## Sierra Sportsmen and Junior Division Inc. P.O. Box 1807 Susanville, CA 96130

### APPROVED REGULAR MEETING

6:00 PM Susanville Pizza Factory

September 5, 2023

#### 1. CALL TO ORDER:

a. Executive Officers

Name	Officer	Absent
Bill Feierabend 530-251-1266	President	
Wayne Jambois 530-257-3215	Vice President	
530-249-8410		
Sophia Wages 530-310-3402	Secretary	
Elaine Jacobs 530-310-1774	Treasurer	X
Representatives		
Lowell Harwood 530-310-3343	Clay Dusters	X
Don Williams 530 249-1775	Clay Dusters	
Phil Guisti 530 254-6623	Claybreakers	X
Dennis Oberg 530-260-0806	Lassen Regulators	X
Jim Wages 530-310-3650	Armorer	
Benny Morrow 530-310-6148	Range Coordinator	
Scott Parks 530-356-0763	Publicity	
Karen Rose 530-251-7546	Paiute Creek Renegades	X
Bill Feierabend 530-251-1266	CMP	
Vacant	Chief Instructor	

2. ASCERTAIN QUORUM: 6:03 pm.

### 3. MEMBERS PRESENT:

Scott Parks, George Affonso, Steve Anderson, Walter Kirklin, Matt Denney, Max Moore, Don Williams, Benny Morrow, Norman Schwarz, Jim Wages, Bill Feierabend, Wayne Jambois, James Kline, Howard Hanlon, and Sophia Wages

- **4. APPROVAL OF MINUTES**: **MSCU** Benny Morrow / Steve Anderson to approve Minutes of June 6, 2023 with spelling correction.
- **5. TREASURER'S REPORT:** Treasurer Elaine Jacobs was absent and Secretary Sophia Wages presented the Treasurer's report. Fiscal Report 9-4-23 Balance of \$14818.07; Trap Fiscal Report \$17,184.59 and \$1050.00 added after report, totaling \$\$18,234.00 (See Attached) MSCU Jim Wages/Matt Denny to approve Treasurer's Report as presented.

### 6. CLUB REPRESENTATIVE REPORTS:

- Clay Dusters Don Williams indicated all is going good. Spent \$700 of personal funds to build new benches, etc, Kurt Moran brought in his tractor to improve road conditions.
- Regulators Nothing
- Armorer nothing

- Benny Area looks like a jungle need to spray -- College is complaining about it as well. Porta Potties, wind blew one over...looking at how to secure. October BV Sanitation to come and clean up porta potties and then close for winter.
- Scott Parks Update CMP flyers at gun stores and highlights for those interested.
- CMP going good. Don't have all the attendance with college kids. Have occasional new people.
- Clay Breaker kids Not much participation at this time; kids at Fair and they take vacation
- 4-H Shooters, Walter Kirklin reported students need full hands-on. They are doing Olympic Style Marksmanship. Checking schedule for a vacant Saturday Schedule
- Chief Instructor Benny talked to Chris Mancebo who has interest in volunteering.

#### OLD BUSINESS: .

- a. Range was not sprayed this year. Will correct for next year. Wayne has contact information for individuals to help us out. Tom Getts, Weed Ecology, 251-2650.
- b. 100 Y. range still want to do it, started looking like a lot of expense, no plan together yet. Want something for members who aren't shooting trap and would like to site in rifles etc. Don Williams stated that there hasn't been a single rifle shooter show up all summer. Lowell was up there today, 3:30 pm and indicated it was the first time he saw rifle shooter all summer. Alienating those who want to site in rifles. Bill Kauffman said people throwing hand throwing, he let them shoot. Howie Hanlan with 3 rifle shooters had no problems wanted to know if there is conflict. President Bill explained how it interfered with scheduling availability. Steve Anderson suggested posting a laminated monthly schedule for shooters to see to hang on the gate. Jim Wages asked if individuals had problems with opening the lock. Non one present did. Discussion as to how to proceed with the funding we have in the Club treasury. Not ready for proposal to bring to BLM or Club. Re-visit /table to December meeting

## 7. NEW BUSINESS (Discussion/Action)

- a. Officer Nominations Jim Wages/Walter Kirklin, to retain current officers.
- b. Bylaw Change Proposal to change term of officers to two year terms. (First Reading) Sophia Wages indicated that this change will promote continuity in leadership. MSCU Sophia Wages/Scott Parks
- **8.** Work Party for Range scheduled September 30, 9:00 a.m. Cleaning up of weeds on lines in pistol bays, to get out of the way to traffic.
- **9.** Wayne Jambois proposed that the Club reimburse Don Williams and Curt Moran for their volunteer work at the Range. Also, recognition for Lowell Harwood for his many years of service to the Club as he will be moving. Authorize Executive Committee to procure plaque. Walter Kirklin/Steve Anderson to authorize fuel costs, for Kurt Moran and Don Williams.

# 10. OTHER (Discussion/Information)

Printing of Membership Cards. Cards will not be printed for members who sign-up late in the year. They will be printed from January – October 31.

11. ADJOURNMENT Jim Wages/Norman Schwarz 7:07pm to adjourn.

Respectfully submitted,

Sophia Wages, Secretary

9/5/2023