



Minutes: Membership meeting 18 October 2020

I. Call to order

- a. President Don Kile called the meeting to order at: 2:04 PM
- b. Officers present: President Don Kile, Vice President Willie Fields, Treasurer Joe Zapach, Recording Secretary Karen Klingler, Activities Coordinator Robert Kovacsis.
- c. There were 19 members physically present, plus 2 members on the phone.

II. Pledge of allegiance

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

III. Reading of previous meeting's minutes

- a. August 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 Z the treasurer read the financial summary.
- b. The Financial Statement was unanimously approved by membership.

V. Report of Committees: NONE

VI. Old Business

- a. The October Work Meeting resulted in the following completed activities:
 - i. Jack posts in the basement under back wall were installed
 - ii. John Greenwood ordered a flagpole and the cement base was installed between the pistol range and trap house.
 1. Robert K. presented a logo that Kim Straus revised to have printed on a flag for the club. The flag was ordered and is due in about 10 days. It is a black flag with white logo.
 - iii. Reviewed foundation to generate suggestions on it. Spring work would be done on this.
 - iv. Scrap wood from projects moved to basement.
- b. Stolen 4-wheeler, no updates.

VII. New Business

- a. **12-gauge block shoot coming up November 8th**. It is open to the public so get the word out. Posters (splatter boards) printed. Don requested members to place them around the area. Ham and bean soup and BBQ from Sally's. Soup from Geri Burrows. Plus the regular food we cook. Members are needed to help run the shoot. How it works:
 - i. People come, sign in for the rounds that are open. Ham round (capped at 20), turkey round (capped at 20), and money round (not capped).
 - ii. Shooters are called in order of the sign in sheet.
 - iii. Bring your own gun or borrow one.
 - iv. No turkey chokes.
- b. Don K. is interested in buying a backhoe machine to have on site to maintain roads, pond area, etc. Membership present were generally in favor of this. We could do a fundraiser for it, like a spaghetti supper. Suggestion from Thomasene to run a special raffle like other groups in the area are doing.
- c. **By Laws review**: discussion was opened to any new interests or changes to the by-laws.
 - i. Tom Burrows: perhaps a membership limit to avoid over-crowding of the ranges. Proposal is to limit in the by-laws to 140 members, carry a waiting list and re-evaluate the size in coming years. Annual membership based on dues payments in February. Waiting

list would be contacted with drop-outs. This would be voted on at the next meeting where by-laws are drafted formally.

- ii. Term limits on Officers raised by Bob Kovacsis: should we add this to the by-laws. His suggestion is 2 years. General feeling is that it is not necessary, at this time.
- iii. Don Kile: Officers insurance is to be covered by the BCSC insurance policy. Will bring the total insurance cost to what it was prior to last year. This may open interest in serving as an officer.
- iv. Don K raised a raffle ticket change: The group is getting too large to allow opting out of buying the tickets quarterly and requiring officers to submit the tickets in their names. In the future, "opt out" means no tickets submitted in your name, but you pay the required cost.
- v. Members starting after September are assumed to have dues paid-up for the following year.

d. 2021 Schedule of events

- i. Robert K reviewed the proposed calendar (attached to minutes) pointing out two episodes of non-standard meetings. Don elaborated that the summer picnic and the November cocktail party are activities we want to have for our members.
- ii. Suggestions: email blasts a week prior to meetings and events (Karen), draft calendar on the next newsletter release. Note from member: Yahoo and Gmail addresses may do interesting filtering on certain subjects. He suggests white listing key addresses you receive from.

e. Nominations officers:

- i. Don Kile for President, Willie Fields for Vice President, Karen Klingler for Recording Secretary, John Greenwood for Financial Secretary, Joe Zapach for Treasurer, Robert Kovacsis for Activities Coordinator. There were no other nominations. Therefore, Officers will remain the same for 2021 year, without requiring another formal vote.

