

Prairie Central Sportsmen's Club Board of Directors Meeting

Date: 01/26/2017

Time: 7:00 PM

Meeting Place: ISRA Classroom

Call To Order: 7:05 PM

Roll:

present – Art, Ben, Ron, Richard, Dick, Tal

absent – Jim, Rick, Greg

guests -

President's Report: Art-

- New Year's Shoot food donations covered expenses + \$47.00
- Need to work on raffle ticket sales
- On 01/11/17 via teleconference, Art, Richard, Ben, Dick & Ron discussed issue of bank deposits. It is inconvenient to transport deposits to Forrest or Fairbury. Would be much easier to move checking account to Vermillion Valley Bank in Chatsworth.
 - All voted unanimously at that time to move the PCSC checking account to Vermillion Valley Bank.
 - All present affirmed that action. Dick will make the arrangements.
- Need to officially thank Kevin Fellers for rescuing the flag when the flag pole was broken by storm. Ron has repaired the flag pole.
 - Tal will send letter of thanks to Kevin

Secretary's Report: Tal

- Presented minutes of October meeting for approval
Approval: motion by Ron / 2nd by Richard / approved unanimously

Treasurer's Report: Dick

- Dick has compiled complete financial records for the club as shown in hand-outs to directors.
 - Current account balances:
 - Checking - \$3,515.27 + Savings - \$1,025.17 + Trap Fund - \$1,620.00 = Total - \$6,160.44
 - Dick noted that a significant portion is dedicated to future liabilities and total unrestricted funds available is \$2,860.44

Approval: motion by Tal / 2nd by Richard / approved unanimously

Committee Reports

Trap Committee – Ron

- New Years Shoot – 27 shooters in program, 18 shooters in 3-man.
 - Total revenue - \$299.00
- Winter trap schedule will continue through February as 2nd and 4th Wednesday s of the month, shaooting 50 bird derby and 3-man protection. We will return to weekly schedule in March.
- Need to plan on picking up targets at Midwest Targets factory. Anyone planning to travel to Litchfield area in near future that can pick up?
- PCHS trap team
 - Have had 2 organizational meetings for 2017. Expecting about 20 students to participate.

- Funds from team fundraising shoot + donation from Pheasants Forever will support team.
 - Dan Masters is taking the lead in running the program.
 - PCHS team has been invited to the Livingston County Pheasants Forever Banquet as guests. PF continues to provide major support to the team.
 - Central Illinois Trapshooters met and set calendar for the traveling club series. Events will begin in May.
- Rifle/Pistol Committee – Dick
- Dick has contacted utility companies about availability of utility poles for construction of covered rifle and pistol firing lines. Poles are available and Dick will follow up on arrangements to obtain them.
- Old Business - none

Discussion of Upcoming Events – none

New Business Agenda Items:

Projects-

- Bringing water service to club house – Richard has made an inquiry to the city and is awaiting a response.
- Fasten down shooting benches so they cannot be moved downrange. People are using them as target stands and shooting up the benches – Art will anchor the benches.
- Finish kitchen area in club house – Art & Dick have made a generous commitment to donate up to \$300 each for purchase of materials to finish inside of walls in N-W corner of club house so we can hang cabinets and complete the kitchen area. Richard will obtain needed materials and transport to range.
- Annual Members' Meeting – Scheduled meeting for Saturday, February 18 at 1:00 PM at the PCSC Range
 - Nominating committee members will be President's selection Ben Diller and BOD selections Dick Hitchens and Richard Pearson.
 - The nominating committee will report to the BOD at a special meeting on Thursday, February 2 at 7:00 PM at the ISRA Classroom.
 - Tal will post notice of the meeting on PCSC Facebook page and Website immediately and send information to Mary to send email notification to all members ASAP.

Adjourn Meeting - Motion Richard / 2nd Dick / approved unanimously
Meeting adjourned at 8:45 PM