

ISC JANUARY 02, 2013 BOARD MEETING MINUTES

1. The meeting was called to order at 7:00 P M
2. President Andrew Taber led the Pledge of Allegiance.
3. Roll Call : Present were Andy Taber, Mike Smith, Robert Michaelis, Shirley Martin, Dave Anderson, Ron Venis, Dale Bertch, Richard Dixon, Bill Leichtman and Howard Falker. Excused was Tom Majewski.
4. Approval of Agenda: Bob Michaelis made a motion to accept the agenda and Shirley Martin 2nd the motion. The agenda was approved.
5. Approval of Minutes: Ron Venis made a motion to approve the minutes and Howard Falker 2nd the motion. The minutes were approved.
6. General Announcements: The indoor shooting league starts Sunday, January 6, 2013.
 - A. The League fee will be \$22.00 this year because of rising costs.
 - B. Mike Stonehouse will continue to plow the parking lot and driveway this year.
7. Financial Report: Ron Venis made a motion to accept the financial report and Howard Falker 2nd the motion. The report was received and accepted.
8. Mail Call:
 - A. The club received a Christmas card from Jack Snow.
 - B. We had two new membership applications, one being from Henry Post that would like to work off his \$100.00. Richard Dixon will monitor Henry Post doing his work and let us know he has completed it. The other application was from Robert Stalker.
9. Membership Report. We have 238 members. Most of our Founder Club Memberships will expire in 2013. We voted on accepting the new applications of Henry Post and Robert Stalker. Both men were approved by unanimous vote by the board of directors. Mike Smith made a motion to offer a multiple membership structure and eliminate the Founders Club. Bob Michaelis 2nd the motion. The following board members voted yes. Mike Smith, Bob Michaelis, Ron Venis, Bill Leichtman. The following board members voted no. Andy Taber, Shirley Martin, Dave Anderson, Dale Bertch, Rich Dixon and Howard Falker. The motion was defeated.
10. Shooting-Range Report: East Tawas Range brought in \$124.00. We also had \$100.00 brought in from renting the club house in December.
11. Old Business. Because of the death of Tom Marsh we have a vacancy on the board of directors. Joseph Dudzik sent a letter of interest in filling that position until June of 2103 when he can run for the position. Bob Michaelis made a motion to accept Joseph to the board and Mike Smith 2nd the motion. A vote was taken by the board and the board voted unanimously to have Joseph Dudzik fill that position until June 2013 elections are held.
12. New Business: None
13. Comments: Membership at large: Bob Michaelis said because of tax season that he might need to be excused from the February board meeting. Bob said they he will send the financial report if he can not attend.
14. Adjournment: Bill Leichtman made a motion to adjourn the meeting and Mike Smith 2nd the motion.

The meeting was adjourned at 7:46 P.M.

Respectfully Submitted,
Bill Leichtman.

IOSCO SPORTSMENS CLUB FEBRUARY 06, 2013 BOARD MEETING MINUTES

1. The meeting was called to order by our President Andy Taber.
2. Pledge Of Allegiance. Andy Taber led us in the Pledge of Allegiance
3. Roll Call. Present were, Andy Taber, Mike Smith, Robert Michaelis, Shirley Martin, Dave Anderson, Ron Venis, Dale Bertch, Tom Majewski, Richard Dixon, Bill Leichtman and Joseph Dudzik. Absent was Howard Falker.
4. Approval of Agenda. There were 2 additions to the agenda. 1. Talk of a second Refrigerator. 2. Talks on reactive target safety. Mike Smith made a motion to accept the Agenda and Shirley Martin 2nd the motion. The motion was accepted.
5. Approval of Minutes. Dave Anderson made a motion to approve the minutes and Mike Smith 2nd the motion. The minutes were accepted.
6. General Announcements.
 - A. The next newsletter will go out in March.
7. Financial Report.
 - A. Our Treasure Robert Michaelis stated that he needs more detailed reports on money coming in for shooting.
 - B. Robert also stated that we need to adjust our taxes to be paid on the fiscal year. We will present the needed changes to the membership for a vote in June, 2013.
 - C. Eugene Kindell said he would work on the IDPA area of the club if we would reimburse him for his gas money. We will pay him for his gas used.The financial report was accepted
8. Mail Call. None
9. Membership Report.
 - A. We have 240 members and we have 3 new applications. They are Bill Ballard of Hale, MI, Jeff Wright of Royale Oak, MI and Steve Hartley of Oscoda, MI. Robert Michaelis made a motion to accept them as members and Shirley Martin 2nd the motion. All board members voted yes and the motion passed.
 - B. We also had 2 member pass away. They were John Lee and Charles Zack.
 - C. A discussion was held about terminating the membership of any member causing problems in the club. It was decided that it could be done if we follow proper procedures.
10. Shooting-Range Reports.
 - A. The Tawas Range took in \$425.00 for indoor shooting; activities.
 - B. There was a request from Bing Miller about renting the Range for shotgun classes at a price of \$135.00 plus \$5.00 for targets. We will obtain more information and then make a decision.
 - C. We took in \$110.00 for the Frozen Chosen Shoot at the club this year. Richard Dixon made a motion to donate the \$110.00 to the American Legion Honor Guard and Dale Bertch 2nd the motion. All board members voted yes. The motion carried.
11. Old Business:
 - A. Motion to amend the by-laws to change our fiscal year. Mike Smith made a motion to amend the by-

laws and change the dates of our fiscal year for tax purposes. Robert Michaelis 2nd the motion. Andy Taber will notify members through the March news letter about the needed changes, and that a vote will be held in June. All board members voted yes so it will be presented to the general membership in June for a vote.

