

Iosco Sportsmen's Club
Board of Directors Meeting
January 5, 2005 Minutes

Called to order at 7:00 pm by President Wright.

Pledge of Allegiance and Conservation Pledge.

Roll Call: Present are Pillsbury, Frase, McKinney, Marsh, Dombroski, Michalski, Anderson, Wright, Smith, Spencer. Absent: Carafelly and McNeill

Previous Meeting's Minutes: Motion to accept by Anderson, Second by McKinney. Motion approved.

Financial Report: Anderson noted that, because our raffle account is considered inactive by the bank, they charge us a monthly fee of \$5.00 for an "inactive account". It was decided that Dave will start depositing a small amount (\$10.00) every month to keep the account active and avoid a fee. Motion made by McKinney, seconded by Marsh. Motion approved. December ending balance in regular account is \$10,138.68 and ending balance in raffle account is \$7,618.85.

Shoot Report: Shooting income from December was \$214.50. Pillsbury noted that pistol season is starting now. Shoot report and financial report motion accepted by Frase, seconded by Wright. Motion approved.

Old Business:

1. WAFB: Dave read a letter from Bob Stalker stating that the deed has been transferred to us with groundwater restrictions. We cannot sink a well at the property as the water is contaminated. Discussion followed regarding a well that used to be at the site and whether the old well had been capped or pulled. Also discussed types of toilets that we might use at the site that would not require a well. President Wright also read a letter from the DNR citing similar concerns regarding groundwater contamination and environmental liability.
2. 501C NonProfit Status: Wright is trying to establish a nonprofit foundation. Then the Wurtsmith range could be leased to our foundation once established.
3. Zoning status of WAFB: No report. McNeill is working on this.
4. Range rules update: Lynn passed around copies of range rules again. We will drop line 6B and add a notation that "No automatic firing" is allowed on the range. This change is recommended by the NRA/ Pillsbury will begin process of having signs made. Motion to accept amended range rules by Dombroski, second by Smith. Motion approved.
5. Range improvements- signage: Nothing new.
6. Grants: many different groups may offer grants but the NRA may be our best bet. We need someone to take charge of grant applications. Deadline for some is May.
7. Rental House status: House has been rented for \$400.00/ month plus \$400.00 deposit. A new/ used stove and refrigerator had to be purchased for \$475.00.
8. Monthly financial shoot reports: A suggestion was made to make the monthly shoot reports more detailed by breaking them up according to shooting discipline. Pillsbury will create a line item breakdown of expenses and income according to shooting discipline.
9. Additional old business: None

New business:

1. 2005 Calendar: No winter trap for now as no one has taken charge of it.
 2. Additional new business: Grass in the trap field has been replaced by willow. Without grass, we are not recovering many birds from the field. Pillsbury suggested we scoop out about 40 yards of dead birds and add 40 yards of topsoil so we can grow grass. He will get estimate for work.
 3. Once we open WAFB range, we may generate business from downstate SWAT teams that need a place to shoot with a t least a 200 yard range. Other law enforcement personnel may also be interested.
 4. Anderson will try to hold a gun show on March 26 if there is interest.
 5. Raffle for fund raising: McKinney suggested that raffle tickets be sent out to all members with membership renewals to try to increase sales of tickets. These tickets do not have to be returned or sold if the member chooses not to help.
 6. McKinney suggested placing an ad in the Shopper to try to generate interest in the Club and increase membership. Topics could be seasonally rotated to feature different shooting disciplines. Cost would be approximately \$21.00/ month depending on length of ad. Motion by Dombroski, second by Pillsbury. Motion approved.
 7. Brass from sight-in days: McKinney will purchase and trade us ear plugs.
- New members: Lawrence Poslanko is a renewal.

Mail Bag: Chamber newsletter, notice regarding blood drive on January 10.
Adjourn at 8:02 pm.

Iosco Sportsmen's Club February 2, 2005

Call to order at 7:08 pm by President Wright.

Pledge of Allegiance and Conservation Pledge.

Roll Call: Present: Carafelly, Pillsbury, Frase, McKinney, Marsh, Dombroski, Anderson, Wright, Smith, Spencer. Absent: Michalski, McNeill.

Previous Meeting's Minutes: Motion to approve January minutes by Anderson, second by McKinney. Motion carried.

Financial Report: Ending balance for January is \$9,677.48. Anderson has started to transfer \$10.00 to the raffle account every month to maintain an active account and avoid fees for an inactive account. Motion to approve by Carafelly, second by Smith. Motion carried.

Shoot report: Income of \$577.50 from shooting for January.

