



Bay Point Rod & Gun Club

Newsletter – December 2009

Message from the President

Hello Everyone and Happy Holidays!

There are a few things that I need to bring up and share with all of you. As you all know U.S.I. is trying to bring Brentwood Gun Club into the U.S.I. fold. To help facilitate this action they needed to update their By Laws. Back in the sixties when U.S.I. first incorporated things were very simple but over the years there have been many changes to the laws that affect U.S.I. and our clubs. So, now that this action is completed, Brentwood will soon be our fifth club at U.S.I. All that is needed is for Brentwood to accept the sales agreement and very soon afterwards the deal will be finalized.

Now, as I mentioned before, U.S.I. had to update their By Laws. As far as I know Bay Point has never updated their By Laws either. So, at our next meeting this will be a topic of discussion. It is time that we take a look at this and see if we need to do the same.

Next is just a reminder about the Hangover Open on New Years Day. For \$25.00 you get to shoot 100 targets, you get a nice glass mug, and a very delicious breakfast that will be served between 8:00 am and 10:30 am. How can you beat that? So, if you are not hung-over too much come on out and have some fun with all your buddies.

Merry Christmas and Happy New Year to all.

Tim Hutchison

Minutes from the Last General Meeting

Our December general meeting/Christmas dinner was held after a large meal that started with many different appetizers followed by lots of turkey, ham, side dishes and desserts provided by the members. A huge thank to all who brought food to this well attended event. A special thank you to those that volunteered to bring the specific items that Tim Hutchison requested at our October meeting. Please don't forget to turn your receipts in to Bill Spring if it was an item that Tim specifically requested such as turkeys and hams etc. The meeting was called to order at 7:21pm. We had 47 members and associates in attendance as well as 3 guests.

Past U.S.I. president and dedicated member Robin Wendt led the pledge of allegiance to start the meeting.

A motion was made, seconded and approved to accept the November meetings minutes.

Bill Spring read the treasurer's report. We had 5 new and 5 associate members joining this past month.

Committee Reports

Skeet- The annual Hangover Open is on January 1st. Breakfast is included and will be served from 8:00a.m. until 10:30a.m. All participants will also get an engraved "Hangover Open" beer mug. Historically this is an extremely well attended event so sign up soon. Top shooter will get his or her name engraved on the plaque that hangs in the clubhouse.

Rifle/Pistol- Bay Point is scheduled to use the multi-purpose range Saturday 12/19 from 9:00 a.m.- 12:00 p.m.

Trophy Awards- John Thomas announced he would extend this year's fish and game deadline until January 7th. Please make sure to fill out the green card and drop it in the box that is in the corner between the bulletin board and the office.

Ed White asked that all the lucky members who won 2-bird pheasant cards kindly turn them in to him as soon as possible.

Any questions contact him at 925-657-5788.

Dorothy Bayer raffled off the center pieces from each table.

President Tim Hutchison announced that last month's vote on the donation criteria was null and void due to by-law technicalities.

Dick Hay is trying to organize a trap shoot for our veterans at the nearby V.A. hospital in Martinez in the near future. This item will be discussed in detail at the next meeting.

Meeting adjourned at 7:45p.m.

Board of Directors Meeting

The Hang Over Open was discussed to make sure everything was in order.

The proposed trap shoot for local veterans was discussed. The board agreed to back this event should the members approve a motion for it at our next general meeting.

UNITED SPORTSMEN, INC.

MINUTES OF THE BOARD OF DIRECTORS' MEETING

DATE: November 9, 2009

CALLED TO ORDER: By Kevin Anderson at 7:30 PM

PLEDGE: Jim Clark led the pledge to the flag.

ATTENDANCE: President – Kevin Anderson; Vice President - Mike Anderson; Treasurer – Tammy

Thomas; Secretary - George Washnak; along with 15 other delegates and four guests. Total number in attendance was 24.

INTRODUCTION OF NEW DELEGATES AND GUESTS: Jack Marvin and Mike Thrall attended as representatives of Brentwood Rod & Gun; Jim Clark the USI NRA chairman was present; and Kevin introduced Brent Basilico the attorney for USI.

MINUTES OF PREVIOUS MEETING: The minutes of the October 2009 meeting were approved as submitted.

TREASURERS REPORT: Tammy Thomas – Financial reports for the month of September 2009 were distributed and discussed. The report showed a \$10,000 profit for the month.