B. Indoor Range Safety was discussed. Bill Leichtman said that we should go over the rules often and we are looking over the rules we now have and making changes; where needed. Tom Majewski will review them and they will be posted and put in place for all members to abide by.

12. New Business.

A. Clubhouse Dishes. A motion was made by Mike Smith to donate the dishes to a worthy cause. Tom Majewski 2nd the motion. Shirley Martin will contact the women's shelter in Oscoda to see if they want them if not we will call St Vincent's in Tawas to see if they want them. A vote was taken to donate them and all board members voted to donate them with the exception of Dave Anderson.

B. We had a request from Ross Botha (Sage International) to rent the the 100 yard range in Oscoda for Defensive Tactics practice. More information is needed before a decision is made.

C. It is felt that one refrigerator is not enough at the club house. Bill Leichtman and Shirley Martin will price some and get the information to the board for a vote.

D. A discussion was held about reactive targets which include Bowling Pins, Falling Targets and Spinning Targets. It needs better supervision and a overhang (cave like) protection area built around them.

E. A discussion was held about the hot water heater at the East Tawas range being turned off over and over my a member. We need hot water to clean tables and the kitchen Shirley Martin made a motion to leave the hot water heater on at the East Tawas Range and Bill Leichtman 2nd the motion. The board voted and all board members voted yes that it should never be turned off. We will post a note on the hot water heater and Richard Dixon said he would advise the person turning it off not to do it again.

F. A discussion was held about setting aside money each year to replace the aging furnace in the East Tawas Club. It was suggested that we set aside at least \$2000.00 per year for a replacement. A vote was taken by board members and all board members voted yes with the exception of Dave Anderson.

13. Comments: Members at Large. None

14. Adjournment. Mike Smith made a motion to adjourn and Andy Taber 2nd the motion. All board members voted yes.

Respectfully Submitted,
Bill Leichtman

IOSCO SPORTSMENS CLUB MARCH 06, 2013 BOARD MEETING MINUTES

1. The meeting was called to order by our President Andy Taber.

2. Pledge Of Allegiance. Andy Taber led us in the Pledge of Allegiance

3. Roll Call. Present were, Andy Taber, Mike Smith, Robert Michaelis, Shirley Martin, Dave Anderson, Ron Venis, Dale Bertch, Tom Majewski, Bill Leichtman and Joseph Dudzik. Excused was Richard Dixon. Absent was Howard Falker.

4. Approval of Agenda. Bill Leichtman made a motion to approve the agenda and it was 2nd by Ron Venis. All voted to approve them and the motion carried.

5. Approval of Minutes. Bill Leichtman made a motion to approve the February minutes and Tom Majewski 2nd the motion. All voted to approve the minutes and the motion was carried.

6. General Announcements.

A. April Board meeting will be held in Oscoda.

B. Reminder that the June General membership meeting will include elections for 4 board of directors positions.

7. Financial Report. The report was accepted as read.

8. Mail Call. None.

9. Membership Report.

A. We had 2 new membership applications They were Tim Maier of East Tawas and Glenn Greanya of Oscoda, MI Ron Venis made a motion to accept them as members and Bob Michaelis 2nd the motion. The board all voted yes to accept them as members.

B. Lowell Frisch and Charles Zack died.

C. We have 245 members

10. Shooting-Range Reports. We took in money at the Tawas Range for indoor shooting.

11. Old Business.

A. Ross Botha was requested to attend a board meeting to explain his request to rent the Oscoda Range. He did not show up.

B. We will need to ask for bids to have our snow plowing done for the year of 2014.

12. G-Class shoot will start in April on the 1st and 3rd Thursday of each month at the 300 yard range in Oscoda.

13. Comments-Members at large.

A. Jane Venis suggested we could hold a "Trunk Sale" and charge \$10.00 per car and raise money for the club.

B. Fred Trudell suggested having a black powder "Buffalo Shoot".

14. Adjournment. Shirley Martin made a motion to adjourn the meeting and Bill Leichtman 2nd the motion. All voted yes to adjourn the meeting. The meeting was adjourned at 8:03.

Respectfully Submitted.

