



## Minutes: Membership Meeting 16 April 2023

### I. Call to order

- a. President Don Kile called the meeting to order at: 2:03 PM.
- b. Officers present: President Don Kile, Vice President Willy Fields, Treasurer Joe Zapach, Recording Secretary Karen Klingler, Activities Coordinator Eric Krall.
- c. There were 23 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 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. Active Projects to complete:
  - i. Window installation – Don asked for volunteers.
  - ii. Grass seed spreading. Need fertilizer
  - iii. Low Junipers/bushes will be planted around the trap range.
  - iv. Trap range buffer area, and Trap House
    1. Mike Andrisano has a bilko door to donate for the trap house
- b. Grass mowing – Tom Burrows has organized signups for this and requested people who can assist should contact him.
- c. Activities Committee (Eric): Successful because of the members who show up to help to prepare and run the events.
  - i. Fishing Pond/Derby:
    1. Old concern about aeration and erosion in the pond. Spring fed but going dry and pond is stagnant with lots of silt in the bottom.
      - a. Bought a submersible water pump and placed it to divert water from the flowing stream and is pushing around 4000 gallons per hour into the pond. This should bring more oxygen into the pond, though it will take a while to see benefits.
      - b. Work team will need to rake the algae out prior to the fishing derby. We need to bring in some chemicals to kill the algae.
      - c. Aerator will be the next step.
      - d. Zion Grove hatchery fish are reserved. Target delivery date is Saturday the 13<sup>th</sup>.
      - e. Donations made the derby successful as well as the work effort from members. Requests will go to members for donations of food and prizes.
  - ii. Picnic Committee:
    1. Eric put together the rough draft July 16<sup>th</sup>. Picnic committee planning and documentation is in progress. Work day is July 15<sup>th</sup>.

**VI. Old Business**

- a. Don reported on electrical service. Ed Hoffman completed the work with new electrical base.
- b. Don reported Hertzler satisfactorily completed all the work on the clubhouse.
- c. Pistol range target door will be done by members. This will be scheduled on a future work day.
- d. Lock combinations have changed.

**VII. New Business**

- a. Piestraks gun dealer update from Tom S.: the store refunded a member's money because they were closed immediately by the ATF due to numerous paperwork violations. The Owner went to Luzerne county court and won. ATF appealed out of Philadelphia court. They think they will need to re-open under new ownership within 6 months.
- b. Meanwhile Don will look at Night Star and Shooter's Rendezvous for raffle prizes.
- c. 133 Members reported by John Greenwood.
- d. Work Meeting 24<sup>th</sup> June, Drawing on the 25<sup>th</sup>.

**VIII. New Members**

- a. None

**IX. Meeting Close**

- a. Don adjourned the meeting at: 2:30 PM

<b>BCSC Calendar 2023 Final (5 Jan 2023)</b>		
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
<b>DECEMBER</b>		<b>NO MEETING UNTIL JANUARY</b>