

ISC JAN 4, 2017 BD OF DIRECTOR MEETING MINUTES.

1. Call To Order. The meeting was called to order at 7:00 P. M. by Bob Michaelis.
2. Pledge of Allegiance. Bob Michaelis led us in the Pledge.
3. Roll Call. Present were Bob Michaelis, Shirley Martin, Jeff Hall, Dale Bertch, Tom Majewski, Rich Dixon, Bob Eklund and Bill Leichtman. Excused were, Mike Smith, Andy Taber and Perry Yanniki.
4. Approval of Agenda. Dale Bertch made a motion to approve the Agenda and Bill Leichtman 2nd the motion. All voted yes.
5. Approval of Minutes. Bob Eklund made a motion to approve the minutes and Tom Majewski 2nd the motion. All voted yes.
6. General Announcements. None.
7. Financial Report. The club is in good financial shape. Our Balance in the bank is \$27, 966.37
8. Mail Call. We received a letter inquiring about supporting Perchville this year. It was decided that we would not spend the money to do that.
9. Membership Report. We have 278 members. We have one new member to vote on tonight. If approved our membership count will be 279. He is Dick Roher, of Hale, MI 48739. Bill Leichtman moved to accept, Bob Michaelis 2nd. All voted yes.
10. Shooting-Range Reports. The indoor leagues have just started, we will have a report about income from them in February.
11. Old Business.
 - A. We had a discussion about hiring a new company based in Oscoda taking over and building a new website for our club. It would give members the ability to renew their membership online. It would also have other updates that we don't have now. The cost would be \$4200.00 for the set up and \$1000.00 per year after that. After the discussion a vote was taken. Bill Leichtman made a motion to approve the money for the website and Jeff Hall 2nd the motion. All Board members voted yes to approve the money for the new business website.
 - B. We have a opening for one new board member, since Fred Trudel resigned due to health. Running for that position was Dave Anderson, Clayton Jolly and Ed Tulgetske. A vote was taken and Ed Tulgetske was elected to fill in until June, at which time he will have to run again. Ed Tulgetske will be the board member doing the Club Newsletter.
12. New Business. A Microsoft Office Program for our club computer is needed for more accurate record keeping Shirley Martin said. Bob Michaelis said he would look into it and purchase one.
13. Comments: Membership at Large. None.
14. Adjournment. The meeting was adjourned at 8:04 P. M.
Respectfully Submitted,
Bill Leichtman.