

WSC - Official meeting minutes -08-12-2011

Present: Kevin Kotlarz, Tom Rossin, Mike Prondzinski, Dean Matzke, Al Moger, Bernie Merchlewitz Jr., Dave Sholes, Dennis Lubinski, Ray McElmury, Tom Hengekl, Gary Hazelton

Ray McElmury called the meeting to order at 7:10 PM

Tom Hengel gave the treasurers report, motion to accept- Dennis Lubinski, 2nd- Gary Hazelton, report approved

Kevin Kotlarz read the minutes of the July meeting, motion to accept-Dennis Lubisksi, 2nd Tom Rossin, minutes approved

OLD BUSINESS

WSC by-laws- discussion tabled until next month

New membership cards -Dane Matzke presented the proposed new form, discussion and changes, motion to accept the new card format-Dave Sholes, 2nd-Tom rossin, accepted

We discussed selling the old trap nachine- no new information/progress

We discussed the farm and determined the thistles needed to be cut and the large round hay bales should be removed

We discussed the removal of the farm buildings

Tom Hengel made a motion that the club remove the farmhouse and barn due to they're being "unsafe, unsanitary, uninhabitable, and the unnecessary insurance and tax expenses they are costing the club", 2nd Kevin Kotlarz, MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Ray McElmury- ATA shoot, early September, advertising flyers

We discussed joining a proposed 4-club "mini-league" which would include WSC, Gunslick, Holmen, and 1 other club, we will pursue the matter

Ray McElmery made a motion to raffle off a \$30 Ground Round certificate held by the club, 2nd Dennis Lubiskis, accepted.

Motion to adjourn- Dennis Lubinksi, 2nd- Kevin Kotlarz, meeting adjourned at 8:30 PM