

THE SPORTSMAN

Supporting the Bainbridge Island Community Since 1929

November 2009

Bainbridge Island Sportsmen's Club

P.O. Box 10421, Bainbridge Island, WA 98110 - Phone: 206-780-9374

Email: info@bainbridgesportsmensclub.org – Web: www.bainbridgesportsmensclub.org

Calendar at www.my.calendars.net/bisc/ -- Note: physical address (not for mail) is 8203 Sportsman Club Rd.

November 17th, 2009 & January 26th, 2009 - Board Meeting @ 6:30 PM
December 15th, 2009 – Annual General Meeting @ 6:30, then Board Meeting

President's Corner

We are shifting our education classes into a more structured system with more people involved. This is an important part of what we do. To recruit for those positions and others, I will be having a meeting at my house, with simple food, and discuss the club and all the volunteer opportunities. We have the perfect job for everyone reading this! Please let me know, email is best, Lynda@lyndahmcmaken.com, if you are able to attend. I will see which of several dates works best for all of you.

We will be changing our fee structure to reflect the expenses the club has incurred in the upgrading of the range and club house. Please let me know your thinking on this.

Wishing everyone a safe and happy fall.

Lynda McMaken
President

Dinner & Annual Meeting

The club will be hosting a dinner for all members on December 15th. Come for dinner and socializing with friends, followed by our very important annual meeting. Find out what has been going on, and what the plans are for the future. The club will provide a main dish. Members are requested to bring sides, salads, or desserts. More details will be in the December newsletter.

Club Leadership 2010

The current BISC Board Members and Trustees are listed below along with their status. We are currently recruiting candidates for the open positions. Please contact Lynda, Steve or Debbie if you are interested in helping us grow the club into the all-island resource we believe it should be.

In a non-profit corporation like our club, the secretary makes sure we follow the state-mandated corporate procedures and provides the official record of our corporate business. This is an essential and very important part of running the club and we need a volunteer. For the past year, Debbie has been both Treasurer and Secretary. The range and complexity of our activities has expanded, and it is too much to expect one person to handle the two jobs.

President: Lynda McMaken
Vice President: Steve Korn

INSIDE THIS ISSUE

- 2 Club Leadership 2010 (continued), Treasurer's Report
- 3 FARR Projects Update
- 4 From the Trap Side of Things, Holiday Dinners
- 5 Calendars for Oct – Nov 2009
- 6 Calendar of Events, Contact Info

Treasurer: *Debbie Cauthers*
Secretary: (open for nominations)

Trustee: *Steve Humphrey* (retiring, **open** for nominations)

Trustee: *Pete Cholometes* (continuing)

Trustee: *Jon Fehlman* (continuing)

Trustee: *Steve Carstensen* (continuing)

Trustee: *Robert Cromwell* (continuing)

Trustee: *Jim Walkowski* (nominated for re-election)

Trustee: (open for nominations)

In addition to the our elected positions, the following people have volunteered to serve in our very important committee positions:

Director of Facilities: *Rich Schmidt*
(continuing)

Chief Range Safety Officer: *Ken Nelson*
(retiring – need replacement)

Deputy CRSO: *Steve Carstensen* (retiring – need replacement)

Director of Education & Training: *Steve Carstensen* (retiring – need replacement)

Trap Chairman: *Scott Youngs* (continuing)

Pistol Chairman: new position

Rifle Chairman: new position

Director of Communications: *Steve Cosgrove* (continuing)

Website/Newsletter Manager: *Bob Davis*
(continuing)

NOTE: We are in discussion with several of you about the CRSO, Director of Education and Training, Pistol Chairman, and Rifle Chairman positions. We can not continue our programs (like education, pistol range operation, etc.) without people to head up these activities. If you are interested in leading or helping, please contact Steve Korn.

Treasurer's Report

Application for making the Club a Non Profit 501(c)(3) is well underway. As part of bringing our organization into line with the Federal codes regulating Non Profits we will need to amend our bylaws and our Articles of Incorporation. Lisa Iglesias has provided us with the legal language for these amendments and the Board

has adopted a Resolution to approve the proposed amendments and directs that the Amendments to the Articles of Incorporation and the Bylaws be put to a vote of the Membership at the Annual Membership Meeting on December 15, 2009, at 6:30 PM. In Summary:

Bylaws amendments add section 10 to Article 12 regarding Relocation or Dissolution requirements for 501(c)(3) corporations.

