

# *Slippery Rock Sportsmen's Club Minutes*

## *Monthly Meeting: July 6, 2010*

The meeting was called to order at 7:40 PM by president Bill Walker with 13 members present. The minutes of the previous meeting were read and approved.

### **Treasurers Report:**

Rich Kerr reported expenses, income, and current balance in checking.

Bob Goyak made a motion to accept the treasurer's report. Second made by Scott Kreutz.

Motion approved.

### **Committee Reports:**

**Road:** New culvert pipe was laid across the road. Assume it was Bob Allen that put it in.

**Range:** Ken Klien and Bob Goyak fixed up the target boards on the rifle range. Need some orange paint to outline the target area.

**Building:** May try to get some guys together to side the walls that have already been furred.

**Lake:** The repair and excavation has begun. Still need to cut down more trees.

**Archery:** Bill Walker reported that we will need to replace some of the target bags, and may have to re-band some of the bales. We have some new silhouettes from which to make targets.

**Game Commission:** Dave Walker said the he and Harry McMurray saw a bear on the road one day when they were coming back to the club.

Dave reported on the latest news and information from the PGC.

**Hunter Safety:** Next class at Happy Hunters on July 8,9, &10. Must pre-register.

After that is Boyers on July 23<sup>rd</sup> & 24<sup>th</sup>.

**Old Business:** Jim North sent in the application for a spot at Village Fest on Sept 18<sup>th</sup>.

Haven't heard anything back, so assume the reservation is made.

Scott Kreutz mentioned that we still need to complete the tax form to get exempt from federal taxes. Activities, past, present, and future have to be accounted for along with the percentage of time for each. After discussion it was decided that the officers will get together after getting in touch with Kirk Brethauer who may have some input.

We also have to change our bylaws to show how the club would be dissolved if that were to occur.

We received official notice that East Resources is being taken over by Shell Oil.

Nothing in the lease will change.

**New Business:** Bill Walker read a draft of an agreement between SRSC and the SRU Hunting and Fishing Club. The agreement outlines what rules the SRU club must follow. This agreement would be agreed to and signed by both parties each year.

Scott Kreutz made a motion to adopt the agreement. A second was made by Dave Walker. Motion was approved.

It was noted that our bylaws will need amended to reflect the policy on alcohol use on club grounds.

Bill Walker will have a application for placing tree stands on club property. There will be six ladder or lock-on stands permitted. Members that have been regular attendees at meetings will get first consideration. The application will be put on the web site.

Bob Goyak suggested that we change our meeting night from the first Tuesday of the month because it conflicts with boro council meetings and some township meetings.

This will have to put the change into the bylaws as that is where the meeting time is made official.

A motion to adjourn was made by Scott Kreutz. Second by Dave Walker.

Meeting adjourned at 8:55 PM

Respectfully submitted,

Jim North, Secretary