VIII. New members

a. New applications:

- i. Michael Bacon: BCI trucker with 5 kids getting back into hunting. Sponsor: Willie Fields
- ii. Daniel Yarnell: Teacher, in sporting world life-long with archery business, couple of boys. Sponsored: Wendy Roberts.
- iii. Gary Cardamone: retired ER resident likes flint lock and muzzle loaders. Sponsored by Tom Burrows.
- iv. Theresa Cardamone: Terry, retired in ER kids and grandkids, wants to be around like minded people. Sponsored by Tom Burrows.
- v. The Membership present unanimously approved the new members.
- vi. Barry Kennedy, Mark Dunlop, Josh Turner, and Ken Temborski also applied but were not present. They will be inducted at the next meeting they attend.

IX. Meeting Close

- a. Please vote to protect your gun rights – November 3rd.
- b. Don Kile adjourned the meeting at: 3:08 PM

REMINDER: Block shoot: 8 November 2020 10 AM

Next Club meeting 15 November 2020 2PM

Location: BCSC Clubhouse

BCSC Calendar 2021 (DRAFT)		
Sunday, January 17, 2021	2:00 PM	Meeting at Beaver Twp. Fire Company Hall Distribute Raffle Tickets for 1st Raffle Drawing Mail January Newsletter with Membership Applications, 2021 Schedule
Sunday, February 21, 2021	2:00 PM	Meeting at Beaver Twp. Fire Company Hall <u>Final day to pay 2021 dues</u>
Sunday, March 21, 2021	2:00 PM 3:00 PM	Open Club House Regular Meeting - Distribute Tickets for 2 nd Raffle Drawing <i>Bad weather meeting at Beaver Twp. Fire Company Hall</i> Mail April Newsletter with 2nd raffle tickets
Sunday, April 11, 2021	10:00 AM 12:00 PM 3:00 PM	Cleanup for Block Shoot Block Shoot - Lunch Available <i>1st Raffle Drawing</i>
Sunday, April 18, 2021	10:00 AM 2:00 PM	Work Meeting Regular Meeting
Sunday, May 9, 2021	10:00 AM 2:00 PM	Work Meeting - Clean up Pond area & Load Fish Lunch for participants
Saturday, May 15, 2021	10:00 AM 2:00 PM	Work Meeting to start setup for Kid's Fishing Derby Regular Meeting
Sunday, May 16, 2021	9:00 AM 12:00 PM 4:00 PM	Final Setup for Kid's Fishing Derby <i>Kid's Fishing Derby and BB Gun Shoot - Lunch Available</i> <i>Derby Ends and 2nd Raffle Drawing</i>
Sunday, June 20, 2021	2:00 PM	Regular Meeting - Distribute Raffle Tickets for 3rd Raffle Drawing Mail July Newsletter with 3rd raffle tickets
Sunday, July 18, 2021	10:00 AM 12:00 PM	Regular meeting - Setup for Picnic SUMMER PICNIC for all BCSC members and their Families Members are encouraged to bring their favorite covered dish
Sunday, August 15, 2021	10:00 AM 2:00 PM	Work Meeting Regular meeting
Sunday, August 29, 2021	10:00 AM 10:00 AM 12:00 PM 3:00 PM	<i>Veteran's Benefit Shoot</i> - Setup and Breakfast Available AR Shoot Pistol Shoot - Lunch Available <i>3rd Raffle Drawing</i>
Sunday, September 19, 2021	2:00 PM	Regular Meeting - Distribute Raffle Tickets for 4th Raffle Drawing Review Proposed 2022 Event Calendar Mail September Newsletter with draft schedule and 4th raffle tickets
Sunday, October 17, 2021	12:00 PM 2:00 PM	<i>Event TBD</i> Regular Meeting Review Bylaws and 2022 Officer Nominations
Sunday, November 7, 2021	10:00 AM 12:00 PM 3:00 PM	Block Shoot - setup Block Shoot - Lunch Available Block Shoot Ends
Sunday, November 21, 2021	2:00 PM 3:30 PM	Regular Meeting - Close Clubhouse for Season Officer Elections for 2022 <i>4th Raffle Drawing</i> <i>Cocktail Party (Location TBD) Party ends at 6:30 PM</i>
DECEMBER		NO MEETING UNTIL JANUARY