

## SULLIVAN COUNTY LONG BEARDS – MEETING MINUTES 3-29-13

Meeting commenced with pledge to flag and 10 members present.

Secretary: Previous minutes read and accepted.

Treasurer: Report given and accepted. Expenses this month were \$1,096 and income was \$1,955.

### Old Business:

Annual calendar approved and accepted.

- Hank in touch with Johnny Hotshot for JAKES event however given the new gun laws, we are not sure if he will be able to bring his guns.
- Hank is waiting for him to return his call, he is trying to get a concealed in his state, since they do not require a license and he needs one to bring them into NY. The agreed upon price for his attendance is \$1400.
- Gun raffle is also effected by the new laws, since the guns are in Hank's name, no one else can take them to sell raffle without guns being signed over to them and a background check.
- All events for the JAKES day have been booked.
- Gifts for JAKES have been purchased for \$2123.00
- NRA merchandise Grant received
- Gun Prizes are: 3 22 Mossbergs; (2 50 Caliber CVA; 10 Target rifles both of these from the NRA Grant) with a total cost value of \$3140
- Wounded Warrior Xcursion report given by Ethan. He has 4 or 5 soldiers and would like to add one more so that we can take 2 at a time on each hunt. SCLB member will help him with transportation, additional funds, insurance, etc. He also attended Federation of Sportsmen Association meeting in order to ask for help and they have made a donation and will place our information in their letter in case any individual club would like to make a donation. He has also approached the Catskill Mountain Archers and they are willing to hold an archery shoot with all proceeds going to the Xcursion. SCLB offered to help them out with that event and Hank and Ethan will go on radio to promote it.

### New Business:

Hank put two motions on the floor:

1. Whatever funds are received from the Archery event will be earmarked for the Wounded Warrior Xcursion
2. Member helpers will be re-imbursed for mileage and lodging.
3. Motion to participate in Grahamsville Fair once again this year.

All motions were unanimously accepted.

Fair: Worker volunteers are: Hank, Fran, Butch, Pat and Ethan. Cost for 2 spot space = \$340.

Banquet: Butch gave report on status on Banquet. Volunteer helpers should meet at Butch's house @9am. Other helpers should meet @10am @ the Rockland House for set-up.

Elections: Secretary cast one vote for President, Butch Kortright, one vote for VP, Pat Gorman, one vote for Treasurer, Hank D'Auria and President cast one vote for Secretary, Fran D'Auria. All nominees were

voted in unanimously. There was a new position of Recording Secretary, with Secretary Fran D'Auria, casting one vote for Donna Kortright as the nominee, she accepted and all agreed.

Trustees were also nominated and unanimously elected, as per the following:

Jim Cole – 3 year term

Bob Morgan – 2 year term

Mark Puerschner – 1 year term

Motion to adjourn @ 9:50, seconded and carried.

Respectfully submitted:

Frances D'Auria, Secretary  
Sullivan County Longbeards