Bill Leichtman

ISC APRIL 03, 2013 BOARD MEETING MINUTES

1. The Meeting was called to order at 7 P. M.

2. President Andrew Taber led us in the Pledge of Allegiance.

3. Roll Call. Present were Andrew Taber, Richard Dixon, Howard Falker, Mike Smith, Bob Michaelis, Shirley Martin, Dave Anderson, Ron Venis, Tom Majewski, Joseph Dudzik and Bill Leichtman. Excused was Dale Bertch.

4. Approval of Agenda. Bill Leichtman made a motion to approve the agenda. Howard Falker 2nd the motion. All board members voted yes to approve it.

5. Approval of Minutes. Bill Leichtman made a motion to approve the minutes. Bob Michaelis 2nd the motion. All board members voted yes to approve the minutes.

6. General Announcements.

- A. Randy McKinney donated a 42 inch LCD TV for use at the Tawas Range.
- B. Sunrise Disposal has a dumpster at the Tawas Range and will have one at the Oscoda Range soon.
- C. Public shooting will begin the first weekend in May at the Tawas and Oscoda Ranges. Volunteers are needed to man the ranges every Friday, Saturday and Sunday. Please sign up to help as much as you can and as soon as possible.
- D. The indoor 22 League is over. The fun shoot and banquet will be on Saturday, April 27th, 2013. The fun shoot is at 11:00 and dinner is at 1.00. Please let Andy Taber know if you will be attending so he can plan on how much food to prepare.

7. Financial Report. The report was accepted as read.

8. Mail Call.

- A. Harper Collins Publishers send a listing of Magazines that they are selling.
- B. We received brochure from Garson Outpost.

9. Membership Report.

- A. The 2014 renewal letters were sent out on April 1st 2013.
 - B. We have 245 members.
 - C. We have 1 new member application from Gerald Linton.
- Mike Smith made a motion to accept him as a member and Shirley Martin 2nd the motion. All board members voted yes to accept him as a member.

10. Shooting/Range Reports \$770.00 was taken in.

11. Old Business.

- A. Refrigerator for Tawas Clubhouse. A discussion was held about buying a 2nd refrigerator for the Tawas Clubhouse. A motion was made by Dave Anderson to purchase one without a freezer. Bob Michaelis 2nd the motion and all board members voted yes to purchase it.
- B. Bowling Pins. Tom Majewski and Richard Dixon have a proposed solution. They want to create a bullet trap with 27 inch high metal. After a discussion, it was decided to wait until we hear from Steve Rowland since he runs it, to see if he has any suggestions.

12. New Business.

- A. A committee was formed to set prices for commercial use of the Club House. Bob Michaelis, Ron Venis and Mike Smith will serve on it.
- B. Richard Dixon said that the target shed in the pits at the 600 yard shooting range was in need of siding. The weather is damaging it. Eugene Kindell will donate the siding but there will still be material that will have to be bought. A request for up to \$750.00 was made. Bill Leichtman made a motion to approve up to \$750.00 and Tom Majewski 2nd the motion. All board members voted yes to approve.

13. Comments-Membership at Large.

- A. Fred Trudell requested that we add contact information on our State Representatives to our web site in hopes that more members would call in about protecting our 2nd amendment rights.
- B. Bob Michaelis said we would be getting several pallets of birds. We need members to help unload them when they arrive at the Tawas Range.

14. Adjournment. Ron Venis made a motion to adjourn and Richard Dixon 2nd the motion. The meeting was adjourned at 7:55 P.M.

Respectfully Submitted,

Bill Leichtman

MAY 01, 2013 BOARD OF DIRECTORS MEETING

1. Call To Order: The meeting was called to order by our President Andy Taber.
2. Pledge Of Allegiance. Andy Taber led us in the Pledge of Allegiance
3. Roll Call: Present were. Andy Taber, Mike Smith, Bob Michaelis, Shirley Martin, Dave Anderson, Ron Venis, Tom Majewski, Richard Dixon, Bill Leichtman. Absent were Joe Dudzik, and Howard Falker. Excused was Dale Bertch.
4. Approval Of Agenda: Ron Venis made a motion to approve the agenda and Shirley Martin 2nd the motion. The agenda was approved.
5. Bill Leichtman made a motion to approve the minutes and Bob Michaelis 2nd the motion. The minutes were approved.
6. General Announcements:
 - A. The June Membership meeting, dinner and election of board of directors will be held at the Tawas Club House.
 - B. The July and August board of director meetings will be held at the Oscoda Range.
7. Financial Report: The report was accepted.
8. Mail Call: None
9. Membership Report:
 - A. We have 245 Members.
 - B. We have 2 new member applications on which to vote . One is from Michael Kramer of Lincoln, MI and the other is from Mark Van Ophen of Romeo, MI. A vote was taken and all board members present voted yes to accept them as new members.
 - C. We had 119 membership renewals as of May 01, 2013.
10. Shooting-Range Report: We took in a total of \$345.00 for the month of April.
11. Old Business:
 - A. After the shotgun member meeting they will decide when the clay birds should be delivered.
 - B. Mike Smith will give us information about a policy for renting the club house for commercial use at the June meeting
 - C. Thanks to Andy Taber and Dale Bertch for completing the work on the 2 bathrooms at the Tawas Range.
 - D. Thanks to Randy McKinney for donating a TV to the Tawas Range.
12. New Business: The East Tawas Fire Department will be holding a gun show on October 5th to raise money for equipment that they need.
13. Comments: Members At Large. None
14. Adjournment. Bob Michaelis made a motion to adjourn the meeting. Shirley Martin 2nd the motion. The meeting was adjourned at 7:40 P. M.

