**MINUTES - EXECUATIVE BOARD 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 (Arrived Late)

Board Members Absent: Eric Vincent

Others Present: Ken Meeuwsen

1. Call to Order
	1. 1736.
2. Approval of the Agenda
	1. Motion made, seconded, and approved.
3. Approval of the Minutes
	1. Motion made, seconded, and approved.
4. Reports
	1. President – Cameron Zwart
		1. Club website and schedule recently updated.
		2. Open shooting was scheduled for various dates in July 2022. No one present, other than the scheduled range officer.
		3. Summer Meijer State Games had similar attendance to prior years. The club net $232.
	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. Liability insurance paid. Total was approximately $3,500. McCormick will meet with the City of Wyoming on September 13, 2022, to ensure compliance with lease regarding insurance.
		4. Summer tax paid. Total was approximately $2,700.
		5. Utility bills remain about $250 monthly.
	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.
	6. Executive Officer Air Gun – Vern Bouws
		1. Activities set to resume in the coming weeks.
	7. Executive Officer Building & Grounds – Daniel Kuipers
		1. New computer monitor purchased.
		2. New USB Wi-Fi adapter purchased.
	8. Executive Officer Junior Club – James Mertes
		1. Two juniors participated in the Michigan 4-H State Championship.
		2. Attendance has remained low.
	9. Executive Officer Membership & Promotions – Martin Urbanski
		1. Exploring the possibility of Scrip.
		2. Club recently had 10 new members from the CPL classes.
	10. GVSU Trustee – (Katheryn Karas not present; report given by Cameron Zwart)
		1. Club is accepting new members.
	11. Junior Club Trustee – (Vacant)
		1. No report.
5. Old Business
	1. Kitchenette Remodel
		1. Kitchenette remodel completed at a cost of approximately $2100.
		2. Motion made by Daniel Kuipers to award Eugene Schmidt a Honorary Life Membership. Motion was seconded and passed unanimously.
	2. CPL Classes
		1. Club currently has three approved organizations who host CPL classes at our range. Two classes scheduled for September.
	3. Bylaws
		1. Proposed club bylaws will be presented to the general membership for approval.
6. New Business
	1. 2023 Annual Dues
		1. Motion made by McCormick to increase individual/family annual memberships to $100 for 2023. Motion was seconded and passed (McCormick, Bouws, Kuipers, Urbanski in favor; Mertes and Dabakey opposed).
		2. Discussion regarding annual dues for junior and collegiate held. No action taken.
		3. Motion made by McCormick to increase daily memberships to $15. After discussion, there was no second.
		4. Motion made by McCormick to charge a $5 range fee per person. On or about 2013, the board passed a motion to permit two shooters to occupy one firing lane and pay $5 total. After discussion, there was no second.
		5. Motion made by Kuipers to not charge the scheduled range officer the $5 range fee. Motion was seconded and passed unanimously.
		6. Discussion held regarding prorated dues. Topic tabled for annual membership meeting.
	2. Range Officer Schedule
		1. Vincent has completed this in prior years; however, he was not present to provide an update. No known schedule exists for upcoming season. Zwart asked Dabakey to complete the task. Dabakey declined.
	3. Fall Clean Up/Work Day
		1. Scheduled for October 29, 2022 at 3 PM. Kuipers to coordinate.
7. Comments, Announcements, and Other Business
	1. None.
8. Adjournment
	1. 1834
	2. Next Meeting October 3, 2022, 5:30 PM