



Minutes: Membership meeting 15 November 2020

I. Call to order

- a. President Don Kile called the meeting to order at: 2:05 PM
- b. Officers present: President Don Kile, Vice President Willie Fields, Treasurer Joe Zapach, Recording Secretary Karen Klingler, Activities Coordinator Robert Kovaccis.
- c. There were 34 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. October 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 read the financial summary and new transactions after last meeting. Reference attached financial record.
- b. The Financial Statement was unanimously approved by membership.

V. Report of Committees:

- a. VP Willie Fields would like to start a maintenance committee – sign up with him.
Projects:
 - i. Foundation – Tom Burrows mentioned Keith Dasher too busy right now to help.
 - ii. Bar project
 - iii. New member Jesse Fritz has offered the use of his backhoe for projects.
- b. Fishing Derby committee: will discuss in January. Suggest that officers get together to discuss pros and cons and issues over the holidays.

VI. Old Business

- a. Block Shoot was successful:
 - i. 5 ham shoots
 - ii. 2 money shoots
 - iii. 6 splatter board shoots
 - iv. Great turn out

It was a great turnout with several people who liked our club members so much they want to join. Thanks were given to those who assisted in making the day work smoothly.

VII. New Business

- a. By Laws review and update:
 - i. A couple of suggestions were made after the last draft was circulated – see attached sheet handed out for review. Karen will email a new draft to members for final consideration and vote in January.
 - ii. The only change that generated discussion was the cap on membership. with the current roster 131 plus 9 applications present today, membership is now at 140.
 1. Joe shared that historically we had at most 150 members. Events occurred and the club lost a lot of members and suffered financially.
 2. There was a suggestion that a cap could be set and just not put in the by-laws.
 3. COVID impacting everything this year and probably next.

4. Members present felt a cap was not necessary this year.
 5. The Cap suggestion will be tabled until next year's by laws review.
 6. The Recording Secretary will save the verbiage for next year's by laws review.
And if there is an issue of too many members during the year, it will be raised at a monthly meeting.
- b. Thanking members:
 - i. Cocktail party delayed due to COVID.
 - ii. Don Kile has purchased club jackets to thank those who have stepped forward over and over for the club. Recipients this time: Willie Fields , Karen Klingler, Bob Kovaccis, Al Yachimowski, Bob Shoemaker, Ralph Stola, Bill Yuhas.
 - iii. Looking to have social events like covered dish events to thank members.
 - c. Kim Straus is putting a holiday cartoon on the website. Check it out.
 - d. 2021 Raffles: Don Kile noted that he has already ordered/purchased the raffle firearms for the first raffle of 2021. The current market backlog of firearms being purchased is the rationale for doing this early.
 - e. 2021 Schedule of events
 - i. Bob K reviewed the schedule of events with the members present. It was acceptable to the members and will be included in the minutes.

VIII. New members

- a. New applications:
 - i. Ken Temborski – Aggressive Realty co. sponsored by Tom Burrows.
 - ii. Josh Turner – Construction PM, sponsored by Tom Burrows.
 - iii. Mark Dunlap – Former member coming back - ER truck driver sponsored by Carl Kuchler
 - iv. Ray Snyder – wants to take kids out to shoot – sponsored by Al Yachimowski
 - v. Joseph Burns – was here with a friend, loves this place wants to help out – sponsored by Jon Hoffman
 - vi. Ed Walinchus – ER retired from extermination business – sponsored by Tom Burrows
 - vii. Jesse Fritz – construction – sponsored by Tom Burrows.
 - viii. Rich Wenner – came to block shoot last week. Liked it so wants to join. Sponsored by Don Kile.
 - ix. The Membership present unanimously approved the new members.
 - x. Barry Kennedy, Ken Liszewski, James McKeown also applied but were not present. They will be inducted at the next meeting they attend.

IX. Meeting Close

- a. Don Kile adjourned the meeting at: 2:42 PM

REMINDER: Next Club meeting 17 January 2021 2PM

Location: Beaver Township Fire Company Hall

BCSC Calendar 2021 FINAL		
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 <i>Final day to pay 2021 dues</i>
Sunday, March 21, 2021	2:00 PM	Open Club House
	3:00 PM	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	Cleanup for Block Shoot
	12:00 PM	Block Shoot - Lunch Available
	3:00 PM	<i>1st Raffle Drawing</i>
Sunday, April 18, 2021	10:00 AM	Work Meeting
	2:00 PM	Regular Meeting
Sunday, May 9, 2021	10:00 AM	Work Meeting - Clean up Pond area & Load Fish
	2:00 PM	Lunch for participants
Saturday, May 15, 2021	10:00 AM	Work Meeting to start setup for Kid's Fishing Derby
	2:00 PM	Regular Meeting
Sunday, May 16, 2021	9:00 AM	Final Setup for Kid's Fishing Derby
	12:00 PM	<i>Kid's Fishing Derby and BB Gun Shoot - Lunch Available</i>
	4:00 PM	<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	Regular meeting - Setup for Picnic
	12:00 PM	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	Work Meeting
	2:00 PM	Regular meeting
Sunday, August 29, 2021	10:00 AM	Veteran's Benefit Shoot - Setup and Breakfast Available
	10:00 AM	AR Shoot
	12:00 PM	Pistol Shoot - Lunch Available
	3:00 PM	<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	Event TBD
	2:00 PM	Regular Meeting Review Bylaws and 2022 Officer Nominations
Sunday, November 7, 2021	10:00 AM	Block Shoot - setup
	12:00 PM	Block Shoot - Lunch Available
	3:00 PM	Block Shoot Ends <i>4th Raffle Drawing</i>
Sunday, November 21, 2021	2:00 PM	Regular Meeting - Close Clubhouse for Season Officer Elections for 2022
	3:30 PM	<i>Cocktail Party (Location TBD) Party ends at 6:30 PM</i>
DECEMBER		NO MEETING UNTIL JANUARY