Old Business:

1. WAFB- Wright has again been promised a deed of sale by the end of February.
2. 501C Nonprofit- Preliminary investigation suggests that we may need to establish a separate entity, as in a Foundation, to apply for nonprofit status for our Foundation.
3. Zoning status- No report.
4. Range improvements- The range rules sign should be finished and posted within about 10 days. New foam backing for indoor range will be put up soon and should be long-lasting.
5. Grants- McKinney sent away and received a packet of grant information from the NRA Foundation. It will be much easier for us to qualify for any grants if we first receive our 501C status. We will ask Lew Rudel to review grant information.
6. Rental house status/ plowing- House is rented. We are paying \$50.00 per plowing for parking lot and rental home plowing.
7. Monthly financial shoot reports- We will continue to work on trying to break down shooting expenses and revenue per shooting discipline.
8. Muriel's certificates- Wright and Neal Miller each paid to have one framed. One will be given to her at the March dinner meeting and one will hang in the clubhouse.
9. Shopper Ads- Pillsbury is writing text for ads and will submit to Shopper. Ads should start next week.
10. Raffle tickets- We discussed different types of raffles. Some seem to require that all tickets be numbered and accounted for and some do not. We decided to send out raffle tickets from the Shooting Sports Association with dues renewals. These tickets do not have to be returned or sold. This is the same raffle we participated in last year.
11. Additional old business: Gun show will be held on March 26. We will consider holding these more frequently- 2-4 times per year. Depends on participation of vendors and buyers.

New business

1. 2005 Calendar- Pillsbury passed out copies of February and March calendar.
2. Consider changing our Women's Day to a New Shooter's Day. This could be held in conjunction with Tawas City's Sesquicentennial celebration and Turkey Shoot.

New members: Michael Minnie from Tawas. Approved.

Mail Bag: Newsletter from Michigan Rifle and Pistol Association Action. Target company is selling targets. Waste Management- Our trash collection fee is increasing by \$3.00/ monthly.

Adjourn at 7:45 pm. Motion by Carafelly, second by McKinney. Motion approved.

Next meeting is March 2 at 6:30 pm. Instead of dinner, we will bring desserts and have coffee. All members invited to attend at no charge.

Iosco Sportsmen's Club

March 2, 2005

Call to order at 7:07 pm by Vice-president Dombroski

Pledge of Allegiance and Conservation Pledge

Roll Call: Present: Marsh, Dombroski, Michalski, Anderson and Spencer. Absent: Carafelly, Pillsbury, Frase, McKinney, McNeill, Wright and Smith It was noted that 5 board members does not represent a quorum. We will still have an informational meeting but will not take any votes or make any decisions.

Previous meeting's minutes: No questions or corrections

Financial report: Ending balance for February is \$9,908.84

Shooting report: Income of \$582.50 from shooting.

Old business:

WAFB: Continued promises for deed transfer. Nothing new.

501C Nonprofit status: Lew Rudel is checking applications and may give some advice. Discussed that we may need to form separate Foundation to be granted status.

Zoning status: No report.

Range improvements: No report.

Grants: No report. Noted that grants may be easier to obtain if we are granted 501C nonprofit status.

Rental house status: House is rented. We have had some appliance/ utility problems that are being ironed out.

Monthly Financial Shoot reports: No report.

Muriel's Certificate: It was noted that one copy is hanging on wall of clubhouse.

Shopper Ads: Some ads have appeared in Shopper. Raffle tickets: Discussed that we may be sending out raffle tickets with dues renewal notices. These tickets will not have to be sold or returned. If sold, they generate pure profit for the club with no expense.

Gun show: Anderson noted that he has only 2-3 confirmed exhibitors with another possible 1-2. Decision made to postpone gun show until April. Hopefully we can get a better turnout in April. Anderson noted that we need at least 12 tables to make it worthwhile.

New Shooter's Day: Discussed that we could combine this day with the gun show for maximum participation.

New business:

2005 Calendar: Nothing new.

Board members: 4 terms expire in 2005- Carafelly, Pillsbury, Frase and McKinney. If anyone is interested in running for a Board seat, please contact a current Board member to be included on a slate of candidates.

Mail Bag: Chamber newsletter, Tawas Topics, magazine.

Adjourn at 7:40 pm.

Next meeting is April 6, 2005 at 7:00 pm.

Iosco County Sportsmen's Club

April 6, 2005

Call to order

Pledge of Allegiance/ Conservation Pledge

Roll Call: Present: Carafelly, Pillsbury, McKinney, Marsh, Dombroski, Michalski, Anderson, Wright, Smith and Spencer. Absent: Frase and McNeill. It was noted that McNeill has missed the last four meetings. President Wright will contact him to discuss his absences and intentions.

Previous Meeting's Minutes: Because we did not have a quorum present last month, the minutes will simply be recognized, rather than voted on.

Financial report:

Balance at end of March is \$10,401.15. Motion to approve by McKinney, second by Carafelly. Motion approved.

Shoot report: \$604.00 in shooting income for March. Motion to approve shoot report by Carafelly, second by Dombroski. Motion approved.

