

2011 MONTHLY MEMBER MEETING MINUTESNo.09

&lt; Approved by membership on 10/5/2011 &gt;

MEETING DATE: September 7th, 2011 (Clubhouse)

Month & Item	Discussion Item	Due	Ball-in-Court
9.01	This is the Monthly Member Meeting Report of the September 7th, 2011 meeting.	N/A	N/A
9.02	<b>President Homer Cessna</b> Called our meeting to Order at 7:30 PM. We held the Pledge of Allegiance.	N/A	N/A
9.03	<b>Secretary Jeff Charles</b> read notes from the meeting of <b>August 3rd, 2011</b> and they were accepted.	N/A	N/A
9.04	<b>Vice President Matt Laniak</b> reported on the new memberships and applications received. <b>The New membership applications presented</b> that evening were: Ann Hurd and Scott Macpherson.	N/A	JC
9.05	<b>The new members voted-in</b> were Frank Koo, Mike Burgen, Dean Smith and Chris Steben.	N/A	N/A
9.06	Matt also reported that the next repayment of \$500 from the previous excavator is outstanding; Matt will continue to pursue.	N/A	ML
9.07	<b>Treasurer Karen Davis</b> was not present. The Treasurer's report was not reported on.	N/A	KD
9.08	<b>Field Captain Carl German</b> was not present.	N/A	N/A
9.09	<b>Officer of Fish and Game Mike Buggie</b> reported on upcoming fishing and hunting opening dates.	N/A	N/A
9.10	<b>Officer of Grounds Bob Smith</b> reported that they found more shot-up shovels and boxes and the pistol range; we need to figure out a better way to monitor.	N/A	All
9.11	<b>Officer of the House Liz Druziako</b> reported that the clubhouse furnace was cleaned for the coming season; Liz is looking for volunteers to assist with washing the walls on	N/A	All

	Tuesdays.		
9.12	<b>Quartermaster</b> Tom Wallace had no report.	N/A	N/A
9.13	<b>Officer of Competitive Shooting</b> Jim Furey noted that the Livingston County trap league ends this month and that they need more participants in the final shoot; 20 boxes of shells were donated for prizes. Inland Waters next shoot is at Rochester Brooks on 9/10 & 11. Our club will be hosting a shoot on 9/11 from 8:00 to 2:00.	N/A	N/A
9.14	<b>Officer of Training/Sportsman Education</b> Dave Arft had no report. It was noted that a Bow-hunters course date still has not been established.	N/A	N/A
9.15	<b>Officer of the Board of Directors</b> Ray Sherbinski reported that the next Board meeting will be held on 9/29; Blackhawk security issues, club financial loss issues, website renewal applications and logging dates will be discussed.	9/29	Board
9.16	The 2012 election of Officers and Directors, held in November, will include election of 3 new Directors.	N/A	Nom. Comit.
9.18	There were approximately <b>30 members present</b> that evening.	N/A	N/A
9.19	A <b>50:50 Raffle</b> was conducted.	N/A	N/A
9.20	Don Thorp entertained us with a joke.	N/A	N/A
9.21	The meeting adjourned at 8:05 P.M.	N/A	N/A
9.22	The <b>Next Member Meeting</b> will be held on <u>Wednesday October 5<sup>th</sup></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