Bylaws Article 13 sections 1 through 8 spell out Conflict of Interest Policies in line with 501(c)(3) corporations.

Bylaws Article 7 restates the list of Officers and Trustees of the Board to state that there would be "at least three trustees" (there was a vote to increase Trustees at a previous meeting, but this language simplifies it).

The Articles of Incorporation Amendments include Article III section 9 and 10 stating that the organization will be used only for 501(c)(3) approved activities (charitable, educational) and that we will not, as an organization, be campaigning or lobbying for any candidate for public office.

Article VII section 1 and 2 regards unlawful distribution of money to the directors or the members, and states that in the event of Dissolution assets will be distributed for one or more exempt purposes following the IRS codes regulating 501 (c)(3) corporations.

Article VIII regards the Indemnification of the Officers and Directors as they act in good faith to carry out their duties to the Bainbridge Island Sportsmen's Club.

In addition to these crucial amendments the Board also approved a Bylaws amendment to Section A Dues- Part 1 – the board will discuss Dues for the following year in the Third Quarter, so that the Membership can vote on it at the September General Membership meeting (changes Part 3). The result of this amendment would allow the Membership Chair (who is

currently also the Treasurer) to mail out renewal notices earlier so members can be returning their renewals sooner. As it is now most renewal revenue isn't received until well into the year and the club could benefit by receiving those revenues sooner.

The Board discussed Dues rates at the Board Meeting and decided not to propose any increase in Dues for 2010.

For the complete language of each of these proposed amendments you may view them on our Web site by clicking [here](#), or read a copy at the December Annual Membership Meeting.

The Trustees are currently working on Nominees for the Board of Directors for 2010. Please contact a Board Member if you have a nominee in mind. In addition to Board Trustees we also require a Board Secretary.

Debbie Cauthers
BISC Treasurer/Secretary

FARR Projects Update

Grants

We are submitting or have submitted six grant proposals in October/November:

- Two proposals to the Bainbridge Island Parks Foundation (Pond Aeration and ADA Compliant, fully plumbed bathroom for the new Archery Range building)
- Proposal to Rotary for the next phase of the clubhouse restoration.
- Three proposals to the NRA Foundation (Rifle Range berm refurbishment, Pistol Range sound absorption and Trap Range moving target system for police use.

Thanks to Dan Iglesias for taking the lead on the NRA Foundation proposals with help from Chris Jensen, Rich Saunders and Tim Istowanohpataakiwa.

Check the [Projects & Grants](#) page of our Web site for endorsement letters supporting these grants.

Pistol Range

Getting ready! A few more details and the BIPD can resume use. We need to add 15-20 more Quikcrete bags to cover some of the open spots and hang the gate so the range can be locked.

Thanks to the crew below for hanging the steel plates on the east side of the range and to Wilson Leake for grinding the sharp bevel on the T-1 steel deflector plate.



Lew, Mike and Ken (Tim was there earlier)



Wilson hard at work

Key remaining tasks before we can open the range for members are:

- Finish fabricating and installing the steel plates and doors.
- Install the telephone, add safety posters and first aid kit

- Paint firing and cold range lines
- Change SOPs to fit temporary range operation

Thanks to the crew below for spending a hard six hours stickering the fir for the Pistol and Archery Range board and batten exterior walls.



Steve Korn
Vice President

From the Trap side of things...

Good news!

The new Mattarelli teal trap has arrived and we are busy getting it installed. Rich Schmidt and I built the floor, steps, and set the trap machine into the container last Saturday while Trevor Leake donated his time to paint the gutters for the clubhouse and Palmer building. We will be rearranging the 5 stand trap machines to accommodate the new teal trap into the system.

Thank you all for your patience while we accomplish this task.

I was saddened to hear of club member and avid trap shooter Will Blain's passing. Thank you Will for allowing us to be a part of your life and leaving with us memories that will last a lifetime. Godspeed my friend...

HELP NEEDED...

Any Range Safety Officer willing to learn to set up and close the trap range please contact me @ 360-697-3482 or my cell, 360-710-7649. The hours helping at the Trap Range count towards a discount on your club dues.

