

Rockford Sportsman's Club
Board Meeting Minutes
January 18, 2012

Attendance: **Board Members:** Gordon Pickerd, Dan Vincent, Mike Roche, George Mayhak, Dave DeVries, Peter Kreutzfeldt, Tim Hall, Marti Scrivener, Dan Hankinson, Len Laitila. **Guest Members:** Barb Blough, Dan'l Dixon, Ron Dreyer, Gary Rollenhagen, Jim Carr.

Meeting was called to order at 7:04 p.m. Tim Hall gave the invocation

Officer Reports

- **President's Report: George Mayhak.** Welcome new Board Members for 2012. Planning to have Ron Parkers picture of the Board to be posted on bulletin board for member reference. One of our duties tonight is to appoint the Chairman of the Board, George made a motion to have Barbara Blough be the Chairman, Dave DeVries second the motion, motion passed. Barbara is now the Chairman of the Board. Met with Young Insurance, and Regal Financial. Len can answer any details you may want to know. The insurance is paid up to October 2012. The original furnace needed repairing and was done by Bob Middlebrook yesterday. The annual dinner was success with 110 members attending, which was a record. The donation of a .22 Rifle and many silent auction items, along with the \$5.00 dinner fee netted \$142.00 in the black. Thank you to everyone who helped. We have about 15 tee shirts from past shoots that are on sale in the shoot building for \$2.00 each.
- **Vice-President's Report: Gordon Pickerd:** Received the following letters: one from the Dept. of Homeland Security group stating that we are saving them \$5,000.00 by letting them shoot here. Chris MacIntyre from the MI State Police writes that they save \$4,500.00, the MI State Post Explorers saves \$2,100.00, total (\$11,600) also other agencies will be contacted that use our ranges. It shows the township that we are saving \$\$ to govt. agencies, giving to the community. Also on file is a letter of contribution for the Krause Memorial Library from 2011 back to 2004. Also on file is a waiver / liability release. From 1/3/12 to 1/1/13. The Board of Appeals meeting for the township is not yet known. Gordy recommends that we have an attorney to present our case, (paying property taxes for the first time). Peter Kreutzfeldt made a motion to pursue the legal resolution for tax exemption, supported by Dan Vincent, motion carried.
- **Treasurer's Report: Len Laitila** as of 1/17/12 checking: Beginning Balance: \$29,426.02, Ending Balance: \$33,106.59. Bank Savings: Beginning Balance: \$13,153.16, Ending Balance: \$13,154.67. 12/31/11 Bob Bond Fund Invested \$12,493.40. Land Acquisition: \$32,218.03. Liability: 2008 Prom Note/Int. \$2,332.00. It was recommended that RSC change the investments, we have now Mutual Funds, Dave Devries made a motion to have someone at the next Board meeting to look at the investments, Mike Roche second the motion, motion carried. Received an itemized personal property inventory list for the club, 2012 personal property tax. Will contact the Algoma Township assessor and ask for an extension, may have to email out for a committee to fill out the form.
- **Secretary's Report: Marti Scrivener.**
- **Sergeant-At-Arms Report: Dan Vincent.** There is now a box at the South range. Make sure the gates are CLOSED. Andy L is plowing need stakes on the East side of the driveway. Two 3 ½ "triple Bebe shells were found on the skeet field these are **NOT** allowed!!!!!!
- **Chairman's Report: Barbara Blough.**

● **Trustee Reports**

- **Dan Hankinson:** Filed Audit report for 1/12 Gun raffle. Need a central location to file history of the gun raffles. Need to take a look at the file cabinets. S.A.F.E. group was discussed and would like to invite them to the February Board meeting to decide the terms of an agreement. Peter will look into a formal agreement.
 - **Tim Hall:** Bob & Donna Boyer could use prayers for a family member.
 - **Peter Kreutzfeldt:** Gun show February 25th & 26th. RSC is looking to have their Gun/Knife show end of April, date to be determined.
- Mike Roche:** Made a motion to accept 3 new members, Kristy & Carl Sites, Melissa & Jim Moran, Gregory & Debbie Leymon, Dan Vincent second the motion, motion carried. Mike made a motion to move Dan & Beth Blaine to Retired status, Dan Vincent second the motion, motion carried. Gary Rollenhagen was looking to secure some calendar dates for the Steel Challenge, conflicting dates, needs to present to the Board, Dan Vincent made a motion to table this until more information is given, George second the motion, motion carried.