Old business:

1. WAFB: Deed to transfer property may be held up by DNR real estate agent due to lack of recognition of "comfort letter" regarding site contamination. We discussed possibly a trip to Lansing to push the process along again. Letters have been received from a nearby property owner, Mr. Keys, in protest of our proposed range plans. Mr. Stalker has sent a letter to Mr. Keys that he must clarify his position and list exact complaints, before the township can recognize his protest.
2. 501C Non profit status: This issue may not be worth pursuing due to the very low likelihood of success. We simply do not meet most of the criteria for status as a 501C. To succeed, our main and primary purpose must be educational, and this appears to be a stretch for our club.
3. Zoning status: No report from McNeill. President Wright spoke informally to Bob Stalker and is hopeful that zoning will not present an obstacle.
4. Range improvements: Pillsbury has received new range rules signs. They look great and will be posted on 4x4 posts soon.
5. Grants- NRA: Wright has spent much time completing application that is due May 1st. Application includes letters from users, such as 4H, coast guard, police agencies, etc. Application also requires estimates for range improvement work, such as gravel parking lot, moving dirt, building backstop/ berm, fencing, signage and clubhouse improvements. If we receive grant, it will be exclusively for use in Oscoda range. If we have not received ownership of property, we will have to give money back. Decided to proceed with grant application.
6. Rental house status: Pillsbury has been having to collect rent in cash manually every month. Renters will not mail check promptly. Renters are behind one month in rent payment. Pillsbury would like to resign from rental house management. Anderson agreed to take on this responsibility. It was suggested by Michalski that the monthly rent be raised, with a bonus for paying on time.
7. Monthly Financial shoot reports: Nothing new.
8. Shopper Ads: Will start up again because many exciting events are coming up.
9. Raffle tickets: Will be mailed out with 2005 dues renewals. Each member will get 4 tickets that they will be encouraged, but not required, to sell. Club nets \$2.50 profit from each ticket sold. No risk or costs to us.
10. Gun show report: 150 guests attended. Discussed repeating at Sight-In Days in fall due to high traffic flow.
11. Fun shoot on July 2-3: This will coincide with Tawas City Sesquicentennial celebration. We will hold New Shooter's Day and turkey shoot, along with other events.
12. Newsletter: Pillsbury has almost ready to go. Will be sent out with dues renewal to save postage.

New business:

1. Calendar: For changes and additions, see website.
2. IDPA Target stands: President Wright purchased new stands. It was also noted that McKinney has steel human targets for use by 22 pistol shooters.
3. 2005 Election: Four board member terms will be expiring in 2005. We will contact them to see if they would like to run again. New board members will also be solicited. Slate of candidates will be finalized by next meeting so it can be mailed out to members for June meeting.
4. Additional new business: Discussed Portapoddy service contract.

New Members: Fred Winn, Terry Cotton, Gary Rehberg and Greg Gueltenzopf. Motion to approve new members by Carafelly, second by Marsh. Motion approved.

Mail Bag: Donation request for Project Graduation. Notice for sign variance requested by Save-More.

Adjourn at 8:10 pm. Motion by Pillsbury, second by Marsh. Motion approved.

Iosco County Sportsmen's Club May 4, 2005

Call to Order-DW

Pledge of Allegiance/Conservation Pledge

Roll Call: Absent were Michalski, McKinney, McNeil, Spencer and Dombroski. Caraffelly present via

phone

Previous Meeting's Minutes Motion to accept Marsh/Second Smith

Financial Report accepted Pillsbury/2Fraser

Shoot Report accepted Smith/Fraser

OLD BUSINESS

1. WAFB –draft deed is in hand-club's attny to review purchase agreement-
2. 501C-on hold-DW
3. Zoning status-WAFB-meeting May 3rd 7pm no restrictions or additional requirements-two individuals unrelated to the club spoke in support-"neighbor" did not speak in opposition, but after the meeting made it clear he did not approve of the range development and intimated he would pursue his opposition.
5. Range Improvements -range rules signage, to be installed-Lynn P
6. Grants-NRA-mailed 4-25-05-awaiting response by July 1, 05-applied for nearly \$10,000 for excavating, fencing, and signage
7. Rental house status-rent up to date
8. Monthly financial shoot report-tabled
9. Shopper ads-none currently running-to begin this month-Pillsbury
10. Raffle tickets with 05 dues-only a few have been returned
11. Fun shoot in July-in planning to coincide with Tawas historical celebration
12. Slate of officers for board seats-four incumbents will run again (McKinney, Frase, Pillsbury, and Caraffelly) Two additional candidates names, if individuals are willing, to be forwarded to Tina Caraffelly for publication in the June meeting announcement.
13. IDPA reactive targets-on the range-work well-
14. Additional old business

NEW BUSINESS

1. 2005 calendar – additions/changes-
2. Reimbursement for postage/printing-\$25 to D Wright for postage and paper/envelopes-Pillsbury/2Smith3
3. Rental house insurance-Motion to reduce the deductible to \$500-Pillsbury/Marsh
4. Resignations-Accepted Michalski's resignation effective 6-1-05-Dale Bertch appointed to fill the remainder of Michalski's term if he is willing to accept. E McNeil has missed more than four consecutive meetings-Will contact Dan Welton and if willing he will fill the remainder of McNeil's term. McNeil to be notified.
5. June Annual meeting. First Wed in June. Mexican night, \$6 per person and dessert to pass.

