**MINUTES – ANNUAL MEMBERSHIP MEETING**

**Date:** September 12, 2022

**Location:** 1331 Nagel Ave SW, Wyoming, MI 49509

**Board Members Present:** Cameron Zwart, Robert Dabakey, Leroy McCormick, Vern Bouws, Daniel Kuipers, James Mertes, Martin Urbanski, Katheryn Karas

**Board Members Absent:** Eric Vincent

**General Members Present:** Ken Meeuwsen, Doug Kitchen, John Batson, Tim Sarchett, Jim Chambers, Terry Dunn, Gordon Bell, Stanton Tang

1. **Call to Order**
	1. Meeting called to order by Zwart at 1842.
2. **Approval of the Agenda**
	1. Motion made by Kuipers. Second by Dabakey. Motion passed unanimously.
3. **Approval of the Minutes**
	1. Motion made by Urbanski to forgo reading of minutes. Second by Mertes. Motion passed unanimously.
	2. Motion made by Meeuwsen to approve minutes. Second by Kuipers. Motion passed unanimously.
4. **Reports**
	1. President – Cameron Zwart
		1. The club currently has three organizations who teach concealed pistol license (CPL) courses at our club.
		2. The Meijer State Games was well attended this past year. The winter games have been expanded with additional relays and disciplines in 2023.
		3. Club website and schedule was recently updated.
		4. Club Facebook page has over 500 followers.
		5. A monthly email is being sent to members with club updates.
		6. The Midway USA Hometown Challenge is occurring this month. The $20 entry fee serves as a donation to the junior club endowment fund.
		7. Open shooting was scheduled for various dates in July 2022. No one present, other than the scheduled range officer.
			1. Dunn advised that the club needs to increase membership. Zwart advised that membership is up 20, year to date.
			2. Tang inquired about range officer requirements. Sarchett inquired about the club having a range officer training. Tang and Sarchett both have prior range officer training. Zwart advised that range officer requirements are posted.
	2. Vice-President – Robert Dabakey
		1. Update on West Michigan Pistol League (WMPL) provided. WMPL has not scheduled an annual preseason meeting. WMPL Secretary Dick Sahlhoff has resigned, and a replacement is needed.
	3. Secretary Treasurer – Leroy McCormick
		1. Checking account $19,527.61
		2. Junior Savings account $1,249.15
		3. Kitchenette remodel completed at a cost of approximately $2,100.
		4. Lease paid. Total was approximately $2,700.
		5. Summer tax paid. Total was approximately $2,700.
		6. Liability insurance paid. Total was approximately $3,500.
		7. Utility bills remain about $250 monthly in the summer and $370 in the winter.
			1. Batson inquired about GVSU paying more to assist with coving cost of insurance premium. McCormick reported GVSU already accounts for a large share of club income. Zwart reported that GVSU has an existing contract with the club and is required to provide their own liability insurance.
	4. Executive Officer Rifle – (Vacant; report given by Cameron Zwart)
		1. Monthly bench matches were sparsely attended.
		2. Snow Country English Matches begin in November.
		3. Mid-State Rifle League begins in January.
		4. National Rifle League begins in January.
	5. Executive Officer Pistol – (Eric Vincent not present)
		1. No report given.
			1. Sarchett inquired when regular shooting hours will resume. Kuipers reported that he has been present some, but not all, Tuesday nights during the summer. Zwart reported that open shooting on weekends should resume in October.
			2. Dunn requested that the club calendar reflect Tuesday evenings as “open shooting”, as opposed to “bullseye pistol”. Zwart made the change.
			3. Zwart reported that the club held a Women On Target class, hosed by Randy and Amy Baker, during the spring. Another class is scheduled for October 22, 2022.
	6. Executive Officer Air Gun – Vern Bouws
		1. Regular activities set to resume on October 3, 2022. Group will meet 3 pm – 6 pm every Monday.
	7. Executive Officer Building & Grounds – Daniel Kuipers
		1. The air makeup unit had a servo motor installed during the spring.
		2. The kitchenette remodel was completed by Eugene Schmidt.
		3. GVSU removed lockers and replaced them with cabinets.
	8. Executive Officer Junior Club – James Mertes
		1. Two juniors participated in the Michigan 4-H State Championship.
		2. Attendance has remained low, likely resulting from the pandemic.
		3. Mertes reported that he plans on stepping down from the board. He explained that his children have aged out of the program or perused other interests. He recommended Tang as his replacement.
			1. Zwart thanked Mertes, on behalf of the club, for his service to the program. The room gave Mertes a round of applause.
	9. Executive Officer Membership & Promotions – Martin Urbanski
		1. Exploring the possibility of Scrip. Will send information, via email, to club members with further details.
		2. Club has 98 total members.
		3. Club recently had 10 new members from the CPL classes.
			1. Dunn inquired about apparel with “Life Member” embroidered on it.
	10. GVSU Trustee – Katheryn Karas
		1. The team has four current members; however, there are ongoing active efforts to recruit additional members. The team will be hosting a recruiting event on Thursday.
			1. McCormick spoke about some the team’s recent matches.
	11. Junior Club Trustee – (Vacant)
		1. No report given.
			1. Zwart reported that Adrianna Beard completed her term and is currently attending college at Morehead State University.
			2. Zwart requested that the members attempt to locate a junior to serve in the capacity and present to the board for confirmation.
5. **New Business**
	1. Bylaws
		1. Motion made by Dabakey to approve updated version of club bylaws. Second by Mertes. Motion passed unanimously.
			1. Zwart posted updated bylaws to club website.
	2. Membership Dues
		1. Motion made by Kuipers to amend dues for new memberships: $100 for memberships purchased January – March, $75 April-June, $50 July – September, and $25 October – December, effective immediately. Second by Sarchett.
			1. All in favor, except Dabakey who opposed.
	3. Range Officers
		1. Zwart requested that range officers determine membership status of participants.
		2. Dunn recommended a range officer meeting be held. Additionally, he requested that range officers be briefed on range rules and sign a document to attest as such.
6. **Election of Officers**
	1. Vice President
		1. Kuipers nominated Dabakey. Second by Urbanski. Dabakey accepted the nomination. No other nominations. Elected with all present in favor.
	2. Recording Secretary
		1. Dabakey nominated Sarchett. Second by Kuipers. Sarchett accepted the nomination. No other nominations. Elected with all present in favor.
	3. Executive Officer Air Gun
		1. Mertes nominated Bouws. Second by Meeuwsen. Bouws accepted the nomination. No other nominations. Elected with all present in favor.
	4. Executive Officer Rifle
		1. No nominees.
	5. GVUS Trustee – Confirmation Only
		1. Karas confirmed with all present in favor.
	6. Junior Trustee – Confirmation Only
		1. No nominees.
	7. Executive Officer Junior Club
		1. Mertes resigned from his position, effective immediately.
			1. Mertes nominated Tang as his replacement for the remainder of his term. Second by Dabakey. Elected with all present in favor.
7. **Comments, Announcements, and Other Business**
	1. Range Conditions After Concealed Coalition CPL class
		1. Dunn and Kuipers reported there was damage to the range after the most recent Concealed Coalition CPL class. Dunn advised that targets were posted at the 5 meter line and shots impacted low into the wood and floor. Zwart will contact Jon Ludwick to resolve.
		2. Dunn recommended adding additional open shooting hours.
		3. Dunn reported that club member, Ron Szirovecz, intends on selling his firearms. A list will be posted in the clubhouse when available.
8. **Adjournment**
	1. Kuipers made motion to adjourn. Second by Tang. Motion passed unanimously.

Next Meeting September 11, 2023, 6:30 PM