

## **Board Meeting**

Date: January 6, 2022

Meeting called to order at 7:30pm by Jim Bucan

Directors' roll call – All present.

**Recording Secretary's Report** - the December 2021 meeting minutes were presented. Motion by Kurt Liederman to approve the minutes, 2<sup>nd</sup> by John Salvatore, motion carried.

**Executive Secretary's Report** – Tom Polyzois presented the membership counts. See attached (Tom will read)

- Motion to approve Aiden & Liam Hellebuyck, Jacob Sutherland, Braden Clark, Jacob Morpew, & Peyton Johannes as junior members by Ed Tomasewski, 2<sup>nd</sup> by Bob Pulliam, motion carried.

**Treasurer's Report** – see attached. Motion to approve the report as presented by Mark Soulliere by Ray Geno, 2<sup>nd</sup> by Mike Costa, motion carried.

**President's Report** – Gary Robb provided the following updates:

- Work continues on the shotgun house.
- Negotiations with American Tower continue.
- Range hood and fire extinguishers have been re-certified.
- New generator has been delivered. Installation will begin as weather permits. Motion to add \$4000 to budget for all necessary supplies by John Salvatore, 2<sup>nd</sup> by Tony Trupiano, motion carried. Total budget for the new generator is \$25,000.

## **Vice-President's Report – Committees**

- Calendar updates
- Jessica (previously known as McTaggart) requested \$1500 for the annual Kids' Easter Party. Motion to approve by Tony Coulter, 2<sup>nd</sup> by Richard Cyr, motion carried.
- Winter Shotgun leagues have started. Dress warm.
- Karen Zimnickas volunteered to be the new Saturday committee chair.
- Susie Durst has volunteered to coordinate the monthly General Meeting raffle.
- The annual Ernie Hasse shoot will be 09/25/2022.

## **Old Business**

- Walk-in cooler walls have been replaced. Thank you to Michael Costa & Tuesday Maintenance crew.
- Excess snow removal equipment has been cleaned out.

- Beer cooler maintenance has been completed.
- Ron Orlando requested up to \$700 for NMSC signage at Stoney Creek Metropark. Motion to approve by Bob Pulliam, 2<sup>nd</sup> by Ed Tomaszewski, motion carried.
- Gun-A-Week receipts have now matched the 2020 raffle.
- Jim Bucan advised the board that the camera & alarm systems have been updated and are fully functional.

### **New Business**

- Randy Pagel requested club use on 9-10-2022. Motion to approve by Steve Biechele, 2<sup>nd</sup> by Michael Costa, motion carried.
- Dave Coleman provided an update regarding MUCC District #8 clubs trapshooting challenge. Dave will coordinate on behalf of NMSC.
- Michael Costa requested a budget up to \$1500 for an inflatable archery target to be used at various club events. Motion by Tony Coulter, 2<sup>nd</sup> by Dave Mroz, motion carried.
- Dave Mroz reviewed some rifle house heating options.

**Work Hours:** Motion to approve the work hours as presented by Ray Geno, 2<sup>nd</sup> by Tammy Wells, motion carried.

**Good & Welfare** – A memorial service will be held for Kurt Broman on January 28th. Details posted on the bulletin board. Ron Bauer suffered a heart attack and is home recuperating.

**Motion to adjourn** at 8:42pm by Richard Cyr, 2<sup>nd</sup> by Tony Coulter, motion carried.