

Meeting Minutes
Canandaigua Sportsmen's Club
Board of Directors Meeting Monday January 4, 2010

Meeting called to order 7:05pm

Board Members Present:

Kevin Issing, Jason Napuli, Bill Clark, Ed Duckett, John Hill, Ron Fox, Jim Hirlman, John Feltman, Jim Demay, Charlie Hillis
Scott Webb

Non Board Members Present

Walker Lee, Leigh Sweet

Board Members Absent

Jim Catalfamo, Mike Smathers, Mark Fargo, Bill Wood, Joe Rotundi, Mike Leitner, T Barnes, D Hays

Treasurer's Report

	Dec 2009	YTD
Beginning Balance 1/1/2009		20,148
Income Through Dec 31,2009	2895.38	83,497.75
Disbursements Through Dec 31,2009	6543.36	76,873.92
Balance as of Dec31	Checking	230.66
	Savings	26,541.59
	Total	26,772.25

MEMBERSHIP: 272 Members
25 LIFE
5 COMPLIMENTARY
7 Military
New members are: Leigh Sweet

Old Business:

Sporting Clays Update Kevin Issing Lead

Fun shoot was a success with 67 shooters attending

Thanks to those who made this happen. Kevin I, Ron F, Charlie H, Ed, Bill K, Jim M, John Z, Scott W, Jason N.

Will consider additional fun shoots as the year goes on

NSCA Registered shoots are scheduled May 15, and July 24, 2010 **** VOLUNTEERS NEEDED****

Tuesday Night Pistol: John Hill Lead

Pistol and Rifle Update Todd Barnes Lead

Will generate report for list of things that are needed

Signs on rifle and pistol need revision Jim D will take a look and make suggestions for appropriate signage

Safety and Education Update :Jim Demay Lead

Will work on revision of pistol and rifle signage

Budget & Finance Committee- Walker Lee, Lead

Building and Grounds BOD

Will put together a list and request volunteers for help for upcoming projects

5 Stand - JC Lead: No report

Publicity/Newsletter: **Rick Steward No report**

Environmental Ron Fox Lead

DR unit has been purchased, modified for our use and stored away. Insurance company has been notified for update on policy

New Business

Plates for rifle and pistol range need to be replaced cost is 127.31

6x4x1/4 inch

6x6x3/8 inch

John H will supply welding material.

Motion to purchase and allow John to expense the material to the club. Seconded and passed.

New membership orientation

All new members must go through a formal orientation process which includes a will include an updated checklist.

New members will be given a 60 day temp pass and cannot use range w/o orientation. Ron and Ed D will do

orientations on Wed. Scott W and Jason N, John Z on Sundays. *****Discussion to continue at BOD meeting**

2/1/10***

Work that needs to be done

Each committee lead will put together a list of work to do from the list that Jim and Ron created

Dates will be organized and announced to give club members a chance to sign up

Possibility of each committee having a project day during the year. This would give the chance for special projects where skilled labor is needed. (**Pistol shed needs repair-need volunteers to help rebuild**) *****Discussion to continue at**

BOD meeting 2/1/10***

New Traps

Goal is to acquire 6-8 additional traps for the club

Discussed ideas to offset costs of new traps

Money from fun shoot will be set aside for the purchase of new traps

Purchasing traps with the opportunity to rent to area clubs for events may help offset some of the costs.

NSCA registered shoots and additional fun shoots

*****Discussion to continue at BOD meeting 2/1/10*****

Board Member Attendance

Discussion about as per the bylaws BOD members are required to attend at least 50% of the meetings to maintain board seat. Most BOD do attend the majority of the meetings and will consider attendance on a case by case basis.

Scheduling-Contact Jim Catalfamo -746-3005 prior to scheduling (Jim is our master scheduler)

Need people to close on Wednesday Nights

Committee Membership

5-Stand: JC – Lead- Winter league

Sporting Clays: Kevin Issing - Lead – Jim Catalfamo, Tom Wirth, Jim Minges, Dan Gleisle, Jason Napuli,

Doug Vittum, Ron Fox, Charles Hillis

Tuesday Night Pistol: John Hill –

Building & Grounds – Board of Directors –

Safety: Jim DeMay, Bill Clark, Bill Kenyon-

Pistol & Rifle Committee: Todd Barnes, John Feltman, Charlie Moyer, Bill Clark, John Hill, Mark Fargo

Education: Jim DeMay, Al Clark, Bill Clark, Bill Kenyon, Walker Lee, Larry Mahoney, Frank Shutter (advisor)

Environmental: Ron Fox-Lead : -

Budget & Finance Committee- Bill Kenyon, Walker Lee, Jim Minges, Jason Napoli, Charles Hillis, John Hill

Publicity/Newsletter: Rick Steward

Election nominating committee –