Respectfully Submitted,
Bill Leichtman

ISC June 5, 2013 General Membership Meeting

1: The meeting was called to order at 7:00 pm.

2: Pledge of allegiance was led by the President, Andrew Taber.

3: Present were Dave Anderson, Dale Bertch, Howard Falker, Rich Dixon, Joseph Dudzik, Tom Majewski, Bob Michaelis, Mike Smith, Andrew Taber, Ron Venis. Excused were Shirley Martin and Bill Leichtman.

4: Approval of Agenda: Motion by Mike Smith, Supported by Ron Venis. The agenda was accepted

5: Approval of Minutes: Motion by Bob Michaelis, supported by Dale Bertch. The minutes were approved.

6: General announcement, The July and August Board meetings will be in Oscoda.

7: The financial report was presented by Bob Michaelis and received. There was some discussion on income from shooting events getting credited to the events.

8: Mail call: There was no mail received.

9: Membership report: The report was presented by Andy Taber for Shirley Martin. The club presently has 247 members with 171 renewals so far. Five new members were presented for approval. Richard Westlund, Tim Gyorke, John Graham, John Garner and Christopher Ruckman. Motion by Ron Venis to approve the new members and supported by Mike Smith. Motion approved. (Alexander Sokoloff was added as a new member at the meeting in error).

10: Shooting / Range reports: There was a deposit for May for Oscoda of \$875. No report available for the Tawas Range.

11: Old Business: Mike Smith presented a preliminary report from the subcommittee on Range Facility Charges. There was much discussion and the matter was referred back to the committee for final draft.

12: New Business:

A) The Board had approved a proposed by-law amendment at the February meeting to change the Fiscal year to end on December 31 instead of May 31st to coincide with our Internal Revenue Tax Year. Three sections needed to be changed to accomplish this. Article II, Section 3 Membership Dues, Article VI, Section 1. Meetings General Membership and Article VIII, Section 4. Fiscal Year. Wording changed to reflect the Fiscal Year would end December 31 and the Membership year would remain ending May 31. The motion was made by John McGrath and supported by Dave Anderson. A vote was conducted by show of hands and the motion was approved unanimously.

B) Election of Board members: Up for election was Bob Michaelis, Joe Dudzik, Bill Leichtman and Dave Anderson. Dale Bertch nominated club member Mack Proszek from the floor. The votes were cast and the winners announced by Andy Taber: Elected to a three year term were Bob Michaelis, Joe Dudzik, Bill Leichtman and Mack Proszek.

C) Bob Michaelis presented a request from the crew at the Oscoda Range to purchase and install a bulk gasoline tank at an estimate of \$863 for use to fuel lawn mower equipment. During the discussion Andy Taber reported that a phone call was made to Gary Oil to determine the requirements of the law for a bulk tank. The representative reported they did not know nor did they care. A phone call was made to the Township office and was referred to Alan McGregor, the Township Fire Chief, and was informed the laws for such an installation were very complicated and would need to be investigated. The motion was withdrawn by Bob Michaelis.

13: Comments from Members: Dale Willet stated that the Trap/Skeet fields need to be mowed and the trash cans had not been emptied on the shotgun range. Rich Dixon said he would have his tractor at the range to cut the 600 and 300 yard ranges and would also mow the shotgun area.

14: The meeting was adjourned at 8:15 p.m. A Special Board Meeting was convened immediately following the General Membership meeting for Election of Board Officers. Present were, Andrew Taber, Mike Smith, Bob Michaelis, Ron Venis, Dale Bertch, Tom Majewski, Joe Dudzik, Rich Dixon, and Mack Proszek. Absent was Howard Falker, excused Bill Leichtman and Shirley Martin. Election of Officers: President, Andrew Taber was nominated by Ron Venis, there were no other nominations, elected by acclamation. Vice-President: Mike Smith was nominated by Bob Michaelis, there were no other nominations, elected by acclamation. Recording Secretary: Bill Leichtman was nominated by Ron Venis, there were no other nominations, elected by acclamation. Treasurer: Bob Michaelis was nominated by Mike Smith. There were no other nominations, elected by acclamation. Chief Range Officer: Tom Majewski was nominated by Bob Michaelis. There were no other nominations, elected by acclamation. Program Chairman: Dale Bertch was nominated by Andy Taber. Mack Proszek was nominated by Bob Michaelis. A show of hands vote was conducted and Dale Bertch was elected. Chairmen for standing committees were approved by the Board. Elections and nominations committee is Ron Venis and Tom Majewski is Chairman of the Range Committee. The meeting was adjourned at 8:45 pm.

