



Minutes: Membership Meeting 15 Jan 2023

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 Willy Fields, Financial Secretary John Greenwood.
- c. There were 24 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. Members were referred to the minutes of the November meeting. Minutes were accepted by membership.

IV. Presentation of the monthly financial statement

- a. John read the draft proposed budget for 2023. Noting that all income and costs were conservative and subject to change. There were no questions from the members.
- b. \$6,000 was approved by the membership for the repairs on the club house roof.

V. Report of Committees:

- a. None

VI. Old Business

- a. None

VII. New Business

- a. Don spoke about what had been accomplished last year and the upcoming projects.
 - i. Pond Road repair and parking area, Pistol range pavilion and area grading as some of the more notable accomplishments.
 - ii. Roof repair on main building, stain pistol range pavilion and finish the work begun in 2022 on Trap range and the safety buffers as the main concentrations for this year.
- b. Don also reviewed the 2023 calendar. He noted a change of time on Sunday April 2 setup for the block shoot from 11:00 to 10:00 AM.

VIII. New Members

- a. Two new members were approved by membership: Eric Dietz and Jonathan Hubler.

IX. Meeting Close

- a. Don adjourned the meeting at: 3:05 PM

BCSC Calendar 2023 Final (5 Jan 2023)		
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	10:00 AM 12:00 - 3:00 PM	Setup for Block Shoot Public Block Shoot - Food Available <i>1st Raffle Drawing</i>
Sunday, April 16 2023	2:00 PM	Regular Meeting
Saturday, May 13, 2023	10:00 AM	Work Meeting: Prep for Fishing Day & Stock Fish
Sunday, May 21, 2023	11:00:00 AM til 2:00 PM	Members Fishing Day (meeting alternative) (weather dependent) <i>Under consideration for public</i>
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 <i>2nd Raffle Drawing</i> 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 Members only Picnic - (Meeting alternative) SUMMER PICNIC for all BCSC members and their Families
Sunday, August 20, 2023	2:00 PM	Regular Meeting <i>3rd Raffle Drawing</i>
Saturday, September 16, 2023	10:00 AM	Work Meeting: Clean up and prep for Shoot
Sunday, September 17, 2023	12:00-3 PM	Public Pistol/AR/Shotgun 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 Review Proposed 2024 Event Calendar
Sunday, November 5, 2023	10:00 AM 12:00 - 3:00 PM	Work Meeting: Block Shoot setup Public Block Shoot (Meeting alternative) - Food Available <i>4th Raffle Drawing</i>
Sunday, November 19, 2023	2:00 PM	Regular Meeting (Beaver Township Fire Hall) - Close Clubhouse for Season Officer Elections for 2024 Ratify ByLaws Members and family Cocktail Party (Fire Hall) Party ends at 6:00 PM
DECEMBER		NO MEETING UNTIL JANUARY