INFORMATION FROM THE CHAIR TO THE BOARD:

1. Brentwood Rod and Gun Club: The attorney for USI, Mr. Brent Basilico, will present updated information on the USI Articles of Incorporation, Bylaws; and the Membership Purchase Agreement under Old Business.
2. Five Stand Project: The project is finished. The roofing, painting, doors and all trim is completed. The workmanship is excellent.
3. Skeet House and Trap Projects: All trap and skeet projects have been completed. Doors were installed, painted, and locks were installed. The old door keys will not work. If you have an old key, you will need to obtain a new one from Steve McConnell.

4. Rifle & Pistol Range: The R/P Range cash register was checked and the credit card module was found to be in working order. It appears to be a data line problem. Steve McConnell will have it corrected as soon as possible.
5. USI Web Site: Manuel Newman has updated the site. This is a "work in progress". The "draft" website unfortunately was focused wholly on Diablo Rod & Gun, and not USI. I have provided Manuel with some guidance as to what USI expects from our corporate web site. While the site is being revised, we have reverted back to our existing web page.
6. Our attorney, Brent Basilico, of Sellar Hazard Manning Ficenec and Lai is present to discuss the draft changes to the USI Articles of Incorporation, Bylaws; and the Membership Purchase Agreement with Brentwood Rod & Gun.

COMMITTEE REPORTS:

Trap/Skeet and Pullers – Steve McConnell – No report.

Rifle/Pistol – Dave Agazzi – In October there were 1,601 Shooters; 51% were members.

L.E.T./Hunter Ed. Bldg/NRA Training – Jim Endress – there were 16 billable hours last month, and 58 hours are scheduled for this month so far. The NRA insurance premium information has been received but it appears that are no group policies available to USI that would cover individuals who are paid to provide training. So far Jim has only seen policies that each instructor could purchase individually.

Multi-Purpose Range: John Labash advised the schedule was full, there were no issues.

Archery Range: John Labash advised that the range is operational.

Grounds/Equipment Maintenance/Club House – Steve McConnell –no report.

Action Pistol – Jim Endress for Bruce Fitch - The November Orientation Class is full. Since the last meeting we've conducted 2 USPSA matches, 1 IDPA match, and a Steel Challenge match.

Environmental – Kevin for Robin Wendt – Soil samples have been taken and we are awaiting the results.

Hunter Education – Jim Clark - During this past year, 12 classes were held; 6 conventional classroom courses and 6 On-line courses. 176 students attended with a 96% passing rate. By comparison, in the prior year 10 classes were held with 161 attendees with a 93% pass rate. Jim has released the 2010 schedule for the 12 classes (6 conventional : 6 on-line).

Youth Programs – Rod Guyette submitted his report by e-mail - there was no activity with Mike Lilygren's monthly USI youth shoots; there were two Diablo Musketeer shoots; 62 youths and 3 adults participated in the USI youth shotgun program; and the Contra Costa 4-H Club held no shoots in October. Boy Scout Troop 202 of Walnut Creek has requested that we hold a shotgun event for there 20 youth members, aged 11 to 14. We are trying to accommodate them.

Webmaster: Manuel Newman - no report.

OLD BUSINESS: USI's attorney, Brent Basilico esq., presented and the delegates discussed the draft Amendments to the USI Articles of Incorporation with him. Next, the draft proposed Membership Purchase Agreement between USI and Brentwood Rod & Gun was reviewed and discussed; and finally the draft Amended Bylaws were discussed. It was determined that significant changes to this last draft document were required. Our attorney is to make the suggested language and content changes, and then e-mail the updated version of the drafts to Kevin Anderson who will distribute them to the

delegates. Any further comments or suggested changes by the delegates are to be sent to Kevin who will coordinate submitting them back to our attorney.

NEW BUSINESS: None

FROM THE FLOOR: None

REQUEST FOR GROUNDS: None.

The meeting adjourned at 10:07 PM

Submitted by, George Washnak, Secretary

NEXT MEETING IS:

MONDAY December 14, 2009

Upcoming Events

January 1st: The Hangover Open

January 5th: Bay Point general club meeting. Dinner will be "bring your own meat to barbecue." Also, last names A-R please bring a side dish or salad and last names S-Z please bring a dessert that feeds 8-10 people.

February 27th: Crab Feed

Club Officers

If you need to contact any of the club Officers for any reason, please feel free to do so.

President: Tim Hutchison - (925) 683-6288
president@baypointrodandgun.com

Vice-President: John Thomas - (925) 286-5213
vp@baypointrodandgun.com

Secretary: Jack Bernardi - (925) 639-7267
secretary@baypointrodandgun.com

Treasurer/Memberships:
Bill Spring - (925) 513-0145
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