Respectfully Submitted,
Andrew Taber. President

ISC JULY 03, 2013 BOARD MEETING MINUTES

1. The Meeting was called to order at 7 P. M.
2. President Andrew Taber led us in the Pledge of Allegiance.
3. Roll Call. Present were Andy Taber, Mike Smith, Bob Michaelis, Shirley Martin, Mark Proszek, Ron Venis, Dale Bertch, Tom Majewski, Joseph Dudzik, Richard Dixon and Bill Leichtman. Absent was Howard Falker.
4. Approval of Agenda. Bill Leichtman made a motion to approve the agenda and Shirley Martin 2nd the motion. The motion was approved.
5. Approval Of Minutes. Ron Venis made a motion to approve the minutes and Bob Michaelis 2nd the motion. The motion was approved.
6. General Announcements.
 - A. The August Board Meeting will be held in Oscoda
7. Financial Report. So far this year shooting is way down, we believe this could be from lack of ammo for sale. We have taken in \$15,600.00 in Membership Fee's so far this year. Bob Michaelis said we need to be careful about our spending. The report was accepted.
8. Mail Call. We had an offer from Kodiak in reference to steel targets. We will not buy any now.
9. Membership Report.
 - A. So far this year we have had 181 renewals. In addition to that cards were sent out to Lifetime members and Founders Club Members and 5 to widows of deceased members.
 - B. Shirley asked that NO MEMBERSHIP DUES be accepted at either range. If a member comes with a check please give them a pre-addressed envelope to mail it to our P O Box so that we will have a accurate account of who paid and how many members we have. We have had more then one complaint about members handing in checks and then they do not receive their membership cards because we do not have a record of the payment. The ONLY WAY we get an accurate accounting is if that payment is sent to the

P O Box.

10. Shooting Reports. The Oscoda Range reports a deposit of \$678.00 and the Tawas Range reports \$118.00

11. Old Business. ISC Facility Charge usage fee was tabled.

12. New Business.

A. It was suggested that we have one person for each range that would be a (go to person) if there was a question or concern about anything. For the Oscoda Range that person will be Ron Carafelly and at the Tawas Range Mack Proszek.

B. Dale Willet said he cannot get help to man the Trap and Skeet area and we are losing business because of it. He said there are 16 members on the league and if everyone would take a weekend to rotate, it would be covered. If you can help man that on weekends please let Ron Carafelly or Dale know. We must have help to keep that open.

13. Comments. Members at Large.

Mike Smith will be taking several vacations this summer and said that the Tawas Range needs staffing on each weekend through out the summer. There is a sign in sheet at the range. If you can help please sign the sheet as to which day or days that you can help.

14. Adjournment. Bill Leichtman made a motion to adjourn the meeting and Ron Venis 2nd the motion. The meeting was adjourned at 8:21.

Respectfully Submitted,

Bill Leichtman

August 07, 2013 ISC Board of Directors Meeting

1. The Meeting was called to order at 7 P. M.

2. President Andrew Taber led us in the Pledge of Allegiance.

3. Roll Call. Present were Andy Taber, Mike Smith, Bob Michaelis, Shirley Martin, Mack Proszek, Ron Venis, Dale Bertch, Tom Majewski, Joseph Dudzik, Richard Dixon and Bill Leichtman and Howard Falker.

4. Approval of Agenda. Shirley Martin made a motion to approve the agenda and Bob Michaelis 2nd the motion. The motion was approved.

5. Approval Of Minutes. Bill Leichtman made a motion to approve the minutes and Dale Bertch 2nd the motion. The motion was approved.

6. General Announcements.

A. In September the general membership "Dinner Meeting" will be held at the East Tawas Range. Please come and enjoy your club and the fellowship. Bring a dish to pass according to the first letter of your last name. The list is on the club website.

B. The October Board of Director meeting will be held at the Oscoda Range.

C. Andy will call Little Willies to have the toilets at the East Tawas Range serviced.

7. Financial Report. The report was accepted as read.

8. Mail Call.

A. A grant request was submitted to the NRA. No reply yet.

B. Michigan Shooting Club sent us an invitation to a match on 09/31/2013.

C. Relay for Life sent us a Thank You letter for our support.

D. The Oscoda Chamber sent us a letter asking us to join. Mike Smith made a motion to join the Oscoda Chamber and Tom Majewski 2nd the motion. A vote was taken and all voted yes, the motion passed. We decided not to join the Tawas Chamber.

E. We received a invitation to the Chuck Leonard Memorial Shoot in Clinton, Township on 09/07.2013 at 11 a.m. For more information call Linda at 1-734-649-2627.

