

2011 MONTHLY MEMBER MEETING MINUTES**No.05****<Approved by Membership on 6/1/2011>****MEETING DATE: May 4th, 2011 (Clubhouse)**

Month & Item	Discussion Item	Due	Ball-in-Court
5.01	This is the Monthly Member Meeting Report of the May 4th , 2011 meeting.	N/A	N/A
5.02	We had a Call to Order at 7:30 PM and held the Pledge of Allegiance.	N/A	N/A
5.03	Secretary Jeff Charles read notes from the meeting of April 6 th , 2011. These were accepted with one correction.	N/A	N/A
5.04	Vice President Matt Laniak reported on the new memberships and applications received. New membership applications presented that evening were: Chris Nilsen.	N/A	N/A
5.05	The new members voted-in were: Eric Falkman, Phil Ciufu, Steve Blazak, Dennis Peters, Alan Gould and Robert Holland.		ML
2.08	Matt L reported that he has received the first \$500 reimbursement check of the unused advance (approximately \$2,100) made to the excavation contractor who started the rifle range work last year; the money will go back to the general club fund checking account.		ML
5.06	Treasurer Karen Davis reported financial updates as follows: - Approx. \$13,000 in expenses and \$12,000 in income to date; with the tax adjustment we are averaging a break-even of \$3,000 a month. - Utilities were higher than in the past years with \$1,400 spent in fuel oil - Snow removal was over \$1,000 this past year; Karen	N/A	KD

	<p>welcomed any members who would be interested in offering options to plow for less.</p> <ul style="list-style-type: none"> - Approx. \$2,000 was reported as collected in Raffle ticket sales to date. - \$1,753 has been separately collected in donations for the Rifle Range work. - Ray S. made a motion for approval of the treasurers report and was seconded. 		
5.07	Field Captain Carl German was not present.	N/A	N/A
5.08	Officer of Fish and Game Mike Buggie reported: fishing opens the first Saturday in May for Pike, Pickerel, Musky and Walleye; Turkey is May 1 st to May 31 st . Mike also noted that feral pigs were recently found breeding in Onondaga County and that they may be hunted at any time.	N/A	N/A
2.13	Officer of Grounds Bob Smith thanked those who helped out on our end of April Clean up day; approximately 25 attended. Several repairs were made including new roofs on the houses. Bob also noted that Mark's Pizzeria donated the pizza for our event.	N/A	N/A
5.09	Officer of the House Liz Druziako also thanked those who helped with cleaning the clubhouse on Clean up day. Liz will be posting a sign-up sheet for assistance with washing the clubhouse walls.		LD
5.10	Quartermaster Tom Wallace had no report.	N/A	N/A
5.11	Officer of Competitive Shooting Jim Furey reported: <ul style="list-style-type: none"> - Inland Waters Trophy Shoot will be held on May 7th & 8th at Rochester Brooks. - Livingston County's second shoot will be on May 15th at Lima - The Wednesday night trap leagues at the club didn't get enough interest to hold. - Sign-up sheets are posted for doubles trap and random skeet shooting At 10:00 on Saturdays. Jim noted to just show up and encouraged members to come out and support the club. 	N/A	N/A
5.12	Officer of Training/Sportsman Education Dave Arft had no report.	N/A	N/A

5.13	<p>Officer of the Board of Directors Ray Sherbinski was not present however Director Roger D. reported</p> <ul style="list-style-type: none"> - The clubhouse woodstove chimney will be repaired and hearth extended; the board approved of this at our last meeting. Bob Smith noted that the contractor started yesterday and the work was needed to avoid a potential fire. - Management of the club woodlands was discussed and is moving forward with Don Thorpe and Steve Williams looking into it. 	N/A	Board
5.14	Ron Stappenbeck reported that we received \$660 in raffle ticket sales at Beikirsch's recent sales event.	N/A	N/A
5.15	President Homer Cessna commented that we will hold the membership vote to change the constitution (to meet NRA requirements for Range Grant opportunities) at our next membership meeting on 6/1.	Jun 1	ALL
5.16	There were approximately 36 members present that evening.	N/A	N/A
5.17	A 50:50 Raffle was conducted.	N/A	N/A
5.18	Don Thorp entertained us with a joke.	N/A	N/A
5.19	The meeting adjourned at 8:00 P.M.	N/A	N/A
5.20	The Next Member Meeting will be held on <u>Wednesday June 1st</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