



Minutes: Membership meeting 16 August 2020

I. Call to order

- a. President Don Kile called the meeting to order at: 2:03 PM
- b. Officers present: President Don Kile, Vice President Willie Fields, Recording Secretary Karen Klingler.
- c. There were 18 members physically present.

II. Pledge of allegiance

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

III. Reading of previous meeting's minutes

- a. July 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. Karen Klingler read the financial summary submitted by the Treasurer.
- b. The Financial Statement was unanimously approved by membership.

V. Report of Committees: NONE

VI. Old Business

- a. Tom Burrows raised a question about the extent of the basement work completed during the bathroom renovations. He was interested that members understand the extent of advance of work done for the electrical and plumbing to enable future projects.
- b. Kim Straus has updated the website with a members' only password protected area. Included in this area of the website are the Financial Statements and Member Roster containing member contact information. No information about individual ticket sales are visible.
 - i. Access is obtained using the club gate code as the password. A note describing access to this information will be included in the next mailing of newsletter and tickets.
 - ii. Members present were ok with their contact information being present. If you wish your contact information to be removed from this page, please contact Kim Straus.
 - iii. Please review the information present to assure its accuracy. Contact Kim Straus if there are corrections.
 - iv. The Members' only web page was unanimously approved by membership present.
- c. August 30, 2020 10am to 3 pm will be a work meeting and third raffle drawing. Lunch will be available for the workers. Please come out to assist in the projects listed below. If you have tools appropriate to the tasks, please bring them. Don will assure that materials are purchased and available (e.g. paint, cement tubes, cement, etc.)
- d. A number of members present at this meeting agreed to come, and suggested having a plan of action ready for that day.
 - i. Bar project – moving the bar along the west wall
 - ii. Painting pistol range shelter wooden areas
 - iii. Back wall – foundation. Needs to be below frost level. jack all would help, and jack post. Post hole diggers, shovels, picks rock bars, levels, etc. Don will attempt to get the holes dug ahead of time.
 - iv. Pond lawn work

VII. New Business

- a. Suggestions were raised to remove the mowers from the clubhouse. To protect them, it is suggested that we look into installation of a shed for outdoor tools.
 - i. Figure out a location and purchase a shed or build a shed.
- b. Don purchased the guns for the next raffle:
 - i. Mossberg Patriot 6.5 Creedmore
 - ii. Canik TP9 9MM
 - iii. EAA Churchill 12 GA (home defense type)
 - iv. Gift certificates
- c. Fishing Derby discussion – Membership agreed to keep it and assure it is planned well for success.
 - i. Good social event for bonding and a way of giving back to the community.
 - ii. Would need a lot more assistance from membership – list of tasks and assignments should be created in November for the march Derby
- d. Tom Burrows mentioned trying to get State Police or county person in to hold a seminar for membership about concealed carry best practices. Membership is interested. Tom will lead this initiative.
- e. Work meeting
 - i. August 30th 10 am along with the raffle pull

VIII. New members

- a. New applications:
 - i. Chaz Woody donated \$50 fee as re-joiners get discounted. Sponsored by Tom Burrows. Eagle Rock resident.
 - ii. Jim Sebia sponsored by Tom Burrows. Eagle Rock resident.
 - iii. Cloyd (Bud) Dick, sponsored by Bob Shoemaker.
 - iv. Paul Milata sponsored by Bob Shoemaker.
 - v. These three new members and one returning member, and their sponsors were present. They shared a bit of their background with the meeting participants.
 - vi. The Membership present unanimously approved all four new members.
 - vii. Chaz brought four additional applications with payments. These applicants were not present. They will be sworn in, in person, at the work meeting or the September meeting. Joanna and Gary Shovlin, Josh Turner, Kenneth Tamborski,

IX. Meeting Close

- a. Don Kile adjourned the meeting at: 2:46 PM

REMINDER: Next Club meeting September 20, 2020 2PM

Work Meeting August 30, 2020 10 AM – 3 PM (raffle drawing at 3)

Location: BCSC Clubhouse