New Members-none

Mail Bag/Adjourn-Anderson/2Pillsbury

Iosco County Sportsmen's Club

July 6, 2005

Call to order at 7:12 p.m.

Pledge of Allegiance/ Conservation Pledge

Roll Call: Absent- Carafelly, Marsh, Reinke, Smith

Previous meetings' Minutes: Motion to approve by Wright, second by Anderson. Motion approved.

Financial Report: Balance at end of June is \$21,224.46. Motion to approve by Bertch, second by Frase. Motion approved.

Shoot report: Income of \$2,097.50.

Old business:

1. WAFB- Bob Eppert, the township, attorney requested some slight legal changes to paperwork. Our attorney, Tim Freel, and Eppert are doing some legal wrangling and fine tuning. Paperwork will be delayed for another 3-4 weeks. We will have to resign when completed.
2. Range improvements: We are still working on the shoot shed.
3. Grants: We should know by the end of July whether we were approved by NRA.
4. Rental house: Tenants have requested to build a brick barbecue grill. We need sketch of location on property and of grill. Wright made motion that the approval of president and one Director needed to

approve plans. Second by McKinney. Motion approved.

5. Shopper Ads: We have not heard positive response from public yet on if ads are being seen or having impact. We will try putting them under "Sporting Goods". We will continue for one more month, then reassess.

6. Raffle tickets: No new tickets returned.

7. Fun shoot: We had some participants. We made \$95.00.

New business:

1. Phil Babe from Walleyes of Iosco County thanked us for using the clubhouse at no charge for an event. They generated a few new members.

2. Jan Cartwright presented estimates for a new trap. Requirements are that it must include "wobble" and have the ability to shoot doubles. Two companies that can fulfill these options are Beomat and GMV Superstar. Beomat unit costs \$8,195.00 + \$350.00 shipping. It has a two year warranty and we can install it. GMV Superstar unit costs \$8,625.00 + \$150.00 shipping. Jan recommended purchase of Beomat. Discussed resale or trade-in of old trap. Board was supportive of purchase. Motion made by Wright to make August meeting be a General Membership meeting to vote on purchase. Second by McKinney. Motion approved.

3. Penny Wojahn from Women in the Outdoors- She is printing pamphlet regarding the event she will be having on September 10. She needs help providing instructors and sponsors. She is still looking for location for water events.

4. Trash pickup: Pillsbury made a motion that, in the 4 summer months, we have the dumpster dumped twice monthly (instead of once monthly the rest of the year). Second by Dombroski. Motion approved.

5. Newsletter: Penny Wojahn volunteered to write a newsletter for the club every 60 days. Any and all information you would like included should be emailed to her.

6. Clarification of range rules: Pistol shooters are allowed to shoot, up to 50' range, during Trap shooting.

Calendar: July 8 Muzzleloader shoot July 10 4H contest July 13 Range closed to public for State police training July 16 4H county shoot July 23 IDPA Match July 30 Benchrest

New members: Michael Dionisi and Alexander Sokoloff. Approved for admission.

Mail Bag: Chamber newsletter, Chamber golf outing announcement, Chamber solicitation for Fireworks fund, NRA donation solicitation, Target advertisers, and flyer regarding Sportsmen's Expo to be held at Fairgrounds in Fall.

Motion to adjourn at 8:25 p.m. by Wright. Second by McKinney. Motion approved.

Iosco County Sportsmen's Club

August 10 , 2005

Call to order at 7:10 p.m. by President Pillsbury.

Pledge of Allegiance/ Conservation Pledge Roll Call: Absent: Carafelly, Frase, McKinney, Wright.

Previous Meeting's minutes: Motion to approve by Larry Kindell, second by Phil Babe. Motion approved.

Financial Report: Balance at end of July is \$21,590.57. Motion to approve by Dombroski, second by Bertch. Motion passed.

Shoot Report: Income of \$2,174.50 for month of July. Motion to approve by Kindell, seconded. Motion passed.

Old Business:

1. NRA Grant- no news

2. Rental House status: Misunderstanding at last meeting. Tenant did not want to put in brick barbecue grill, but instead fire ring. He was given permission to do so with size restrictions.

3. No shopper ads lately due to miscommunication. Should hopefully restart soon.

4. Raffle tickets: No report.

New Business:

1. The Range Committee needs new members. This committee requires people to help with manpower. Please see Lynn Pillsbury if you are willing to help.

