

Meeting Minutes  
 Canandaigua Sportsmen's Club  
 Board of Directors Meeting Monday February 1, 2010

**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, Mike Smathers, Jim Catalfamo, Todd Barnes Mark Fargo, Dave Hayes

**Non Board Members Present**

Jim Minges, Steve Cunningham

**Board Members Absent**

Bill Wood, Joe Rotundi, Mike Leitner

**Treasurer's Report**

	Checking	Savings	Reserve
Opening Balance	230.66	26541.59	
Earnings/Deposits			
Memberships	1585.00		
Clays	2946.09		
5 Stand	379.00		
Other	<u>410.00</u>	<u>4.51</u>	<u>10300.00</u>
Total	5320.09	4.51	10300.00
Expenses/Withdrawals			
Ammo/Targets	619.20		
Food/Beverage	219.59		
Repairs	358.53		
Other(taxes/Insurance)	<u>7440.77</u>		
Total	8018.89	0.00	0.00
Closing Balance	(2468.14)	26546.10	10300

MEMBERSHIP: 285 Members  
 26 LIFE  
 5 COMPLIMENTARY  
 7 Military

## Old Business

### Need people to close on Wednesday Nights

Plates for rifle and pistol range need to be replaced cost is 127.31 Motion to purchase plates and all expense material to club. MSP

#### 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.

Additional agenda items were tabled from Jan meeting until February meeting

New Member Orientation

Work that needs to be done

New Traps for 100 bird SC course

## COMMITTEE UPDATES

#### Sporting Clays Update Kevin Issing Lead

Hunters Tour representative needed. HT meeting to be held this summer at CSC There are two possible members who have indicated interest. Walker Lee and Jason Napuli.

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

#### Tuesday Night Pistol: John Hill Lead. No report

#### Pistol and Rifle Update Todd Barnes Lead

Discusses Silhouette shoot for the summer possible Sat event. John Hill is going to see a silhouette shoot to get some ideas. Stone for range. MSP Ron to get a quote.

#### Safety and Education Update: Jim Demay Lead

Jim proved hunting safety report from the DEC for 2009 26 incidents this year with 1 fatality state wide

Signage was reviewed on pistol and updated. 25 yd far range will be pistol only.

HS course March 5&6 @ CSC. New HS instructor training will be Apr 7th and 10th contact Frank Philips DEC for information

#### Budget & Finance Committee- Walker Lee, Lead

Jim Minges gave an update. Met with Doug Lowden, Club Acct and Charlie Hillis Treasurer, to change the way the board report is given. Thanks to Charlie, Doug, and Jim for working on this.

#### Building and Grounds BOD

Inside of Club house has been painted. Thank you Ron Fox

#### 5 Stand League JC Lead:

Winter league will be a spring league.

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

#### Environmental Ron Fox Lead No report

# New Business

## New membership orientation

All new members must go through a formal orientation process

Safety Checklist will be covered

Attendance at future BOD meeting will be mandatory 60 days to complete

Badge will be held until both are completed

Procedure list will be created (JN) and kept at front desk.

If not completed, notice mailed to the individual and membership fees returned

New members will be given a 60 day temp pass and cannot use range w/o orientation. Ron Fox, Jim Hirlman Charlie Hillis and Ed Duckett will do orientations on Wed. Scott Webb and Jason Napuli, on Sundays. MSP

## Work that needs to be done

Each committee lead will put together a list of work to do

Advertised to club members through web site, phone calls, and signup sheets.

Possibility of each committee having a project day during the year. This would give the chance for special projects where skilled labor is needed.

**IE safe area needs repair-need volunteers to help rebuild. Ron will speak with Bill McMahon and Dan Gleisle to discuss the project.**

## Newsletter:

Discussed was to promote the club and the events

Perhaps using an editor who can organize a newsletter and put one out. Maybe have sponsors

## New Traps

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

Will gather quotes for new traps

## Donations

Special Olympics 100 dollars MSP

WNY Sportsman Show will (Jason Napuli) will contact and find out details.

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

## 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