

2011 MONTHLY MEMBER MEETING MINUTESNo.12

&lt; Approved by membership on 1/4/2012; Revised 1/5 &gt;

MEETING DATE: December 7th, 2011 (Clubhouse)

Month & Item	Discussion Item	Due	Ball-in-Court
12.01	This is the meeting minutes from the December 7th monthly member meeting.	N/A	N/A
12.02	<b>President Homer Cessna</b> called our meeting to Order at 7:30 PM. and we held the Pledge of Allegiance.	N/A	N/A
12.03	<b>Secretary Jeff Charles</b> read minutes from the meeting of November 2 <sup>nd</sup> ; they were accepted with one correction made (11.17).	N/A	N/A
12.04	<b>Vice President Matt Laniak</b> reported on the new memberships and applications received. <b>The New membership application presented</b> that evening was: Henry Moore.	~1/4	JC
12.05	<b>The new members voted-in</b> were Eric Holt, William Holt, Joe Infurna and Bill Mitchell.	12/7	JC
12.06	Matt will be coordinating the work calendar for 2012; he noted that few to no shooters show up on Wednesday evenings and that 2 members may not be needed for work duty then.	N/A	ML
12.07	Matt will continue to pursue the excavator guy for the balance owed back to the club.	N/A	ML
12.08	<b>Treasurer Karen Davis</b> was unable to provide the Treasurer's Report due to computer issues. Karen noted that the state tax return filed by a hired accountant is still not being acknowledged by the state; the matter is not worth paying for additional accounting assistance.	N/A	KD
12.09	<b>Field Captain Carl German</b> had no report.	N/A	N/A

12.10	<b>Officer of Fish and Game</b> Mike Buggie reported on opening and closing dates for the large and small game hunting seasons.	N/A	N/A
12.11	<b>Officer of Grounds</b> Bob Smith reported: <ul style="list-style-type: none"> <li>- Shovels, Snow blowers and gas are in the back room of the club house, ready when needed.</li> <li>- We are still looking for snow plowing bids.</li> <li>- He also noted that the guy who took 3 to 4 face-cord of wood 2 years ago still has not returned or paid us for it.</li> </ul>	N/A	N/A
12.12	<b>Officer of the House</b> Liz Druziako was not present.	N/A	N/A
12.13	<b>Quartermaster</b> Tom Wallace had no report.	N/A	N/A
12.14	<b>Officer of Competitive Shooting</b> Jim Furey reported the next Livingston County shoot is this Sunday at Falcon. Jim reiterated that they need trap shooters.	N/A	N/A
12.15	<b>Officer of Training/Sportsman Education</b> Dick Gatto reported that he will hold a Hunter's Safety Course sometime in February; he will post the dates in the clubhouse and on the website.	N/A	N/A
12.16	<b>Officer of the Board of Directors</b> Ray Sherbinski reported that the Directors met last month. Two amendments to our constitution are being proposed: #1 is ..."the president will preside over all meetings"... will be changed to "the president will preside over all meetings except for Directors meetings where he will be an invited non-voting guest." #2 is change "The general membership meeting will be held monthly"...to.. "the general membership meeting will be held bi-monthly (occurring every two months), starting in January 2012."  The amendments will be posted for the next 30 days and will be discussed and voted on next month. <ul style="list-style-type: none"> <li>- Additional items discussed:</li> <li>- Pat Micari suggested that we vote new members in on the night they are presented instead of waiting a month.</li> <li>- The cost per round is being looked into; it would be up to the membership on whether or not shooting fees should be raised.</li> </ul>	1/4 Vote	All

12.17	Ray reported that he received a letter of resignation from one of our Directors (Dick Olney) <del>and that the President may appoint a replacement. President Homer Cessna appointed Jim McRae as a new director and noted that Jim has previously served as an officer for two years or more.</del> 1/5 Rev: per the MCL Constitution Article 4, ¶ 1 "In case of the vacancy of a Director, the position is filled by election at the next regular meeting with the elected director completing the term of the director replaced." Election to be held in February.	N/A	N/A
12.18	Ray also noted that we still have not received a start date on the logging work.	N/A	N/A
12.19	Bob Smith noted that we still need to assemble a training group that will conduct the new member orientations.	N/A	N/A
12.20	On behalf of the Rifle Range Committee, Tom Conroy thanked Ron Zuber for the dirt-work he has done this year. Tom reported: - The Gun Raffle the raffle will include six (6) guns and a safe; tickets will be sent out to members with the new membership cards. - approximately \$1,000 in tickets were sold at a gun show last weekend; the next one coming up will be in Cheektowaga and volunteers are needed. Sign-up sheets for volunteers will be posted in the clubhouse.	N/A	N/A
12.21	The group decided we will have a hang-over shoot this year on January 1 <sup>st</sup> starting at 10:00. All are invited, the Officers and Directors will be in charge and bring a dish to pass.		
12.22	There were approximately <b>30 members present</b> that evening.	N/A	N/A
12.23	A <b>50:50 Raffle</b> was conducted.	N/A	N/A
12.24	Don Thorp entertained us with a joke.	N/A	N/A
12.25	The meeting adjourned at 8:10 P.M.	N/A	N/A
12.26	The <b>Next Member Meeting</b> will be held on <u>Wednesday January 4th</u> at 7:30 P.M.	1/4	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