9. Membership Report. We have 204 members + 5 new tonight for a total of 209 if the 4 are approved. Leslie Davis of Clinton Township James Hodges, Gross Ile, Jay Samuels, East Tawas, Andre Wetzel, Greenbush, Kenneth Poulson of Clio. We must have members understand that we cannot take money for MEMBERSHIP RENEWALS. They are getting lost and not accounted for, thus we have had some very upset members. We cannot have an accurate account if the money is not mailed to our P O box in East Tawas.

10. Shooting/Range reports. From the Oscoda Range we received \$1,572.00. The Tawas Range received \$452.50.

11. Old Business: The ISC Facility Charge subcommittee presented their plan for club and range rental. A discussion was held and it was voted on. A range office must be present. The following prices will be in effect.

A. To Rent the Oscoda Covered Range the cost will be \$1000.00. Bob Michaelis made a motion to charge the \$1000.00 per day and Ron Venis 2nd the motion. A vote was taken and all board members voted yes. The motion carried.

B. The East Tawas Range could also be rented for \$1000.00 per day. A discussion was held and a motion made by Mike Smith. Ron Venis 2nd the motion. A vote was taken. All board members voted no with the exception of one yes vote by Ron Venis. The motion failed.

C. Mike Smith made a motion to give members a 25% discount on range rental. Tom Majewski 2nd the motion. A vote was taken and all board members voted yes with the exception of Dale Bertch and Howard Falker. The motion passed. Mike made a motion to rent the trap and skeet range for \$1000.00 per day plus the cost of the birds. Howard Falker 2nd the motion. All board members voted yes with the exception of Bob Michaelis who voted no. The motion carried.

D. Bob Michaelis made a motion to rent the club house to members for \$75.00 and \$100.00 for non members. Shirley Martin 2nd the motion. Yes votes were, Mike Smith, Bob Michaelis, Mac Prozack, Ron Venis, Tom Majewski, Joe Dudzik, Rich Dixon, Howard Falker and Shirley Martin. No votes were, Andy Taber, Dale Bertch and Bill Leichtman. The motion carried.

12. New Business:

A. Richard Dixon will let Dave Wright know when Eugene will be available to help with IDPA project.

B. Sight in days were set to start on Saturday, October 26th and will run through November 14th. We will need people to help at both ranges, if you can help let the office staff know.

C. Robert Stalker made a presentation presenting that members should be able to use hand throwers on the shot gun range. The Board agreed along with the shotgun members at the meeting that an area will be designated and roped off for that purpose. That area will be at the 5 stand shooting positions.

D. Dale Willet suggested that in the future a building be constructed at the shotgun range for storage and covered shooting.

13. Comments Membership at Large.

A. Mike Smith said that he needed someone to man the East Tawas Range on August the 10th and the 17th.

B. We are requesting that all members go to the office before they go out to the range so that the office staff will know who is shooting and where they are at for safety and record keeping.

14. Adjournment. Bill Leichtman made a motion to adjourn at 8:35 P. M.

Bob Michaelis 2nd the motion and the meeting was adjourned.

Respectfully Submitted,

Bill Leichtman

ISC SEPT 04, 2013 BOARD OF DIRECTOR MEETING MINUTES

1. Call To Order. The meeting was called to order by our President Andrew Taber at 7:00 P.M.

2. Pledge Of Allegiance. Andrew Taber led us in the Pledge Of Allegiance.

3. Roll Call. Present were Andrew Taber, Bob Michaelis, Shirley Martin, Mack Prozek, Ron Venis, Dale Bertch, Tom Majewski, Joseph Dudzik, Richard Dixon, Howard Falker, Bill Leichtman. Excused was Mike Smith.

4. Approval of Agenda. Bill Leichtman made a motion to approve the agenda and Ron Venis 2nd the motion. The motion passed.

5. Approval Of Minutes. Bob Michaelis made a motion to approve the minutes and Howard Falker 2nd the motion. The motion passed.

6. General Announcements.

A. The October Board meeting will be held in Oscoda.

7. Financial Report. The financial report was accepted.

8. Mail Call. None

9. Membership Report. We have 217 Members. We have one new member application from Richard Witek of Lapeer, MI 48446. All board members voted yes to approve his membership.

10. Shooting-Range Reports. Total income from both ranges was \$2,836.00

11. Old Business.

A. ISC Facility Charge Subcommittee (draft report) A final report was submitted.

B. Dale Willet submitted a project request. It was referred to the Finance Committee.

C. A. Discussion was held about putting a 18 x 21 carport type structure on the 600 yard range. The cement pad will be donated. The estimated cost will be about \$1,000.00.

12. New Business.

A. Tom Majewski requested that Electric be run the same time as the water lines for the 600 yard range in Oscoda. Pingot will run it. Bob Michaelis made a motion to approve \$1.100 for the project. Bill Leichtman 2nd the motion. The board voted and all board members voted yes.

B. A discussion was held about putting a barrier up between the short ranges.

C. A discussion was held about putting a Defibrillator on both ranges.

D. A discussion was held about closing the Oscoda Range between 3 and dark during deer season.

13. Comments: Members at Large. None.

14. Adjournment. Tom Majewski made a motion to adjourn the meeting and Bob Michaelis 2nd the

motion The meeting was adjourned at 8:12 P. M.

