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



## LAKE COUNTY SPORTMAN'S CLUB

March 19, 2024 Board Meeting/Member Meeting

1. Call to Order – 6:31 pm

Present: John Beach, Dave Weronko, Kelly Zoellner, Ronald Dionne, James Young, Greg Nichols Sr, Chuck

Barron, Greg Nichols Jr, Dennis Karczynski, Harold Nichols

Absent: Dale Groulx

Members Present: Fred Woldering Sr., Len Todd, Charlene Deblock, Mike

Deblock, Mitchel Miller, Mike Wacyk, Bud Kloosterman, Unanimous Approval of Prior Meeting Minutes was given.

2. Minutes were reviewed for the February 2024 regular meeting. A motion to approve the minutes by Harold Nichols was made, Seconded by Dave Werenko. Unanimous approval was given.

### 3. Treasurer's Report

Kelly presented the financial report. Kelly opened a savings account for the Trap League so they can deposit their own money, but still accountable to the club. A \$100 fee was necessary to open the account. With \$60 from the Trap League and \$40 borrowed from the club. It will be paid back to the club after their next event. Kelly asked permission to rollover a \$10,000 CD that comes due April 17<sup>th</sup>. It will be a seven month CD getting 5.15% interest. A motion to accept rolling over that CD was presented by Chuck Barron and seconded by Ronald Dionne. Unanimous approval was given.

Motion to accept financial report by Chuck Barron, seconded by Dave Werenko. Unanimous approval.

#### **Old Business**

- 1. <u>Lake County</u> Sheriff's Department Contract Len has created the draft contract and has delivered it to the Sheriff's Department. The undersheriff did not show for this meeting to discuss it. Len stated he cleaned up some verbiage on from the last contract. Everyone agreed to push for a 3-5 contract and nothing less than two years. Option #1 3-5 years at \$1,500 and not less than \$1,300. Option 2 at 2 years \$1,500. Kelly discussed other changes needed in the contract and gave her recommendations to Len. Everyone agreed he should be the lead negotiator. The contract expires in April of 2024. Dates have been put on the calendar for the Sheriff's Department qualification dates, however, the contract will need to be signed first before these days can be utilized.
- 2. <u>Raffle Tickets</u> Tickets are in and Board Members received theirs. Tickets are \$5 each or Qty. 5 for \$20. 3 sets of Picture poster boards of the prizes (Rifles) are ordered and will be available for selling tickets. Selling should start before Memorial Day at the Blessing of the Bike celebration in Baldwin.
- 3. <u>Grant applications</u> –Discussion on the grant application was led by Harold and Len. Applications will be submitted for the fall grant period. It will be part of a phase approach.

- 4. Trap & league, Greg Jr. presented a flyer regarding the spring trap league starting April 14<sup>th</sup>. He discussed purchasing another used trap machine from Reed City Trap for \$4,500. It is totally refurbished and normally sells for much more. He would like to have the project with a second Trap field and handicap started where the existing archery range is. It will become ATA certified and ATA sanctioned events could then be held. This would draw much revenue and usage to the Club and its range. Jim Young made a motion and Harold seconded it to purchase the trap equipment for \$4500 to not exceed \$12,000 and begin the project for a second trap field this year. Unanimous approval was given. Greg Junior will be the lead with Dave Werenko and Dale Grouix in maintenance. Friday March 25<sup>th</sup> a group will meet at the range at 10:00 a.m. to layout and stake the area proposed. They will report back at the next meeting.
- 5. Promotional items Nothing to report
- 6. Leads List
  - a Annual Dinner we are waiting to hear back from Kristy if she will continue to be the lead.
  - b Hunters safety Keith Bartrun

#### **New Business**

- 1. Sheriff's range roof Dave Werenko stated it is scheduled to be built
- 2. Trap & league, Gregg Jr. presented a flyer regarding the spring trap league starting April 14<sup>th</sup>
- 3. Archery program has been officially dissolved since the 4H club has backed out.
- 4. Hunting lease \$1,000 minimum bid will be accepted. Dave Werenko is in charge as Vice president to oversee the process.
- 5. Kelly presented a Draft proposed layout of a clubhouse for our organization as a start. It was well received and a building meeting will be scheduled in the future to discuss and plan a new clubhouse for our club.
- 6. Current trap field Required maintenance work was discussed and will be worked on during the year. Money is in the budget to do any necessary renovations or repairs.
- 7. Sponsorship Policy Kelley presented the current By-laws regarding sponsorship and the fact they are not used. We currently have several companies/organizations acting as sponsors to different levels and a request by another company has requested to act as a sponsor. Copies of the current by-laws on sponsorship were given. Everyone was asked to review them before next meeting to decide how we will handle sponsorships in the near future. A suggestion to delete that by-law and have someone lead sponsorships was suggested. TBD

## 8. Round Table

- Jim Young requested a special meeting prior to the annual dinner to discuss and review the total event including raffles and fundraiser items. He also brought up the fence banner fee of \$125. The banner is posted during the Blessing of the Bike week as advertisement for us. It had been voted for approval at the last meeting. Kelly gave him a check for the required amount. He asked if we would be interested in having a booth to sell raffle tickets at the Blessing of the Bikes event. The cost is free. Everyone agreed we should do it. Jim will follow-up.
- Gregg Sr. presented a case to have a hard paths for handicap members to use the ranges. Everyone agreed and there is money in the budget to proceed. He also brought up that our dues are too low. No further discussion,
- Bud stated he was proposing a joint golf outing with the local VFW post. He needed to know if there was enough interest. Dennis will e-mail a survey out to all members to see if there is enough interest.
- 9. <u>Adjourn Meeting</u> Motion to adjourn, 9:08 pm by Chuck, seconded by Dave. Unanimous approval.

The Next meeting is Tuesday, April 16<sup>th</sup> at 6:30 p.m. at the Baldwin Village Hall.

# **VOLUNTEER HOURS 03/2024**

Chuck Barron	7.0
John Beach	6.5
Scott Cambridge	0
Bill Chulski	0
Charlene Deblock	2.5
Mike Deblock	2.5
Ron Dionne	5.0
Dale Groulx	0
Dennis Karczynski	22
Ken Kibbins	0
Bud Kloosterman	2.5
Neil Lynch	0
Mitchell Miller	2.5
Greg Nichols Jr	2.5
Greg Nichols Sr	5.0
Harold Nichols	3.0
Mark Pietras	0
Len Todd	5.0
Taylor Van Dyke	0
Dave Weronko	6.5
Fred Woldering Sr	6.5
James Young	4.5
Kristy Young	.5
Kelly Zoellner	27
Mike Wacyk	4.0
Ruth Fox	1.5
Wayne Fox	1.5

If you do not see your name on this list, or have hours missing, please contact Dennis 734-578-2754 or karczynskid@yahoo.com and let me know the hours we are missing, and we can confirm with the person in charge of the event.