



MINUTES
Suring Sportsman's Club
Wednesday, July 28, 2021

1. The meeting was called to order by President Bill Madison.
2. The secretary read the minutes from June 30, 2021.
Bill called for a motion to accept the minutes. Jay Tousey so motioned and Ken Van Wychen seconded the motion. The motion carried.
3. The treasurer's report was given by Don Trester. Don reported that a payment was made on first portion of the Wescobee Lake Dock project.
A motion was made to accept the treasurer's report by Jay Tousey and seconded by Gary Hischke. The motion carried.
4. Old business:
 - Need to come and pick up the brush piles for removal by Thurs., August 5th.
 - The secretary notified Schmidt Docks that we voted for Proposal #22529 which includes a 6'x8' "L" Section with bench to add to the end of the first part of the dock that was just finished.
 - Bill M. moved for the secretary (Leigh Dudenhoeffer) to be allowed to sign for the dock proposal/invoice when the second grant paperwork is ready / completed. Ken V. so moved, and Jay T. seconded the motion. The motion carried.
 - A post has been acquired by Jay for the bow range sign.
5. New Business:
 - A motion was made by Bill M. to give the National Night Out a donation of \$100.00. Gary Hischke seconded the motion. The motion carried.
 - The banquet meeting will be held on Sept. 8, 2021, at 7:00 p.m. at Old Smashin's.
 - The tent is being put up on Thurs., Aug. 5th; the tree that's down, on the bow range, needs to be taken care of before Fri., Aug. 6th, and the tables are being put up on Fri. Also need to repair the sign at the club driveway entry.
 - For future consideration: a 4' x 5' banner for the 2022 Youth Outdoor Fun Day.
6. Bill called for a motion to adjourn the meeting. The motion was made by Jay Tousey and seconded by Ken Van Wychen. The motion carried.