Respectfully submitted by

Bill Leichtman

ISC OCTOBER 02, 2013 BOARD OF DIRECTOR MINUTES

1. CALL TO ORDER. The meeting was called to order at 7.00 p.m.
 2. PLEDGE OF ALLIGIANCE. Andy Taber led us in the Pledge of Alligiance.
 3. ROLL CALL. Present were Andy Taber, Bob Michaelis, Shirley Martin, Ron Venis, Tom Majewski, Joseph Dudzik, Richard Dixon, Howard Falker and Bill Leichtman.
 4. Approval of Agenda. Bill Leichtman made a motion to approve the agenda and Howard Falker 2nd the motion. The motion passed.
 5. Approval of Minutes. Ron Venis made a motion to approve the September minutes and Shirley Martin 2nd the motion. The motion passed.
 6. General Announcements. Work has started on the IDPA Roofs. A big thank you to Jack Martin for all the hard work.
 7. Financial Report. The report was accepted.
 8. Mail Call. None.
 9. Membership Report.
 - A. We have 5 more renewals so it appears it did help to send out a 2nd notice of payment due.
 - B. We have 6 new member applications to vote on. 1. Dan Bessinger from Tawas City, MI. 2. Ron McPhee from Tawas City, MI 3. Anthony Vittitwo from Oscoda, MI 4. Eugene Fields from Allen Park, MI 5. Scott Churchill from Monroe, MI and Jack Martin from Oscoda, MI.
- Bill Leichtman made a motion to accept all applicants as new members and Bob Michaelis 2nd the motion. All board members voted yes to accept them. We now have 229 members. Bob Michaelis made a motion to give Jack Martin a full membership to the club in for doing the work on the IDPA shooting sheds. Ron Venis 2nd the motion and a vote was held. All board members voted yes and the motion passed.
10. Shooting –Range Reports. The ranges bought in \$1, 669.00 for the month of September.
 11. Old Business. A discussion was held on a shooting shed for the 600 yard range. Bob Michaelis made a motion to approve \$4000.00 for the shed and Bill Leichtman 2nd the motion. A vote was taken and all board members voted yes. The motion was approved.
 12. New Business.
 - A. A decision was made to add \$2000.00 more to the furnace fund for the Tawas building. A vote was taken and all board members voted yes. The motion was approved.

B. A discussion was held to replace 14 windows with Energy Efficient Glass at the Oscoda range. Bob Michaelis will do the work. The price will be \$325.00 which will include all 14 windows. The board voted and all board members voted yes to replace the windows. The motion passed.

C. The Next Phase of the Oscoda firing line was discussed. We will be putting in (3) concrete pads and (1) 12x16 shooting shed.

Andy Taber made a motion to approve \$4,500.00 to do it and Shirley Martin 2nd the motion. A vote was taken and all board members voted yes. The motion passed.

D. A discussion was held concerning club patches that we sell and the smaller ones that we sell and send to new members along with their new member package. Bill Leichtman and Shirley Martin will get a price from Truly Yours in Oscoda.

13. Comments. Members at Large. None

14. Adjournment. Bill Leichtman made a motion to adjourn and Ron Venis 2nd the motion. The meeting was adjourned at 7:45 P M.

Respectfully Submitted.
Bill Leichtman

ISC NOVEMBER 06, 2013 BOARD MEETING MINUTES

1. Call To Order. The meeting was called to order by our president Andy Taber at 7:00 P.M.

2. Andy Taber led us in the Pledge of Allegiance.

3. Roll Call. Present were. Andy Taber, Tom Majewski, Shirley Martin, Richard Dixon, Bill Leichtmas, Dale Bertch, Howard Falker, Rov Venis, Mack Proszek and Bob Michaelis. Excused were Mike Smith and Joseph Dudzik.

4. Approval of Agenda. Shirley Martin made a motion to approve the agenda. Howard Falker 2nd the motion. The motion passed.

5. Approval of Minutes. Shirley Martin made a motion to approve the minutes and Howard Falker 2nd the motion. The motion passed.

6. General Announcements.

A. IDPA Roofs are completed. Jack Martin was the project supervisor. Assisting were, Andy Taber, Bill Leichtman, Shirley Martin, John Garner, Mike Jones and Dale Bertch.

B. Tawas Clubhouse Furnace repair will be done. They will be replacing the Exhaust blower.

C. Dennis Mclean will plow snow at the Tawas Range for \$48.00 per push.

D. John McGrath sold our scrap brass earning \$196.00 for the club.

7. Financial Report. The report was accepted as read

8. Mail Call.

A. Michigan Environmental Hall of Fame sent us letter asking if we had someone that we wanted to nominate.

B. Defend the Hunt send us some information about donating deer hides to help defend hunting rights in Michigan. There are drop off sites all around the state. For more information please call 1-800-777-6720 or visit <http://www.defendthehunt.com/>.

