

WSC - official meeting minutes -10-04-2011

Present: Kevin Kotlarz, Tom Rossin, , Dean Matzke, Al Moger,, Dave Sholes, Ray McElmury, Tom Hengel, Gary Hazelton, Randy Charbonneau, Jim Noben, Dean Neuman, Dennis Lubinski, Mike Prondzinski, Bernie Merchlewitz, Jr.

Ray McElmury called the meeting to order at 7:00 PM

Tom Hengel gave the treasurers report, report approved

Kevin Kotlarz read the minutes of the September, minutes approved

OLD BUSINESS

we discussed the 100 bird shoot

we discussed daily fees and member/visitor fees

Dennis Lubinski made a motion that members would pay \$4.00 per round and non-members \$5.00/round, ticket books would be \$28.00. This will take effect Dec-05-2011.

Second Bruce Fuller, discussion followed, motion carried 11-1-1

By-laws: Dennis Lubinski obtained copies from Streeter Law Offices and Delano Law Offices, and will obtain copies of what we have on file with the state of Minnesota

Ray McElmury - discussed newsletter, shoot dates, 100 bird shot, ATA, Blizzard shoot

Ray McElmury discussed signage

Kevin Kotlarz made a motion to spend the money (estimated \$100.00) on signage to list club dates&hours of operation, Second Dennis Lubinski, motion approved

Dean Matzke reported that new keys would be issued at the November meeting

we discussed farm house removal

we discussed winterizing the clubhouse

motion to adjourn, Tom Rossin, second , Dean Matzke, meeting adjourned 8:30 PM