

LAKE COUNTY SPORTMAN'S CLUB

January 21, 2025 Board Meeting/Member Meeting Approved Minutes

1. Call to Order – 6:30 pm

Present: John Beach, Dave Weronko, Ronald Dionne, Greg Nichols Sr., Bud Kloosterman, Harold Nichols,

Greg Nichols Jr, Dennis Karczynski, Kelly Zoellner

Absent: Jim Young

Members present: Chuck Barron, Jeremy Jett

2. Minutes were reviewed for the December 2024 regular meeting. A motion to approve the minutes by Kelly with one grammatical correction pg. 2 (word done) made, Seconded by Dave Weronko. Unanimous approval was given.

3. Treasurer's Report

- -Kelly presented the financial report provided with explanation. All bills have been paid. Kelly gave explanations for questions from last meeting. Based on 2024 numbers the budget was rolled over. Any specific line item or budget item can be moved, renamed or changed with approval from the board.
- -The \$5k CD was renewed at 2.25% interest rate for 6 months. It will be up when the other CD's are up. All can be renewed at the then current rate. Current totals for CDs' are \$73,800.
- -Based on last meetings questions and request, the LID/Philadelphia insurance will be broken out as separate line items. Phily for Liabilities Insurance and Wingers for buildings Insurance
- Jeremy's request for guns for the raffle is \$2k this can be increased if needed
- 2 new members have been added

<u>Discussion</u> – Harold stated that at a recent audit, with another nonprofit organization, it was noted that 2 years of reserves had to be designated for operating expenses and was required as a separate budget item. Operating expenses would/could include monies for utilities, insurance, web service, administrative costs. This is reserve in case there was no income to the club for some reason over a 2 year period.. Kelly will review the accounts and make a recommendation at our next meeting on how to handle that change.

- Harold asked if we have reapplied this year for non-profit status. Kelly said it was coming due and she would reapply.

A Motion to accept the financial report as is, was made by Harold, seconded by Bud. Unanimous approval was voted & given.

4. Old Business

- Kelly made a motion to remove the old business items from further discussion because they were already discussed during her financial review. Greg Jr. seconded the motion. Unanimous approval was voted & given..

5. New Business

- 1. New building/clubhouse
 - a. The quote from Ringler's plumbing quote was reviewed..
 - b. Chuck Barron gave a quote for excavating for the new building at \$12,000 and \$4,000 for a septic system.

- c. John Beach will call the Groulx brothers to inquire about their timeline for excavating and if they are still interested.
- 2. The Hunting lease bid was discussed.
 - a. Jeremy Jett suggested it be used for disabled vets for hunting. After discussion it was decided not to pursue it.
 - b. All present agreed to continue the lease bid, with a modification to the dates that the club range will be closed. The range will be closed on October 1st, November 15th & 16th.
- 3. Trap League Greg Nichols Jr. said there will only be a spring league for now.
- 4. Club Phone line Greg Jr. presented a Wal-Mart quote of \$30 month & Kelly a quote from Ring Central for \$20 month, for a one year trial. It will be a 1-800# that goes directly to the club president's phone. It can be changed when club presidents change. A vote was taken to except the bid Kelly presented. Harold made a motion to accept the bid not to exceed \$500 Greg Jr. seconded it. Unanimous approval was voted & given.
- 5. Discussion on the gun raffle took place. It was decided to raffle 3rd place a .22 caliber Henry Silver Boy, 2nd place Henry .410 caliber golden boy and 1st place Golden boy .360 caliber. Guns for raffle at the dinner are TBD. (All approved ARs' are acceptable).
 - a. Harold made a motion to authorize a check to Jeremy for \$2,000 for the purchase of the gun raffles, any difference of expense will be settled at the dinner. Before any guns are purchased, Jeremy will review the purchase with John Beach for approval. Kelly Seconded. It was voted and all approved the motion.
- 6. Kelly discussed company sponsors and the bylaws need to be changed to accept company sponsors. Discussion on the benefits they would receive, if we would have different levels of sponsors, etc. Questions remain on how to solicit company sponsors.
- 7. Bud notified us that the golf outing date is set for August 3rd. Dennis will edit the sponsor list from 2024 and send it out. Help calling on the sponsor list is requested by all members.
- 8. Kelly asked for permission to continue advertising in the Ludington "Fact Book". Harold made a motion to accept and continue the advertising. Not to exceed \$275 Bud seconded. It was voted and all approved the motion.
- 9. MUCC convention in Gaylord March 7-9 was discussed. Dave Weronko volunteered to attend and the club will pay his expenses. (No Alcoholic drinks) Registration is due by Feb. 12th Harold made a motion to approve. Dennis seconded the motion. It was voted and all approved the motion.
- 10. Kelly read a thank you letter from the Sheriff's Dept. for a contribution to the "Safety Pup" program.

6. Round Table

- Kelly said we need range (5) Range Safety officers and (3) "Firearms Instructors" to function at club events. Dennis will send an email to all members asking for volunteers. The club will pay for the training.
- Dennis to look for a date changeable sign. A smaller one for the table when we sell tickets.
- Harold asked for a charitable contribution for "Blight" remediation in the county. Kelly made a motion to donate \$500 Dennis seconded. It was voted and all approved the motion.
- Bud discussed us as a Sportsman's Club and doing more than shooting and guns. He will bring a proposal to our next meeting regarding teaming up with "Orvis" fly center and other groups to sponsor a fishing event.
- 7 <u>Adjourn Meeting</u> Motion to adjourn by Dennis, seconded by Greg. Unanimous approval. Meeting adjourned.at 8:27 p.m.

<u>The Next meeting is Tuesday, February 18th at 6:30 p.m.</u> at the Baldwin Village Hall 620Washington St. Baldwin Mi. 49304.

VOLUNTEER HOURS as of 01/21/2025

Name	Hours	Name	Hours
Chuck Barron	2	Neil Lynch	
John Beach	2	Mitchell Miller	
Ray Bicenee		Greg Nichols Jr	2
Gary Bissonette		Greg Nichols Sr	2
Larry Brownlee		Harold Nichols	2
Craig Cederquist		Ronald Parizon	
Troy Cook		Dennis Parsons	
G.W. Courts		Mark Pietras	
Scott Courts		Len Todd	
Charlene Deblock		Kevin Traver	
Mike Deblock		Mike Wacyk	
Ron Dionne	2	Doug Walls	
Blair Evans		Sherry Washburn	
Ruth Fox		Dave Weronko	2
Wayne Fox		Fred Woldering Sr	
Kyle Green		Bill Wyman	
Dale Groulx		James Young	
Pat Groulx		Kristy Young	
Dick Hayes		Kelly Zoellner	2
Jeremiah Jett	2		
Dennis Karczynski	2		
Ken Kibbins			
Bud Kloosterman	2		
Kei Kod			

^{**} 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.