2. McKinney has successfully procured furniture from old Oscoda School at no cost to club.

3. We have obtained a large amount of 8' cyclone fencing from old WAFB and USFS, at no charge to the

club. We should have enough to fulfill fencing requirements for new Oscoda range. We need to fence the usable portion of the 50 acres for safety purposes. It will require much manpower to install this fencing. Discussion of whether we should do this ourselves with volunteer help or hire it out. Dombroski volunteered the use of his post-hole digger on a tractor.

4. Penny Wojahn has volunteered to create a newsletter for the Club. All information for the newsletter should be sent to Lynn Pillsbury, Jodie Spencer or Penny Wojahn by Monday, 15.

5. Anderson has a bill for the liability insurance for \$1,300.00 for year. This does cover the new Wurtsmith range. Yvonne Babe reviewed our policy and stated that it only provides for \$500,000.00 in coverage. We may consider increasing the coverage to 1 million. Also it is an umbrella policy that does cover all the Board of Directors. Anderson will check on the cost of increasing the amount of coverage. 6. Wright and Pillsbury signed the final papers for the Wurtsmith range this week. Final deed should be mailed by end of August, per Bob Stalker.

Mail Bag: Chamber of Commerce calendar.

Comments from the floor:

Need 4-H leaders for 22 rifle, BB gun, Air rifle, etc. This is a very important part of our Club's service to the community. This provides a commitment to the development of future shooters. Neal Miller also suggested allowing 4-H youth to assist on adult Trap shooting days. They could keep score, load the house, etc. In return, they would receive credit toward their own Trap rounds.

New Members: Membership secretary not here.

Motion to adjourn at 8:10 p.m. Second by Reinke. Motion passed.

Special General Membership Meeting

**Noted that there was a delay in cards being sent to membership. Our By-Laws require that members be given 30 days notice of all Special General Membership Meetings. Our cards were not sent out in time and members did not receive enough notice. Therefore, this portion of our meeting is for discussion and advisory purposes only and cannot be considered a legitimate General Membership Meeting. We cannot legally vote on large expenditures.

Much discussion regarding purchase of new Trap. Some important points:

1. Neal Miller voiced concerns regarding the necessity of buying a Trap with "wobble". We shoot regulation trap rounds and wobble is not allowed in regulated competition. The wobble feature may cost an extra \$800.00.
2. It was noted that, according to the Shoot Report, Trap is a big money maker for the Club.
3. The cost of a round of Trap was increased recently with the anticipation of using the excess towards the purchase of a new Trap.
4. Concerns regarding members who might oppose the purchase of a new Trap. Call for those opposed to identify themselves.
5. Question regarding who would install Trap. Jan Cartwright volunteered to install but will be gone for the winter. Company we purchase it from probably could install also.
6. Anderson voiced concern that we should wait until spring to purchase. Shooter numbers decrease in winter. Traditionally only one Trap house is used over the winter anyways. The new Trap would likely sit idle over the winter.
7. Call for Trap shooters to shoot only at scheduled times as other shooting disciplines may be using the range.
8. Call for Trap shooters to respect other shooting disciplines in the Club.
9. Recognize that other shooting sports may not be as profitable as Trap but are still important to our Club's success.

There was a call for a show of hands on following proposal: "Should Board recommend the purchase of a new Trap?" Vote was 27 Ayes and 2 No's. This was strictly an advisory vote from the membership present. **This cannot be considered an official vote of membership due to above noted delays in notification, per Club By-Laws. Conclusion: The September meeting is a Regular General Membership meeting, as posted in the bylaws. We will vote on the purchase of a Trap at this time.

Next Meeting: September 5, 2005.

Iosco County Sportsmen's Club

September 7 , 2005

Call to order at 7:10 pm by President Pillsbury Pledge of Allegiance/ Conservation Pledge Roll Call:
Absent Carafelly, Dombroski

Previous Meeting's Minutes: Motion to approve by Babe, second by Reinke. Motion approved.

Financial Report: Balance at end of August is \$19,896.64. Motion to approve by Frase, second by Smith. Motion approved. Treasurer Anderson also supplied monthly balance sheets for each of the last 3 months. He also provided a breakdown of income by shooting disciplines. This report shows that club income has many sources, including Trap, rifle range and pistol shooting. Shoot report: Income of \$2,573.90 for month of August. Motion to approve by Wright, second by McKinney. Motion approved.

Old Business:

1. NRA Grant. Wright has received notice that our grant was approved but the amount is yet to be determined.
2. Rental house status: House is rented. Renters are in process of putting in firepit.
3. Shopper ads have been in the paper lately.
4. Raffle tickets: McKinney noted that we need to wrap up tickets by October. Please return money from sold tickets to him and also unsold tickets.

