



Minutes: Membership meeting 19 July 2020

I. Call to order

- a. President Don Kile called the meeting to order at: 2:01 PM
- b. Officers present: President Don Kile, Vice President Willie Fields, Treasurer Joe Zapach, Recording Secretary Karen Klingler, Club Coordinator Bob Kovacs, Advisor John Greenwood (phone), Webmaster Kim Straus (phone).
- c. There were 18 members physically present and 2 members present via phone.

II. Pledge of allegiance

- a. The Pledge of Allegiance was recited by the Membership present.

III. Reading of previous meeting's minutes

- a. February 2020 Minutes were read by Recording Secretary Karen Klingler
- b. Approval of minutes: Approved unanimously by membership present.

IV. Presentation of the monthly financial statement

- a. Joe Zapach presented the financial summary. Financial Statement was unanimously approved by membership.

V. Report of Committees: NONE

VI. Old Business

- a. Insurance:
 - i. Joe and Don saved ~ \$400, with Keystone Bank's Philadelphia Insurance Company policy. This savings did not include the addition of the officers' coverage. Coverage now includes the Clubhouse, the pavilion at the pond, trap house, ranges, etc., some of which were not included in the previous insurance coverage. The Club has \$1 Million in tort coverage.
- b. Kim Straus has updated the website. All are encouraged to use it for documents, meeting notices, etc.
- c. No activities are planned due to the state restrictions for COVID.
- d. The membership approved By Laws need Officer signatures. They were signed today at the end of the meeting. Karen will scan and forward to Kim for posting on the website.
- e. Restrooms are complete. Officers, Bob Shoemaker, Mark Klingler all assisted as noted in the July newsletter.
- f. Spraying clubhouse for invasive insects:
 - i. Cost for material is approximately \$92/22lbs.
 - ii. Not completed yet, though material is acquired.

VII. New Business

- a. Reinforcing Clubhouse building foundation:
 - i. Don asked the members present, however, no one present has experience in building or repairing structural foundations.
 - ii. Don's plan is to put cement footers under cinder block pillars for reinforcement. Membership present felt that would be appropriate.
- b. Kitchen and Bar renovation ideas
 - i. Flipping the Bar along the West wall and removing the desks – suggested by Don

- ii. Move the kitchen to the west wall and use the old kitchen space for storage (Kim and Bob idea)
 - 1. It was noted that this idea would be a fairly substantial undertaking due to plumbing and electrical requirements on the West side of the clubhouse.
- c. Overhead door repair – suggested by Bob. Don was told to match the springs to the weight of the door. Need to weigh the door. Replacing springs Bob figures would cost about \$500. Don suggested that new doors would be more like \$1000. However, most agreed that this door should be made safe and usable.
- d. Pond
 - i. Don noted that the pond is in rough shape.
 - 1. He suggests it should have some bubblers in the pond to aerate better. Looking at self-contained systems. E.g. Solar pumps.
 - 2. Bob thinks that non-commercial pumps might be less expensive.
 - ii. Also in the plan is to dig out the pond to deepen and remove silt and overgrowth.
- e. Condolence Food Baskets
 - i. The Club has been honoring the passing of Members or family of Member with a food basket of \$50.
 - ii. It was suggested that this is too much to cover with our budget. It was proposed that an honorary food basket be supplied for the passing of Members only, and a condolence card would be sent for the passing of a Member's spouse. Members present voted unanimously to accept this proposal.
- f. Raffle tickets
 - i. Each of the two raffles this year netted around \$2000.
 - ii. The cost for prizes in each raffle ranged from \$1000 to \$1100.
- g. Work meeting
 - i. August 30th 10 am along with the raffle pull

VIII. New members

- a. New applications:
 - i. Jonathan Hoffman, sponsored by Brian Williams
 - ii. Justin Bennage, sponsored by Frank Sanko
 - iii. Crystal Bennage sponsored by Frank Sanko (uncle).
 - iv. All new members and their sponsors were present. They shared a bit of their background with the meeting participants.
 - v. The Membership present unanimously approved all three new members.

IX. Meeting Close

- a. Don Kile adjourned the meeting at: 2:31

REMINDER: Next Club meeting August 16, 2020 2PM

Work Meeting August 30, 2020 10 AM

Location: BCSC Clubhouse