



Minutes: Membership Meeting 19 Mar 2023

I. Call to order

- a. President Don Kile called the meeting to order at: 2:00 PM.
- b. Officers present: President Don Kile, Vice President Willy Fields, Treasurer Joe Zapach, Recording Secretary Karen Klingler, Financial Secretary John Greenwood, Activities Coordinator Eric Krall.
- c. There were 25 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 the minutes and they were approved by accepted by membership.

IV. Presentation of the monthly financial statement

- a. Joe presented the financials and they were accepted by membership.

V. Report of Committees:

- a. Need to finish projects:
 - i. Window installation
 - ii. Grass seed spreading
 - iii. Trap range buffer area, and Trap House
 1. Willy says he's price checked and it'll cost \$3500 to put cement steps and bilko door in. Agreed all in price is good but table it til we find out how much our electrical will cost.
 2. Kak – prices found for 5 inch embroidered patch \$3.25 for iron on patch if you buy 100. Price goes down if you buy 200.
 3. Kim Straus can send a pdf for digital picture of the logo.
- b. Grass mowing – will need schedule: Tom Burrows will organize signups for this.
- c. Activities Committee (Eric): Successful because of the members who show up to help out to prepare and run the events.
 - i. Eric has started the picnic committee planning and documentation.
 - ii. He noted the 5 activities planned for this year:
 1. Spring Block Shoot
 2. Fishing Derby – will be members only. Algae bloom is still there. Same format as last year. Donation for food. Volunteers work meeting on May 13 or 14.
 3. Picnic – will need help but lots of fun
 4. AR pistol Fun shoot
 5. Fall Block shoot

VI. Old Business

- a. Don gave check to Hertzler to perform work on the clubhouse.
 - i. Some of the nesting squirrels both dead and alive were removed.
 - ii. West side eaves are finished – will come back to fix a few items

- iii. Wires were moved and we had an arc which caused a loss of service. PPL was asked to come out. Work order is 6 weeks out just to cut the power to change out the box. Meter base will need to be changed.
 1. Problem: upcoming block shoot. If we don't get electrical fixed we'll need a generator to power lights and pump cold water. We'll boil hot water to clean up.
 2. There is a potential if licensed electrician is hired, that they can cut it themselves and make the repairs. Don will contact a licensed electrician.
- b. Pistol range target door will be done by members.

VII. New Business

- a. Combinations will be changed after this meeting and emailed/mailed out to membership.
- b. Robert Leadbetter is the Representative for the township. Don says his office is giving out free targets though they have his info on them – he is our representative. We are not pushing him politically. Membership present approved the use of the targets.

VIII. New Members

- a. Moment of silence for Corey Webster who passed recently.
- b. Two new members were approved by membership:
 - i. Chad Webster, Corey's son.
 - ii. William Diehl: Veteran, part time officer.

IX. Meeting Close

- a. Don adjourned the meeting at: 2:39 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)
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