New business

1. Range committee needs new members. No one contacted Pillsbury about this after the last meeting. Please let him know if you can help.
 2. Furniture: McKinney inspected available furniture from the old Oscoda Elementary. The furniture is sized very small. He will also check out County Line School.
 3. Fencing: The US Forest Service has offered .9 miles of chain link fencing from the old WAFB. This fencing is still up and will need to be taken down. Oscoda Township also has some fencing they have taken down and will donate to us. Wright questioned whether the Air Force would pay us to take down the fence, as they would otherwise have to pay someone to remove it. He is pursuing this question with Oscoda Township.
 4. Newsletter: Penny Wojahn is going to put out a newsletter after this meeting and after the Women's Outdoors Day this weekend. Any items should be emailed to her.
 5. Anderson investigated cost of increasing our liability insurance coverage to 1 million (from half million now). Added cost is \$ 721.00. Wright made a motion "To maintain out insurance coverage at its current level of \$500,000.00." Motion second by McKinney. Motion approved.
 6. Snowplowing: Anderson has gotten a bid of \$150.00 per plowing event. Members asked to consider other options or helping out themselves.
 7. WAFB: No deed yet. Still tied up at state.
 8. Anderson: We need a committee for range improvements at the new Oscoda Range, such as cleaning facility, building berms, etc. Wright and McKinney volunteered to man this committee.
 9. Trap purchase: A motion was made by Neil Miller "to have the Board authorize the purchase of the trap, create a committee to research and review and make recommendation to the Board regarding purchase." Second by Reinke. Motion approved unanimously.
 10. Wright made a motion "Once the committee makes a recommendation on the trap, it will be bought." Second by McKinney. Motion approved.
 11. Discussed old trap. It is not worth much if sold so it would be best to keep it for potential future use at Oscoda range.
 12. Building fund discussion: Pillsbury proposed splitting it in half to help fund improvements at Oscoda. Discussion suggested simply spending money as needed for projects.
 13. Club Raffle; President Pillsbury called for a volunteer to organize a club money raising raffle project. No volunteers.
- Mailbag: Request from DNR to buy archery kits for schools. No action. Notice of dues from Chamber at \$75.00 per year. Discussion that Chamber does lots of advertising for us. Need someone to attend meetings for Club.
- New Members: David Schwark Eugene Fuller Michael Singer. Motion to accept new members by Wright, second by McKinney. Motion approved.
- Motion to adjourn at 8:10 pm by Wright, second by McKinney. Motion approved.

Iosco County Sportsmen's Club

October 5 , 2005

Meeting called to order by President Lynn Pillsbury@ 7:02pm Board members present: Lynn Pillsbury, Randy McKinney, Dave Anderson, Dale Bertch, Tom Dombroski, Harold Frase, Harry Reinke Also present: Chet Michalski and Penny Wojahn

Motion made and approved to accept old minutes as read.

Finance Report: Total Income \$4710.50; Total expenses \$12,538.48. NRA grant of \$2000.00; Spent \$8800.00 on new trap machine Motion made and seconded to accept finance report as submitted by Dave Anderson.

Shoot Report presented by Lynn Pillsbury; Motion made and seconded to approve shoot report.

Old Business:

Dave Wright and Randy McKinney will be "Point of Contact" for the calendar.

There is school furniture for donation at Oscoda Schools. Randy will check on it.

Fencing around WAFB: It's a matter of just taking it and making it go away. Need volunteers to remove posts and fence. Chet, Harold, Dale, Harry, and Randy will be going with Lynn to see where the fence will be coming from; where it needs to go at the new range and to determine where the new berms will go.

News Letter: Penny will be putting it together and is asking for info bits from members to put in it.

Insurance will remain as is.

Snowplowing: One bid is in and Keith Wojahn will be giving a bid On October 6th at 2:30pm

The Deed for the new range is to be transferred for a fee of \$347.00.

Trap Purchase: it's in and operational. Chet thinks there is not enough amperage to the motor; ie. It's getting hot. Need to run a new dedicated line to the machine.

There was a nice article in the paper about our new Trap by Neil Miller They're going to have a card system for shooting trap; ie. 27.50 for 10 rounds; should be a money maker. Going to try to set up a winter trap league. League shooting will be \$3.00 for 26 shots or \$6.00 for 50 shots. The old trap will be kept for the time being.

Building Fund: There is nothing new at this time.

New Business:

New Trap: They would like to run a training class to teach people how to load and operate the machine.

Will write up a protocol sheet as to operation of machine, costs per round, hours of operation, and possible practice time (possibly Wednesday, about 3pm before 4-H starts using it)

NRA Grant: \$2000.00 Need to document how we spend it. Then plan on writing another grant next year.

Directors: Would like all directors to step up and be POC (point of contact) for getting things done; like special events, speakers, maintenance, list of projects, and etc. Penny will put a list of projects and needs in news letter. Need a delegate to the Tawas Chamber of Commerce to provide input as to goings on.

