

"To preserve for ourselves and for future generations the freedom to enjoy the outdoors."

LAKE COUNTY SPORTMAN'S CLUB

January 16, 2024 Board Meeting/Member Meeting

1. Call to Order – 6:30 pm

<u>Present</u>: John Beach, Dave Weronko, Dennis Karczynski, Kelly Zoellner, Chuck Barron <u>Absent</u>: Greg Nichols Jr , Harold Nichols, , Greg Nichols Sr., Ron Dionne <u>Members Present</u>: Ruth Fox, Wayne Fox, Fred Woldering Sr., Mike Wacik

Approval of Prior Meeting Minutes

2. Minutes were reviewed for the December 19, 2023 meeting. A motion to approve the minutes by Chuck was made, Seconded by Kelly. Unanimous approval was given.

3. Treasurer's Report

- Kelly stated 3 bills have been paid. We have a \$46,251.50 CD, \$38,256.00 in checking, and \$600 was collected in memorium for John's passing. Motion to approve the Treasurer's report was made by Chuck, seconded by Dave. Unanimous approval.
- a. A 2024 budget proposal was given and read by Kelly. The 2024 budget proposal is similar to the 2023 budget. Wayne asked to have two hydrants added to the water system for projects for 2024. A vote was taken to add this project and it was unamiously approved. A Motion to approve the 2024 budget proposal with changes to add the hydrant project by Chuck was made, seconded by Dave. Unanimous approval was given.

Old Business

1. Lake County Sheriff's Department Contract – John will follow-up with Harold about the contract.

New Business

- The new locks have been purchased and will be put in use on the last week of January. The code for the new lock, on the shed, will be different. If you need the code for the storage shed please call a board member.
- 2. Schedule of events for 2024 as decided upon by those attending this meeting:
 - a. Saturday June 15th First 3 guns shoot. 11:00 a.m. registration 12 noon shoot begins.
 - i. TBD who will cook at the shooting events
 - b. Saturday August $31^{st} 2^{nd}$ 3 gun shoot, same registration and starting times
 - c. Hunters site in open to the public, note we will have two this year.
 - i. Saturday October 26th starting at 10 a.m. until done
 - ii. Wednesday November 13th starting at 10 a.m. until done
- 3. Dinner Raffle & Tickets The Dinner will be held on <u>Saturday November 9th</u> with an alternative date of Nov. 16th providing the AMVETS organization approves the date. Kelly & Kristy to call the AMVETS for approval before the next meeting. <u>*Note</u> AMVETS were called the following day after the meeting and both dates were already booked. The board is considering Thursday November 14th.
 - a. The MAIN Raffle will include the following 3 Henry rifles providing they can be purchased in time.
 - i. 1st prize a .360 Buck Hammer (blue finish)
 - ii. 2nd prize a .410 with a brass finish
 - iii. 3rd prize a .22 with a brass finish

- b. **A Secondary, in house raffle,** will conducted. Using the currently owned, by the club .308, will be raffled.
- 4. Grant applications There are no applications being submitted at this time.
- 5. Ruth Fox explained that the Lake County Community Foundation is going to hold a charitable event this summer at the "Legends Museum". They are requesting if the LCSC would apply for a liquor license for them for this event. Only a certain amount of licenses are permitted by any organization and they have none. They will cover all costs and including insurance A motion to approve the request was made by Wayne and seconded by Kelly. A unanimous approval was given by all present. John will follow-up with the liquor license. He will also check to see if we need to pick up a one day liability insurance and the cost.
- 6. Donations for 2024 were discussed. Dave brought up a donation to the MUCC for the work they do. A \$250 donation was suggested by Dennis. Dennis made a motion to support the \$250 donation and Dave seconded it. It was unaminiously approved for \$250 to be given to the MUCC for their work

8. Round Table

Kelly – Requested John for a final report on the 2023 raffle to be sent to the state.

9. <u>Adjourn Meeting</u> – Motion to adjourn, 7:55 pm by Dennis, second by Kelly. Unanimous approval. <u>The Next meeting is Tuesday February 12th 6:30 p.m.</u>

VOLUNTEER HOURS 03/2023

Chuck Barron	1.5
John Beach	1.5
Scott Cambridge	0
Bill Chulski	0
John Dionne	0
Ron Dionne	0
Dennis Karczynski	1.5
Ken Kibbins	0
Bud Kloosterman	0
Neil Lynch	0
Greg Nichols Jr	0
Greg Nichols Sr	0
Harold Nichols	0
Mark Pietras	0
Len Todd	0
Taylor VanDyke	0
Dave Weronko	1.5
Fred Woldering Sr	1.5
Kristy Young	0
Kelly Zoellner	1.5
Mike Wacyk	1.5
Ruth Fox	1.5
Wayne Fox	1.5

If you do not see your name on this list, or have hours missing, please contact me and let me know the hours we are missing, and we can confirm with the person in charge of the event.