



Minutes: Membership Meeting 20 Nov 2022

- I. **Call to order**
 - a. Vice-President Willy Fields called the meeting to order at: 2:02 PM.
 - b. Officers present: Vice President Willy Fields, Treasurer Joe Zapach, Recording Secretary Karen Klingler.
 - c. There were 14 members present for the meeting.
- II. **Pledge of allegiance**
 - a. The Pledge of Allegiance was recited by the Membership present.
- III. **Reading of previous meeting's minutes**
 - a. Karen read members the minutes of the October meeting. Minutes were accepted by membership.
- IV. **Presentation of the monthly financial statement**
 - a. The current financial summary, shared by Joe Zapach, was accepted by membership. Details may be found on the Members-only section of the website.
- V. **Report of Committees:**
- VI. **Old Business**
 - a. By Laws – changes were read by Karen approved and seconded by membership. Karen will 'clean-up' the document and it will be signed by the officers.
- VII. **New Business**
 - a. Block Shoot Nov. 6 was well attended and the club made a good amount of money
 - b. Year's accomplishments:
 - i. Are you happy? Yes, membership is in favor of what has been done.
 1. Pistol range complete except for electricity.
 2. New rifle range rubber backboards are up and work great.
 3. Excavations for the roads, parking lot and separations between trap and pistol range.
 - c. New projects:
 - i. Clubhouse roof coating
 - ii. Build addition on the clubhouse for a fellowship room on the west side of the patio
 - iii. Enclose the lean to near the block shoot range to make a shed for the equipment – mowers
 - iv. Finish the bar inside the clubhouse
 - v. Window replacements
 - vi. Kitchen hood extension to vent outside
 - vii. Acquire a small machine on site – Kubota – for addressing digging, grading, moving and other things we routinely need
 - viii. Pond – aeration and clean up
 - ix. Finish trap and start a trap league in house first, then maybe open to competition with other clubs. (caution to check insurance)
 - x. Second road to the pond – fix it up to use
 - xi. Tammie suggests posting the updated rules at the ranges
 - xii. Geoff Doll:
 1. Elections in PA have made controls over CC a possibility
 2. StarLink – we're on the waiting list and 2023 is hopefully going to happen. Geoff will let us know.
 - d. NOTE: The ranges will be closed for two weeks during Rifle hunting season for safety purposes.
 - e. The Clubhouse will be winterized in the next couple of weeks (no heat, no running water).
- VIII. **New Members**

None
- IX. **Meeting Close**
 - a. Willy Fields adjourned the meeting at: 2:33 PM

BCSC Calendar 2023 DRAFT v2 (20 OCT 2022)		
Sunday, January 15, 2023	2:00 PM	Regular Meeting at Beaver Twp. Fire Company Hall Distribute Raffle Tickets for 1st Raffle Drawing Mail January Newsletter with Membership Renewals, 2023 Schedule
Sunday, February 19, 2023	2:00 PM	Regular Meeting at Beaver Twp. Fire Company Hall <u>Final day to pay 2023 dues</u>
Sunday, March 19, 2023	2:00 PM	Open Club House Regular Meeting Mail April Newsletter with 2nd raffle tickets
Saturday, April 1, 2023	10:00 AM	Work Meeting: Cleanup Clubhouse for Block Shoot
Sunday, April 2, 2023	11:00 AM 12:00 - 3:00 PM	Setup for Block Shoot Block Shoot (meeting alternative) - Food Available 1st Raffle Drawing
Sunday, April 16 2023	2:00 PM	Regular Meeting
Sunday, May 21, 2023	10:00 AM 2:00 PM	Work Meeting: Prep for Fishing Day & Stock Fish Regular Meeting
Sunday, May 28, 2023	11:00:00 AM til 2:00 PM	Members Fishing Day (weather dependent)
Saturday, June 24, 2023	10:00 AM	Work Meeting (TBD)
Sunday, June 25, 2023 late due to father's day	2:00 PM	Regular Meeting 2nd Raffle Drawing Mail July Newsletter with 3rd raffle tickets
Saturday, July 15, 2023	10:00 AM	Work Meeting: Clean up and prep for Picnic
Sunday, July 16, 2023	10:00 AM 12:00 PM	Setup for Picnic - (Meeting alternative) SUMMER PICNIC for all BCSC members and their Families
Sunday, August 20, 2023	2:00 PM	Regular Meeting 3rd Raffle Drawing
Sunday, September 17, 2023	12:00 PM 12:30-3 PM	Regular Meeting Review Proposed 2024 Event Calendar Fun Pistol Shoot Mail September Newsletter with draft schedule and 4th raffle tickets
Sunday, October 15, 2023	2:00 PM	Regular Meeting Review Bylaws and 2024 Officer Nominations
Sunday, November 5, 2023	10:00 AM 12:00 - 3:00 PM	Work Meeting: Block Shoot setup Block Shoot (Meeting alternative) - Food Available 4th Raffle Drawing
Sunday, November 19, 2023	2:00 PM	Regular Meeting (Beaver Township Fire Hall) - Close Clubhouse for Season Officer Elections for 2024 Ratify ByLaws Cocktail Party (Fire Hall) Party ends at 6:30 PM
DECEMBER		NO MEETING UNTIL JANUARY