**MINUTES - EXECUATIVE BOARD MEETING**

Date: February 6, 2023

Time: 5:30 PM

Location: 1331 Nagel Ave SW, Wyoming, MI 49509

Present: Cameron Zwart, Bob Dabakey, Leroy McCormick, Vern Bouws, Stanton Tang, Dan Kuipers

1. Call to Order
	1. 1743 hours
2. Approval of the Agenda
	1. Motion by Dan
	2. Seconded by Lee
	3. Passed unanimously.
3. Approval of the Minutes
	1. Motion by Stanton
	2. Seconded by Bob
	3. Passed unanimously.
4. Reports
	1. President – Cameron Zwart
		1. US Law Shield Presentation was well received. May lead to memberships.
		2. Calendar, website updated.
	2. Vice-President – Robert Dabakey
		1. Missed several meetings to due health issues.
		2. Have stopped in on Friday evenings, noted low participation.
		3. Suggested we attend gun shows in the fall to promote club.
	3. Secretary Treasurer – Leroy McCormick
		1. Savings about $1,400
		2. Checking about $24,000
		3. Continuing to explore insurance carrier options.
	4. Executive Officer Rifle – (Vacant)
		1. NRL update
		2. Snow County update
		3. Rimfire bench match February 22nd. Vern will serve as R/O. Lee will assist, if able.
	5. Executive Officer Pistol – Eric Vincent (Report given by Dan Kuipers)
		1. Updated program for 2700 listed online. Next match on February 26th.
		2. January 2700 match was canceled due to low participation. Will make up with a “progressive 2700” shot on Tuesday nights.
		3. Some WMPL members are shooting on Tuesday evenings due to availability.
	6. Executive Officer Air Gun – Vern Bouws
		1. Things are going well. 5 members tonight. Averaging about 7.
		2. Orion Air Pistol League ongoing. Most shoot on Thursday morning.
	7. Executive Officer Building & Grounds – Daniel Kuipers
		1. Eugene is working on repairing boards damaged during the prior CPL class.
			1. Lee will provide total cost of project to John Ludwick.
		2. Eugene and Lee painted a section of the range floor.
		3. Lee will be looking at repairing the feet on the chair.
	8. Executive Officer Junior Club – Stanton Tang
		1. 4-H representative visited to the last meeting. She will be coming again soon. She will assist in distributing promotional materials.
		2. Fred Youngs has been given information to display at the American Legion Post.
		3. Will purchase a Facebook ad in the near future.
		4. Will assist with BSA event on February 25th.
	9. Executive Officer Membership & Promotions – Martin Urbanski
		1. No report given.
		2. Lee reported some renewals have been recently received.
		3. Dan suggested that gift certificates be coded as ‘other’ on the deposit envelop.
	10. GVSU Trustee – John Martin (Report given by Cameron Zwart)
		1. Actively seeking new members.
		2. Sectional match held in January against MSU.
	11. Junior Club Trustee – (Vacant)
		1. No report given.
5. Old Business
6. New Business
	1. Meijer State Games
		1. 46 entries currently.
		2. Cameron will send an email to solicit volunteers.
	2. Range Development Grant
		1. Dan suggested that improvement to the backstop/lead collection system. He will research further and advise.
7. Comments, Announcements, and Other Business
	1. CPL classes on 03/04/23, 03/19/23
8. Adjournment
	1. 1834 hours
	2. Motion by Dan
	3. Seconded by Stanton
	4. Passed unanimously.

Next Meeting March 6, 2023, 5:30 PM