Penny reported on Woman's Day: They all had a great time! Thinking about having it on the 16th of September next year. Will be changing some things; and hoping to have 60 to 80 women next year Next year may be planning Ladies Day, "Jakes Day", and Hunter Safety all coordinated together. Randy will be contacting the lady in charge of Oscoda Chamber of Commerce to have her disseminate information.

He also talked about forming a "Founder's Club" to help raise funds for the new range. Thinking of \$100.00/individual (gets a name on a plaque) or maybe \$500.00/business (gets a sign in the club house) Price for business may be decided according to the size of the sign.

Road to ISC can be graded for \$250.00 by Tawas Sand and Gravel. We can have gravel added for \$160.00/10 yards. Will be talking to people at Jay's concerning sharing the cost. Motion made and seconded to have grading done.

New Members: Robert Oulette of Oscoda, Jeff Chadwick of Tawas, Keith Wojahn of Tawas

Mail Bag: Not much; some information from Chamber of Commerce

Meeting adjourned at 8:10pm

Respectfully Submitted by Tom Dombroski (stand-in secretary)

Iosco County Sportsmen's Club

November 2 , 2005

Meeting called to order at 7:00 p.m. by President Pillsbury Pledge of Allegiance and Conservation Pledge
Roll Call: Present Carafelly, Pillsbury, Frase, McKinney, Marsh, Dombroski (arrived late), Bertch, Anderson, Wright, Smith, Spencer

Financial Report: Ending balance for October is \$12,425.94. Motion to approve financial report by Carafelly, second by Frase. Motion approved.

Shoot report: Shooting income for October is \$1,310.10. Motion to approve shoot report by Smith, second by McKinney. Motion approved.

Minutes from October: One amendment made to correct "shots" to "rounds" under Trap Purchase under Old Business. Motion to approve minutes as amended by Pillsbury, second by Anderson. Motion approved.

Old business:

1. Trap: There has been discussion about conducting training classes to train interested members on proper usage of the new Trap. No formal classes have been conducted but several members have received informal instruction. There is ongoing concern about the power requirements for the new Trap as sometimes the motor heats up. Other options to be considered are running a new dedicated power line, adding capacitors or simply moving items (pop machine) in the clubhouse to make less drain on the Trap circuit. McKinney offered to donate 180-200 feet of #10 wire to run new line if needed. Starting in spring, the Trap shooters are hoping to add another day of practice shooting from 3:00 -5:00 on Wednesdays. More talk about 4H kids assisting in running the Trap. They could load the shoot shed, keep score, help setup and cleanup. In return, they would earn credit towards their own Trap rounds.
2. NRA Grant: We have received \$2,000.00 from the NRA to be used towards Range development at the Oscoda range. We need to carefully document how these funds are spent. We hope to reapply next year. Wright and McKinney will be the point people for reapplying next year.
3. Club maintenance: Dale Bertch has volunteered to take over maintenance of the clubhouse. We still need someone to volunteer to take over club quarterly dinners.
4. McKinney was nominated to be in charge of events at the Wurtsmith Range. Motion by Anderson, second by Carafelly. Motion approved.
5. Newsletter: Penny Wojahn will be working on a Club newsletter. Please send her photos, schedules, event information to Penny@TargetRealEstate.com. She can't do a newsletter until we email her the information she needs to create it. We hope to mail one out at the first of the year.
6. Delegate for Chamber of Commerce: Spencer volunteered to attend Chamber meetings to encourage them to list our events in their newsletter.
7. Women's Day Events: Planned for September 16, 2006.
8. Fundraising: Founder's Club: McKinney would like to form a Founder's Club to encourage people to make contributions to the Club. There would be about three different levels of donation- Silver, Gold and Platinum. A donation would entitle individual to get their name on a plaque and to a free pass for a year. Scott Ostrander from Oscoda is willing to make the plaques for us in return for "Founder status" for himself. Motion made to begin the Founder program by Carafelly, second by Spencer. Motion approved.
9. Road: Jay's RV will grade and add gravel to smooth out the entrance road. We need to post a 5 mph sign to encourage drivers to slow down. This will help maintain the road in good condition.

New Business

1. Sight-in Days has begun. We need volunteers for this very important Club fund raiser.
2. Pistol Practice is starting soon. Check the calendar for practice days. League officially starts on January 2.
3. December dinner is scheduled for December 7. Club will provide ham and everyone should bring a dish to pass. Cost is \$6.00/person.
4. Name of Wurtsmith range: Discussion of what to call the new range. Consensus is that it is well recognized state-wide as the "Wurtsmith Range". Power should be turned on by next week. The water heaters and tanks have been removed. Our septic system will have to be a cistern-type system due to the lack of usable water. Discussed types of gates to use.
5. Fencing: Work bee this weekend to start to take down and move donated fencing. We will need manpower and tractors. We will eventually fence 8 acres of the shooting area with 8' high cyclone fencing. We will eventually use barbed wire to fence the entire 50 acres and post well for safety reasons. Discussed how much of the fencing work we can do and how much we may hire out to Alcona Fencing.

