



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

LAKE COUNTY SPORTSMAN'S CLUB

January 23, 2024
Special Board Meeting

Purpose of special meeting:

Was to determine immediate time sensitive decisions

1. Call to Order – 6:28 pm

Present: John Beach, Dave Weronko, Dennis Karczynski, Kelly Zoellner, Chuck Barron, Greg Nichols Jr , Harold Nichols, Greg Nichols Sr., Ron Dionne

Absent: James Young, Dale Groulx

New Business

- 1. Dinner Raffle & Tickets** – It was found the dinner could not be held on **Saturdays'** November 9th or Nov. 16th because the AMVETS hall was already booked. Dave Worenko called the VFW to see if they were open on those dates and they were. Discussion was held and:
 - a. A roll call vote was taken to see if we should continue holding the dinner. It was 6-2 in favor of continuing the dinner.
 - b. A discussion and vote were taken concerning the location of the dinner at the AMVETS post of VFW post. It was unanimously voted to continue the dinner at the AMVETS post.
 - c. Dennis will speak with the commander on Wednesday 1/24/2024 to see what dates are available. The board took a roll call vote to determine priority of dates is available.
 - i. 1st choice Thursday November 14th
 - ii. 2nd choice Wednesday November 13th
 - iii. 3rd choice Friday November 8th

Once the date for the dinner has been established and the guns have been purchased then the tickets will be able to be ordered for the 2024 Raffle.

- 2. Request for Liquor License** - explained in more detail about non-profit by Harold Nichols. 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, as The Legends "day licenses" are all committed for the year. John Beach found the cost of the one time rider insurance is \$550 and the application is \$25. Discussion was held . Dennis made a motion to approve purchasing the insurance for \$550 and license for \$25 with no other changes or requests brought by the LCCF. Harold seconded the motion and a Roll Call vote was taken. All present voted in favor of the motion and passed. John Beach will move forward at the appropriate time to purchase both.
- 3. Raffle prizes for 2024.** Dave will contact North Woods Lead to purchase them.
 - i. **1st prize a .360 Buck Hammer**
 - ii. **2nd prize a .410 shotgun**
 - iii. **3rd prize a .22**

With the emphasis on purchasing all Golden Boys if available.

- 4. Grants** –Harold made a motion to build a 2nd trap field and house not to exceed \$12,500. Ron Dionne seconded the motion. A Roll call vote was taken and everyone agreed and said yes. A unanimous decision. Harold will work with Wayne on the trap house grant. And Greg Jr to work on the other two grants for this year.
 - a. A covered pistol shooting station for the Sheriff's department
 - b. (2) frost free hydrants for the range

- c. A second Trap field and house to hold events for the ATA.
- 5. Harold, John & Dave discussed details of upcoming contract with the sheriff's department for the range use. The five year contract with the sheriff's department and reserves will terminate this year.
- 6. **Adjourn Meeting** – Motion to adjourn, 8:27 pm by Dennis, second by Ron Dionne. Unanimous approval.
The Next regular meeting is Tuesday February 12th 6:30 p.m..