

2011 MONTHLY MEMBER MEETING MINUTESNo.06

< Approved by membership on 7/6/2011 >

MEETING DATE: June 1st, 2011 (Clubhouse)

Month & Item	Discussion Item	Due	Ball-in-Court
6.01	This is the Monthly Member Meeting Report of the June 1st, 2011 meeting.	N/A	N/A
6.02	We had a Call to Order at 7:30 PM and held the Pledge of Allegiance.	N/A	N/A
6.03	Secretary Jeff Charles read notes from the meeting of May 4 th , 2011. They were accepted.	N/A	N/A
6.04	Vice President Matt Laniak was not present. President Homer Cessna noted that we received one (1) new membership application that evening was: Dick Konz.	N/A	N/A
6.05	The new member voted-in was Chris Neilsen.		ML
6.06	Treasurer Karen Davis reported financial updates as follows: - tracking expenses through May, we are down approximately \$1,000. - More Raffle ticket sales are needed; the costs are not being covered at this time. - \$2,938 has been separately collected in donations for the Rifle Range work. - With regard to our insurance policy, the liability appears adequate however Karen found that the trap equipment and pistol range canopy were not included with our fire insurance. Theft is covered up to \$50,000. Our current policy costs approximately \$2,000 per year; an increase of the deductible from \$250 to \$1,000 will be looked into, to offset the under-insured items. Karen, Homer and Stan will review.	N/A	N/A
6.07	Field Captain Carl German was not present.	N/A	N/A

6.08	<p>Officer of Fish and Game Mike Buggie reported:</p> <ul style="list-style-type: none"> - Various types of fish are now in season. - The DEC will expand bear hunting into the southern, central and western New York regions; the season dates will align with deer hunting dates. 	N/A	N/A
6.09	<p>Officer of Grounds Bob Smith reported:</p> <ul style="list-style-type: none"> - The Tuesday Grounds Crew could use additional help; work starts around 9:00 A.M. - We are opening an account with Victor Coal & Lumber for misc. repair materials. - (5.13)The woodstove chimney pipe and hearth work is complete; Bob plans to wire brush and repaint it when he has a chance. 	N/A	N/A
6.10	Officer of the House Liz Druziako was not present.	N/A	N/A
6.11	Quartermaster Tom Wallace had no report.	N/A	N/A
6.12	Officer of Competitive Shooting Jim Furey had no report.	N/A	N/A
6.13	Officer of Training/Sportsman Education Dave Arft had no report.	N/A	N/A
6.14	Officer of the Board of Directors Ray Sherbinski was not present. Homer noted that we have not held another board meeting since last period.	N/A	Board
6.15	<p>With regard to changing the club constitution, to require new club members to hold or obtain NRA membership from this day forward; President Homer Cessna called a vote to order, by a show of hands; 10 percent of those present were verified to have held membership over one-year; the amendment was voted on and passed with one vote against and the rest for.</p> <ul style="list-style-type: none"> - The new application received this evening will need to be verified. - Karen noted that the club collects the new applications or yearly renewals, and checks; and submits them to the NRA, to be able to get the \$10 credits; NRA lifetime members are excluded from the program. 	N/A	N/A
6.16	With regard to the Rifle Range, Steve Williams reported that the Frontier telephone project was put on hold; it may be a	N/A	N/A

	good year or more before we can the old poles donated to us. Ron Stappenbeck reported that 14 to 15 loads of dirt have been brought in from the Town; work has been slow due to the wet spring weather.		
6.17	Officer Bob Smith suggested that the Newsletter, bulletins and Membership Minutes be broadcast to the membership through the non-reply function of our website. Jeff and Gary will coordinate with Jay and Ron.		JC, GA, RS, JS
6.18	There were approximately 24 members present that evening.	N/A	N/A
6.19	A 50:50 Raffle was not conducted.	N/A	N/A
6.20	Don Thorp entertained us with a joke.	N/A	N/A
6.21	The meeting adjourned at 8:05 P.M.	N/A	N/A
6.22	The Next Member Meeting will be held on <u>Wednesday July 6th</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