We will store fencing for the winter to erect in the spring.

6. Berms: We may need more berm material to be fully NRA compliant. An alternative is to lower the height of the shooting bunkers.

7. Survey: We will need the land surveyed before we start to put the fence. McKinney has someone who may survey fairly inexpensively.

New members: Michael Kredell. Motion to approve by McKinney, second by Pillsbury. Motion approved.

Mailbag: 4H Reward and Recognition Banquet on Sunday, November 6 at the Plainfield Township Hall. Also United Way solicitation and election ballot from Tawas Chamber of Commerce.

Adjourn at 8:40 p.m. Motion by Carafelly, second by Anderson. Motion approved.

Iosco County Sportsmen's Club December 7 , 2005

Called to order by President Lynn Pillsbury @ 7:21pm

Roll: Present: Dave Anderson; Lynn Pillsbury; Randy McKinney; Tom Marsh; Dave Wright; John Smith; Dale Bertch; Harold Frase; Tom Dombroski

Financial Report: Expenses \$778.48 Income \$2530.63 Ending Balance \$14,178.09 Motion made and seconded to accept the report

Shoot Report Motion made and seconded to accept the report

Minutes: Correction: Penny Wojahn's email is incorrect. Motion made to accept minutes as amended. It was seconded

Old Business:

December meeting was well attended.

Indoor League ---- Must be a member to shoot on this league. Shooting times: Sunday @ 3; Monday @ 7; Tuesday @ 1:00; Note: these times are for the Slow Fire League. The Bullseye League shoots on Thursday @ 7.

Name of the range at Oscoda will be the Wurtsmith Range. Will be power there by Friday, the 9th of December All the wells have been removed. Heating boiler has been sitting empty for years. It will be checked. It may not be any good. If in fact, it is no good; Randy has lead on another heater free of charge

Fencing: There was a work bee in October during which about 1/3 of the fence which was given to us, was taken down. The fence which was taken down was rolled and hauled to a site behind the big berm at the range. Need to continue to take down the rest of the fence and pull the posts. Next work bee will be January 14th; a Saturday. From 10 till 3pm Berms: there is much work which needs to be done yet on the rifle and pistol berms Survey: Randy talked to Bill Woods. The original quote was \$4000.00 Randy talked him down to \$2400.00. He will mark 5 corners and the lines. Motion made, seconded , and Passed concerning the Old Business

New Business

Founders' Club: Purpose to raise funds to get he Wurtsmith Range up and running 3 levels of membership

Silver (\$100.00) gets you a 4"X6" plaque; a year's membership and 5 daily range passes

Gold (\$250.00) gets you a 4"X 6" plaque; 2 years membership and 15 daily passes

Platinum (\$500.00) gets you an 8"X11" plaque; 5 years membership and 25 daily range passes for an individual; or; No membership and 50 daily range passes for a business

A fourth level was contemplated. This would be a "Double Platinum" (\$1000.00) which would get you a 3'X6' sign; no membership; and 50 daily range passes Motion was made and seconded to put the money in the "general fund"

Trap league: There was discussion to let non-members shoot. They would simply pay more. Discussion was started when it was mentioned that in the 22 indoor league; in order to shoot you must be a member.

Discussion was tabled for future date. Note: Winter Trap League sill start January 8th at 1pm.

Harvesting wood from range property: Rich Dixon gave report. The "chippers" will pay \$3.00/ton for wood chips. We can get \$25.00/cord for logs. These quotes were from Levi Yates (a wood chipper) Rich and his brothers would cut logs and firewood. They would need to be able to leave the firewood till it sold. They would be willing to pay \$35.00/cord. They have no equipment for pulling stumps. Nothing can

be done till after the Survey is done. It was suggested to let Rich cut the logs and set someone else come in and chip the tops. Rich doesn't think that will happen. Discussion tabled till after the Survey is completed

New Members: Tom Meyers of Oscoda sponsored by Lynn Pillsbury Jerry Daughterman of Oscoda sponsored by Lynn Pillsbury John Kline of Harrisville sponsored by Randy McKinney

Mail Bag:

Card from Tawas Chamber of Commerce

Letter from R&J Screen Printing of West Branch soliciting work to print hats and/or shirts. Dave Anderson or Tom Mars will look in to it.

Letter from Pheasants Forever, asking for donation of \$8.00 Dave Wright suggested we sponsor a print for the local chapter banquet in the Spring. It was agreed to send the national chapter the \$8.00 donation

Letter from 4-H requesting instructors

Petition for 2006 to bring back the deer

Motion made to adjourn by Randy McKinney and seconded by Clay Jolley