckoff, Traci Gerard, Alan Gerard and Don Potts.

Adjournment: Meeting was adjourned at 8:07 PM.