

Green Valley Sportsman's Club

General Meeting Minutes

October 10, 2019

Pledge: 7:00 PM

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

Special Guest Appearance: Beaver County Sheriff Tony Guy spoke on his time in office as Sheriff and his future plans if reelected.

Announcements: Dan Charles clarified that Stan Stickles did not have another stroke, he is fine. Dan also thanked Norm Catalucci for all his work on the pond and grass after a tree fell.

Treasurer's Report: The report was read and a motion was passed approving it.

Secretary's Report: Dan Charles stated that a Secretary's Report and reading of the minutes will start the first of the year.

Game Commission: No one present.

Small Bore: Last years excess money was submitted to Cal Roberts prior to the start of the meeting. They bought targets with some of the funds before turning it in. They asked permission to use the Club Tuesdays & Wednesdays. Permission was given. A discussion took place on who was going to pay for the entry into the Pittsburgh League which is around \$60.00. A motion was passed approving the Club pay this fee.

Trap: No Report.

Jr. Shoot: They will begin Saturday, October 19 and go until May. They are the 1st and 3rd Saturday of the month. No children are permitted to be dropped off.

County League: Vic Gurinowitsch gave an update on chronic wasting disease, florescent orange requirements, no Sunday hunting, trout stocking schedule and the extended season, youth pheasant and goose hunt and a Florida man losing his 2nd amendment rights under a 'Red Flag' rule.

Communications: Cal Roberts reported that the only mail received was junk mail.

Bills: None were submitted.

Unfinished Business: It was clarified what email to use to communicate with the club: GVSC101@gmail.com.

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New Business: Dan Charles reported:

- Dues are due by the end of November. Do not mail anything to 101 Fishpot Road Aliquippa, PA 15001. Send all mail to PO Box 1303, Aliquippa, PA 15001.
- Mike Wycoff will be handling the membership and website.
- We will be working on the combat range as weather permits.
- For Saturdays work day we need to move the brush pile by the shed and the parking lot needs weed wacked.
- We need a mechanic to change a hub on our trailer.
- The Club needs two canoe paddles for a 12 ft row boat Dan acquired.
- The Turkey Shoot will be November 9th at 11:00 AM with 22 indoors.
- The Christmas Party is December 14th at 5:00.
- Club Officers: Dan read the bylaws concerning the requirement of the Executive Board (EB) nominees to be on the Board of Directors (BOD) for 2 years and if there is a vacancy, or lack of qualified individuals, it can be filled by a majority vote of the existing EB and BOD. He also stated that there are only three people qualified: Tony McClure, Don Spearing and Alan Gerard. Traci Gerard has resigned from the EB and Dan Charles is not running for another term on the EB. Per the bylaws Tracy will not automatically move to the BOD since she resigned but Dan will. The EB and BOD voted Daisy Stone to be the Secretary for this term.
- There are 5 positions available on the and the following individuals were nominated for a one year term:
 - Traci Gerard
 - Mike Sabot
 - Mike Wycoff
 - Don Potts
 - Tom Yost
 - Alan Gerard
 - Scott Thomson

Nominations are now closed.

- Dan received a call Shawn Malackanich, on behalf of the Raccoon Volunteer Fire Department, requesting the Club sponsor their Gun Bash. There were no objections.
- We will be accepting members until February.

Adjournment: Meeting was adjourned at 8:30 PM.