

2011 MONTHLY MEMBER MEETING MINUTES**No.04****<Pending Membership Approval 5/4/2011>**MEETING DATE: April 6th, 2011 (Clubhouse)

Month & Item	Discussion Item	Due	Ball-in-Court
4.01	This is the Monthly Member Meeting Report of the April 6 th , 2011 meeting.	N/A	N/A
4.02	We had a Call to Order at 7:30 PM and held the Pledge of Allegiance.	N/A	N/A
4.03	Secretary Jeff Charles read notes from the meeting of March 2 nd , 2011. These were accepted.	N/A	N/A
4.04	Vice President Matt Laniak reported on the new memberships and applications received. New membership applications presented that evening were: Eric Falkman, Phil Ciufo, Steve Blazak, Dennis Peters, Alan Gould and Robert Holland; it was noted that a few were prior members returning; they may have use of the club as members until voted in next month.	N/A	N/A
4.05	The new members voted-in were: Brian Eisenburg, John Lepore and Thomas Christopher. Matt Laniak will provide member cards.		ML
4.06	Treasurer Karen Davis reported that we applied and received approval to be a 501 C7 tax exempt organization.	CLO	KD
4.07	- Quarterly financial status reported was \$9,145 of income and \$5,900 in expenses with an additional \$3,200 in remaining 2010 sales taxes to be paid; generally breaking even. - \$760 was reported in Raffle ticket sales to date; extras are available upon request.	N/A	KD
4.08	Field Captain Carl German was not present.	N/A	N/A

4.09	<p>Officer of Fish and Game Mike Buggie reported that All hunting seasons are closed except red squirrel and woodchuck. Spring Turkey opens May 1st (youth 4/23 & 4/24). Trout opens April 1st; Pike, Pickerel and Walleye May 1st. Mike also noted that NYS has banned the use of lead sinkers weighing over a $\frac{1}{2}$ oz.</p> <p>The DEC is soliciting input from waterfowl hunters to assist in determining the 2011 dates.</p>	N/A	N/A
4.10	<p>Officer of Grounds Bob Smith noted that members need to pick up spent hulls in the field now that the snow is gone (causes damage to mower blades).</p> <p>In addition, target and stand debris are being left on the pistol range and not picked up; the grounds crew will not mow this part of the range if left in this condition.</p>	N/A	All
2.13	<p>Officer of Grounds Bob Smith reiterated that <u>'Clean-up Day' will be Saturday April 30th</u> starting at 9:00 A.M.; clean-up of the Club House will be included. <u>*Membership participation is needed;</u> pizza will be provided for those who attend.</p> <ul style="list-style-type: none"> - Roofs will be repaired - Patterning target stand will also be repaired 	30-Apr	BS
4.11	Officer of the House Liz Druziako was not present.	N/A	N/A
4.12	Quartermaster Tom Wallace had no report.	N/A	N/A
4.13	<p>Officer of Competitive Shooting Jim Furey reported:</p> <ul style="list-style-type: none"> - MCL Random Skeet & Trap League - Will occur on Wednesday Nights for the next seven (7) weeks (except for the 1st Wed/meeting nights). Skeet will be on Saturday mornings. *** See item 4.17 for details to receive a free round. Sign-up sheets will be posted in the clubhouse. -The Inland Waters trophy shoot will be held on May 7th & 8th at Rochester Brooks. Mt Morris will be on the 27th. - The Livingston County Summer Trap League will start on the 17th at Canisius. 	N/A	N/A
4.14	<p>Officer of Training/Sportsman Education Dave Arft reported that one recipient (Nathan Marco) has been accepted for the <i>MCL sponsored DEC Camp</i> again this year. Dave reported that no one else has contacted him and <i>there is still time for a second kid to apply approx. end of April.</i></p>	NA	NA