9. Membership Report. We have 230 members. We have 5 new member applications to vote on. They are Chris George of Saint Clair Shores, MI, Michael Munson of Oscoda, MI, Greg Rivette of Oscoda, MI, Tim Potts of Oscoda, MI and Roger Huckins of Alger, MI. All were accepted as members.

10. Shooting-Range Reports.

A. The Tawas Range has made \$350.00 as of Monday, November 3, 2013 for sight in days.

B. IDPA had a profit of \$769.25 for the year.

C. The Oscoda Range made \$165.00 So far for sight in days.

D. Rimfire, XTC high power, and 600yd MR brought in \$2402.

11. Old Business.

A. The Oscoda Common Firing Line now has 3 concrete pads and a covered firing line. Thanks to Bob Michaelis.

12. New Business.

A. Bob Michaelis asked to re-start the bowling pin shooting and said he would be in charge of it. Safety issues will be corrected. They will be installing an Eye brow and a safety timer. A motion was made by Bill Leichtman to set aside \$365.00 for the project. Richard Dixon 2nd the motion. All board members voted yes. The motion passed.

B. Ron Haglund requested that we provide a \$5.00 Coupon for him to give to people that buy a rifle from him. After a discussion it was decided that we would invite him to come to a board meeting to present his idea.

13. Tom Majewski stated that he would like to give Jack Martin a 3 year membership for his work on the IDPA range and the work that will be done to provide a 3 D archery Range. Richard Dixon also asked that we give Eugene Kindell a 3 year membership for his donations and work at the Oscoda Range. Andy made a motion to give them each a 3 year membership and Tom Majewski 2nd the motion. All board members voted yes. The motion passed.

14. Adjournment. Bill Leichtman made a motion to adjourn the meeting and Ron Venis 2nd the motion. The meeting was adjourned at 7:55 P.M.

Respectfully Submitted,
Bill Leichtman

ISC DECEMBER 4, 2013 BOARD/MEMBER MEETING MINUTES

1. The Meeting was called to order at 7 P. M.

2. President Andrew Taber led us in the Pledge of Allegiance.

3. Roll Call. Present were, Andy Taber, Bob Michaelis, Shirley Martin, Ron Venis, Dale Bertch, Tom Majewski, Joseph Dudzik, Rich Dixon, Howard Falker and Bill Leichtman. Excused were Mike Smith and Mack Proszek.

4. Approval of Agenda. Bill Leichtman made a motion to approve the agenda and Shirley Martin 2nd the motion. All voted yes to approve it.

5. Approval of Minutes. Bill Leichtman made a motion to approve the minutes and Howard Falker 2nd the motion. All voted yes to approve it.

6. General Announcements.

A. President Andy Taber thanked everyone who had volunteered this past year.

B. The indoor 22 Pistol Meeting will be held on December 12, 2013 at 7:00 P. M.

C. One furnace is now working and we have requested bids for the replacement of the other furnace.

7. Financial Report. The report was accepted as read.

8. Mail Call. We received a Thank You card from Tim Knapp for our business. Bryant furnace gave us a bid of \$8,933 for a furnace.

9. Membership Report. We have 235 members with 2 new applications for membership. They are from Key Green of Oscoda, MI and Kurtis Dion of Oscoda. Bill Leichtman made a motion to approve them both and Howard Falker 2nd the motion. All members voted yes. That brings our total membership count to 237.

10. Shooting/Range Reports. Sight in days this year took in \$3,028.00 See financial report for additional details.

11. Old Business.

A. Sportsmen's Club patches that we sell need to be reordered. A discussion was held and a motion was made by Bob Michaelis to buy 300 of the large patches and 300 of the small patches from Truly Yours in Oscoda. Bill Jones 2nd the motion and a vote was taken and everyone votes yes.

B. Ron Hagland was supposed to attend the meeting to talk about the club donating a free shooting coupon with the sale of a gun from his business. He did not show up for the meeting. No action was taken.

C. The indoor bullet trap for Hi-Velocity work is almost done we are just waiting for a welder to come and weld the additional steel.

D. Fred Trudell reminded us that after each shoot indoors that the tables and chairs need to be wiped off. Each person in charge of their venue should make sure that is done.

12. New Business.

A. The January board meeting would be falling on New Years Day this year so a vote was taken to hold it January the 8th, 2014 this year. All members voted yes.

B. Dale Bertch stated that John McGrath turned in 2 buckets of brass from the Tawas Range and received \$196.00 for the club from the sale. No brass has been turned in from the Oscoda Range and Joe Dudzik said that he collects it and it disappears. He does not know where it went.

13. Comments-Membership at Large. G-Class will run April 2014 through October 2014 the first and third Thursday of the month. We hope to add one Saturday per month at 10:00 A. M. Fred Trudell is in charge of that venue.

14. Adjournment. 8:00 PM Respectfully Submitted, Bill Leichtman

