

Green Valley Sportsman's Club

General Meeting Minutes

October 8, 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.

Treasurer's Report: Cal Roberts read the treasurer's report including a savings balance of \$38,357.14 and checking \$22,224.04 and a motion was passed approving it. Cal's report included a deposit from dues from 2017 that Stan Stickles located.

Secretary's Report: Daisy Spearing read the minutes from the September 10, 2020 meeting and a motion was passed approving it.

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 250. We also have 31 Life Members, 2 Honorary Members and 8 Youth Members for a total of 287.

Bylaw Changes: Mike Wyckoff completed the first reading of the bylaw change submitted by the Board of Directors. This change is to increase the membership limit from 250 to 350 members. Dan Charles clarified that the reason we have a limit was due to difficulty getting range time with Securitas here. With the two new ranges there will still be access. Someone asked when Securitas is at the club; the schedule is on the club wall, on the website and the google calendar. In November they will be here Monday, Tuesday & Wednesday. Mike Tyler asked if we wanted the increased membership for revenue? Tony replied that yes, the additional revenue is a plus but we are trying to build the club programs and with the two new ranges we can accommodate the additional members.

Special Guest: None

County League: Vic suggested that everyone read the minutes of the County League meeting and quickly touched on new legislation that may be passed, when the lakes will be stocked, pollution issues and the dates of the youth pheasant and goose hunts.

Small Bore: Mike Sabot has provided a schedule to Mike Wyckoff.

Trap: No report

Jr. Shoot: Dan Charles stated the Jr. Shoots start Saturday and he needs RSO's.

Pistol: Tony McClure announced that Ladies Night finished up last month, the next Defensive Pistol Class will be Oct 17-18 & Blue Line will be holding one-on-one training on Friday evenings which includes a range fee for the club of \$20.00 per participant.

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Archery Program: Tony stated that Daisy put up the cabinet to hold the equipment and Dan Charles put in framing to hold the bows. This program will start in January. Alan Gerard stated that the heating elements will be in next week and he could use help installing them.

Christmas Party: Traci Gerard announced that we will be holding our Christmas party to try to keep this year as normal for the kids as we can. It will be December 12 at 5:00 PM and we need RSVP's no later than November 15. We have a Santa suit available but need someone to wear it. The cost is \$15.00 for everyone 18 and over, 17 and under are free and kids 12 and under will get a gift. When you RSVP please include your children's names, ages and what they are interested in.

Unfinished Business: Dan Charles spoke on the following:

- The Forester will be sending out the contracts on Saturday and they will be due back in mid-November. The BOD will pick a company and sign the contract in Dec, half the funds will be received then and they should be done by the end of January.
- The cement steps to the long range will be poured soon. We have to install the railings so he needs someone to weld them.
- We are obtaining quotes to finish the club floors. He has one quote of \$14,500.00.
- Saturday work day includes installing a solar, motion detector light in the parking lot, washing the walls in the meeting room and kitchen, removing anything in the way of painting the walls and trees need cut up and hauled from the handgun ranges.
- We ordered forks for the bobcat that connect to the bucket and can pick up 1000 lbs. They are 50" long and should be here next week.
- The red box on the table is now used for the guest fee. There is no longer a \$1.00 range fee but someone continues to put dollars in.

Communications: None.

Bills: None.

New Business: Tony asked if everyone could please make sure to sign in and out when at the club.

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Nominations: Dan Charles stated that the current BOD has taken this club from \$4,000 in the bank to \$60,000. There are 6 positions available on the Board of Directors and the following individuals were nominated for a one-year term:

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

Nominations are now closed.

Next month the Voting Members & Life Members will be able to vote on the Directors. We will call the meeting to order, vote on the Directors, then continue the meeting.

Dan Charles has the list of points, up to today, if anyone want to see where they are. Dan reviewed the point system: You need 16 points to be a voting member and you get 1 point for each meeting, 3 points for a work day. You can come down and work on other days but you must sign in and list what you were doing to obtain your points. Dennis Majzlik clarified that you have until the end of November to obtain your points.

Adjournment: Meeting was adjourned at 7:49 PM.