**Durand Sportsmen’s Association**

**Special Board Meeting**

**November 13, 2023**

Special Meeting was called to order by Chuck Detweiler at 6:30 p.m.

Meeting was opened by the whole assembly standing and quoting the Pledge of Allegiance.

**Roll Call of Officers:** Present were: Tina Holmes, Tom Oliver, Brett Johnson, Martin Perez, Larry Holmes III, Aileen Kukulis, Chuck Detweiler, Scott McLavy, and Steve Culp.

Absent were: Ed Whalen, Derrick Alward, Jack Ammerman

**Minutes**: Special Meeting: No previous minutes approved.

 **Meeting Discussion:**

* 5013C: What do we have left to complete?
	+ Looking into the matter, will proceed with discussion on December 04, 2023.
	+ Subcommittee researching further details on completing the 5013c.
* Membership Dues:
	+ Discussed members that are grandfathered in for a certain price.
	+ Possible price for members over a certain age.
	+ Different activities to entice involvement and more club activity such as horseshoes, shooting tournaments, family fun day activities.
	+ **Motion**: By Steve Culp to make a senior rate and regular membership rate and get an amount set for the upcoming membership, Seconded by Scott McLavy. 6 yeas, 2 no’s, motion carries.
	+ **Motion**: By Steve Culp to have 65 and older get a $30 dollar discount on yearly membership dues set at $90, leaving regular membership dues at $120. All yeas motion carries.
* **Motion**: By Brett Johnson to accept Kristi Wagner’s proposal for table help, working 13 days to receive a free membership. All Yeas motion carries.
* Bancroft police:
	+ **Motion:** By Aileen Kukulis for Bancroft police department to use the ranges for 3-4 hrs as needed with an RSO present, Donate to the sportsmen’s club as they see fit for use. All yeas Motion carried.
		- Tom Oliver volunteered to assist.
* CPL Class financials distributed
	+ $150 distributed to the rifle range fund for use of the range.
	+ $661 going into the general fund for general use.
	+ Discussed getting more tables, Martin offered to donate/borrow the tables for use for the time being for future CPL and hunters safety classes.

**Adjournment:** Brett motioned and supported by Tina Holmes to adjourn the meeting at 8:10 p.m. All yea’s meeting adjourned.

**Board Meeting:** N/A for this meeting.

Respectfully Submitted,

Aileen Kukulis

Secretary