

# ***Slippery Rock Sportsmen's Club Minutes***

## ***Monthly Meeting: Sept. 1, 2009***

The meeting was called to order at 7:42 PM by president Walker with 12 members present. The minutes of the previous meeting were read and approved.

### **Treasurers Report:**

Rich Kerr reported, Income was and Current balance in checking.

Motion to accept the treasurers report made by Shawn Ireland. Second by Harry McMurray. Motion approved by voice vote.

### **Committee Reports:**

**Road:** Thanks to Harry McMurray for doing work on the road.

**Range:** Fran Ament reported that the pipe and wires used to hold targets on the ranges is taking a beating. After discussion Ken Klein agreed to be in charge of setting up target boards on the rifle range and looking after the range.

**Building:** Siding of the building is in progress. There will be a work day this Sunday, Sept. 6<sup>th</sup>, at 2:00 PM, to finish siding the front of the building.

**Lake:** The water level is down to the base of the overflow pipe. The pump needs moved closer to the water. A longer cable will have to be secured to the pump first.

**Archery:** Range in good shape.

### **SRU Hunting & Fishing Club:**

They are trying to get their first meeting of the school year set up for this week.

**Game Comm:** No report.

**Hunter Safety:** No report

**Fish Comm:** No report.

**Old Business:** Lois Ament reported there were 28 rsvp's received for the picnic.

The picnic is at 2:00 PM on Sunday, Sept, 13.

**New Business:** Shawn Ireland was appointed to the nominating committee.

Nominations from the floor were: Jim North nominated Dave Walker for V.P. and Fran Ament for Trustee. Second by Harry McMurray. Bill Walker nominated Jim North for secretary and Rich Kerr for treasurer. Second by Shawn Ireland. Shawn Ireland nominated Bill Walker for president. Second by Jim North.

Nominations will also be taken at the next meeting.

Bill Walker has an extra key to the building to be lent out to members that want to use the building for events. It was agreed to hold a \$20.00 deposit for the key from those that borrow it.

A discussion about placing tree stands on club property took place. Ideas about registering all tree stands were debated. Having a "remove-by-date" was also discussed. Nothing was decided upon at this time.

A letter was received from the PA Federation of Sportsmen's Clubs. They are asking us to rejoin the federation. This subject was tabled until the first of the year.

Bill Walker received a thank you from the cub scouts for their use of the club for a fishing day.

Shawn Ireland made a motion to adjourn. Second by Lois Ament.

Meeting adjourned at 8:50 PM

Respectfully submitted,  
Jim North, Secretary