Regular Meeting Minutes
January 3, 2012

[Invocation was given by Tim Hall](#)

Approval of minutes: Motion made by Gordon Pickerd, supported by Bob Womack, motion approved.

Introduction of guests

President's Report: George Mayhak

Banquet has 100 members signed up so far. There are 30 auction items, if you have anything to donate see George. If a donation slip is requested, he will be able to help you out there also. The dinner will start at 6 p.m., dinner served at 6:30 p.m. It will be a great evening.

RSC donated \$612.50 to North Kent for the Gleeners.

Vice President's Report: Gordon Pickerd

Treasurer's Report: Len Laitila

As of: 1/1/2011 – 12/31/11 Total Assets, \$43,079.18. Total Liabilities, -\$2, and 332.0. Overall Total, \$82,300.87. Total inflows, \$103,161.69. Total outflows, \$104,345.13. Overall Total, -\$ 1,183.24.

The club will be changing over to Quick Books. The accountant suggested we make the change as we had been using Quicken. We, as a club need to get creative and come up with ideas to bring in more revenue.

Secretary's Report: Marti Scrivener

We received a Thank you, letter from North Kent Community Services for our donation of \$150.00.

We received three Thank you notes from the Howard Christensen Nature Center for our helping out on their raffle event; Shawn and Barbara Blough, and Dan Hankinson were personally thanked in one of the notes.

Sergeant-At-Arms Report: Dan Vincent

Any borrowing of the clubs property must be Ok'd thru Dan. The South pistol range does now have a money container and sign.

Chairman's Report:

There is no chairman at this time one will be voted on at the next Board meeting.

Committee Reports

Trap/Skeet: Winter League starts January 8th, 2012. It runs for 10 weeks. There have been a lot of volunteers learning to pull; they are doing a good job.

Cowboy: January 7th, 2012 is a shoot, come on out.

Pistol

IDPA: Series is full for the next three months.

Archery: JOAD is Saturday mornings, two classes, and the 8 a.m. to 10 a.m. is for elite archers and 10:30 a.m. to 12 noon is for our intermediate and beginner archers. Archery League starts January 12th 7p.m., it will run 8 weeks, all bow types accepted, NO BROADHEADS please. Non members welcomed.

CMP: April match date is not known yet.

Hunter Safety April class is Monday 23rd, Wed. 25th from 6 to 8 p.m., and Saturday, the 28th all day. Twelve people have already signed up. Always need volunteers.

MUCC: District 5 meeting will be at Sparta club on January 26th at 7 p.m.

Sunshine

Food and Beverage

Gun Raffle: Dan Hankinson wins ticket # 1153.

Membership: Mike Roche made a motion to accept Kristy & Carl Stites as new members, second by Dan Sisson, motion carried. Mike made a motion to move Dan & Beth Blain to retired status, second by Dave Devries, motion carried.

Building and Grounds

Sportsmen Against Hunger

Fish/Turkey/Deer Contest: Please bring all your pictures, heads, antlers, and mounts to the dinner. There will be a 1st, 2nd and 3rd place in all categories.

Safety Committee: This is headed up by Steve Dertien; the meetings are the 2nd Tues of the month. Please make sure you are locking up, the main gate is being left open, doors are not locked, please double check the club.

Safety Rule Review

Steve Dertien: when setting up targets guarantee that all your bullets hit the target!!!!

Old Business

New Business

Bill Skallos says that Isaac Walton Nature Center has their Winter fest on January 28th, a lot of fun and activities. Please check it out great fun for all the family.

Bill Skallos opened some questions and discussion on the S.A.F.E. classes being held at RSC and what financial arrangements were made in holding these classes. It was determined after some discussion that this will go to the Board to be discussed. The Board will come back to the membership with information.

Open Forum

Kurt Becker says he is missing 1 steel target, please if anyone knows where it is please let him know.

50/50 Goes to: \$33.00 to Dan Hankinson and \$33.00 to Dan Blaine.

Meeting ended at 8:40 p.m. Next meeting is February 7th, 2012.