2.18	(Old Business) Dick Gatto reported that Hunter Safety and Bow-hunter course dates will be April 14 th (5 to 9 PM), 15 th (5 to 9 PM), and 16 th (8 AM to 11:00 AM). A Hunter Safety Course will be held again in July, once the DEC has determined the dates.	N/A	N/A
4.15	<p>Officer of the Board of Directors Ray Sherbinski reported that the board met on March 28th. The board approved of the concept to improve the pistol range and construct a new 100-yard rifle range. The town has provided written approval to the club allowing this as well.</p> <p>Commercial logging opportunities were presented by a forester at the last meeting; positive benefits to the long-term health of the club woodlands as well as financial and tax advantages were discussed.</p>	N/A	Board
4.16	<p>Ron Stappenbeck reported that Beikirsch's has given us permission to sell Raffle Tickets on 4/15 and 4/16 during their sales event. <u>Volunteers are needed on Saturday 4/16.</u></p> <p><u>*Generally More volunteers are needed to assist with the ticket sales.</u> The Raffle Committee currently consists of Homer, Ray, Matt, Phil, Al, and Bob.</p>		All
4.17	<p>Director, Gary Agosti reported that we are posting a MCL Newsletter to the website approximately every other month; you may access a printable copy from the website. In it, you will find Club News and Events. If you have interest in starting a shooting league (ie. .22 small caliber), posting a good story, something for sale (Club related only) etc... let Gary know and he will include. *Gary noted that he will just cut and paste what you send him; he will not be editing for spelling and grammar.</p> <p><u>Requests can be sent to: GRAgosti@yahoo.com</u></p> <p>***A cut-away bonus coupon will be included in the current newsletter, good for (1) free 25-clay round of trap or skeet redeemable if you shoot on Wednesday nights from 5:00 to close.</p>	N/A	N/A

4.18	<p>Rifle Range: Rolland S. reported that an NRA design consultant could be hired for \$200 - \$250 to design our new rifle range. He reported that new changes in the NRA now provide a grant up to \$5,000 per year to clubs for range related improvements. *Eligibility will require the Club to modify its constitution to state: any new member will need to be an NRA member or will need to sign-up for an NRA membership.</p> <ul style="list-style-type: none"> - Three (3) Officers need to be NRA Members - The club needs to have at least 5 years of current nRA membership - The club needs to have a Newsletter - New sign-ups generate \$10 to our club from the NRA - Affiliation with the Boy Scouts is a plus also. <p>Generally he noted that we meet all of the requirements with exception to the constitution amendment.</p> <ul style="list-style-type: none"> - Rolland will approach the Board with the application and present for approval and will post the information in the club. - A copy of proposed MCL Constitution modification to Article V, Section 1, Paragraph 1 was provided to the Officers for reference. <p>A motion was presented and seconded to change the constitution by membership vote next month 5/4.</p>	May 4	RS; ALL
4.19	<p>As an update to the upcoming NRA Instructors course, Mark Rugaber noted that the club will not be needed on 4/12 and 4/14 as originally requested and will only use the club on Saturday 4/16. He thanked the club again.</p>	N/A	N/A
4.20	<p>Matt L. is posting events on the MCL website; he will include times as requested by a member.</p>	N/A	ML
4.21	<p>Tom Conroy on behalf of the Rifle range Committee provided an update on the Rifle Range expansion; they are meeting weekly; progress has been made as the spoil piles have been cleared. Rifle Range work will not commence until NRA assistance/approval has been obtained; fill dirt will be brought in by the Town of Mendon in the meantime as an estimated 2,800 yards will be needed.</p> <ul style="list-style-type: none"> - They target completion (seeded) by the end of the 	N/A	RRC

	<p>summer if costs and time permit.</p> <ul style="list-style-type: none"> - On 3/24 The Directors voted and unanimously approved the Rifle Range concept and are allowing the RRC to solicit donations. 		
4.22	On Monday May 7 th @ 7:00 P.M., the Honeoye Falls Boy Scouts would like to shoot at the club. Proper range personnel will be coordinated.	N/A	N/A
4.23	There were approximately 41 members present that evening.	N/A	N/A
4.24	A 50:50 Raffle was conducted.	N/A	N/A
4.25	Don Thorp entertained us with a joke.	N/A	N/A
4.26	The meeting adjourned at 8:20 P.M.	N/A	N/A
4.27	The Next Member Meeting will be held on <u>Wednesday May 4th</u> at 7:30 P.M.	N/A	All

The above minutes are the writers best interpretation of discussion items generally held; please provide immediate notification of any errors or omissions. Jeffrey T. Charles, Secretary