Scott Youngs
Trap Chairman

Volunteers & Pies needed for Thanksgiving and Christmas Dinners



This is a wonderful event that the club puts on for the seniors in our community – but it takes lots of help in the following areas:

Put up tables and chairs; set tables; cook and two assistants; three drivers to pick up seniors before and deliver back home after dinner; four servers; four dishwashers/kitchen cleanup; take down tables and chairs; and **12 pies (any kind) to be at club in morning (let Jeff know if you are bringing pies).**

The same is needed for Christmas Dinner.

Call Jeff Hahto 842-4326. If you get the answering machine, use prompt 3 and leave your name and number and which event you will help out with, as well as which job.

NOTE – the clubhouse work must be finished by Thanksgiving (Nov. 26) in order to have our annual community dinner for seniors/Helpine at the clubhouse. Please help to make this happen.

BISC— November 2009						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5 Trap	6 Retiree Trap	7
8 Trap	9	10	11	12 Trap	13 Retiree Trap	14
15	16	17 BISC Board @ 18:30 hours	18	19 Trap	20 Retiree Trap	21
22 Trap	23	24	25	26 THANKS- GIVING DINNER	27 Retiree Trap	28
29	30					

Schedule of Events

Check www.bainbridgesportsmensclub.org for changes (Hot News or Shooting Sports)

BISC Board Mtg (6:30) on October 27

ALL PISTOL/RIFLE RANGE DATES SUBJECT TO REOPENING PENDING FARR CONSTRUCTION

PISTOL/SMALL BORE RANGE

CLOSED

RIFLE/LARGE BORE RANGE

CLOSED

POLICE USE:

CLOSED

TRAP RANGE

Every Thursday night @ 6 – 9 PM

2nd & 4th Sundays @ 1 – 4 PM

Retiree Shoot—Fridays @ 10 AM—noon

COMMUNITY GROUPS

None scheduled.

BISC— December 2009						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3 Trap	4 Retiree Trap	5
6	7	8	9	10 Trap	11 Retiree Trap	12
13 Trap	14	15 Potluck & General Meeting	16	17 Trap	18 Retiree Trap	19
20	21	22	23	24 Trap	25 Retiree Trap	26
27 Trap	28	29	30	31 Trap		

Schedule of Events

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BISC Board Mtg (6:30) on November 17

Christmas Dinner for Seniors/Hotline on December 25 – volunteers needed

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PISTOL/SMALL BORE RANGE

CLOSED

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POLICE USE:

CLOSED

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COMMUNITY GROUPS

None scheduled.

Calendar of Events

NOVEMBER 17

BOARD MEETING – 6:30 PM.

NOVEMBER 26

ANNUAL THANKSGIVING DINNER FOR SENIORS/HELPLINE. VOLUNTEERS & PIES NEEDED.

DECEMBER 15

POTLUCK DINNER & ANNUAL GENERAL MEETING – 6:30 PM.

DECEMBER 25

ANNUAL CHRISTMAS DINNER FOR SENIORS. VOLUNTEERS & PIES NEEDED.

NOTE – the pistol and rifle ranges are CLOSED until further notice for FARR construction.

BISC CONTACT INFORMATION

Lynda McMaken	President	(206) 842-8363
Steve Korn	Vice President	(206) 842-6119
Debbie Cauthers	Treasurer/Secretary and Membership	(206) 842-9603
Steve Humphrey	Trustee	(206) 780-9455
Steve Carstensen	Trustee, Deputy CRSO	(360) 472-1078
Jon Fehlman	Trustee	(206) 780-4686
Pete Cholometes	Trustee	(360) 930-8017
Robert Cromwell	Trustee	(206) 919-1437
Jim Walkowski	Trustee and Hunter Safety Ed.	(206) 842-2377
Ken Nelson	Chief RSO	(206) 855-0618
Scott Youngs	Trap Chairman	(360) 697-3482
Rich Schmidt	Facilities Dir.	(206) 842-0992
Steve Cosgrove	Communications Dir.	(206) 498-6264
Bob Davis	Newsletter/Web Site	(206) 310-2950
Clubhouse and Pistol Range		(206) 780-9374

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Check us out on the Web at www.bainbridgesportsmensclub.org
BISC Calendar Online at www.my.calendars.net/bisc/
Email for questions/comments – info@bainbridgesportsmensclub.org