



Bay Point Rod & Gun Club

Newsletter – January 2010

Message from the President

Hello everyone,

The year 2010 is upon us and I hope you all will have a very prosperous year. It was a good start for Casey Campbell during the Hangover Open. Casey went on to shoot his first 100 straight and that was good enough for him to win the shoot and get his hat shot up in the process. This Bay Point Shoot has been very popular in years past and this year was no exception. We had over 80 shooters show up New Years Day. Congratulations to Casey and I hope his year will continue in the same light.

February is fast approaching and that means we have our annual Bay Point Crab Feed February 27th. This is our major fund raiser for the year. We will need plenty of help so we will be asking for volunteers at our next meeting to help out in the kitchen and the main floor. We are also looking for donations for the raffle that you might be able to help us out on. Anything that you think might be of interest to our members. Please help in any way that you can.

U.S. I. has a new Vice President. Terry Seymour was unanimously elected to finish Mike Anderson's term. Terry is no stranger to U.S.I. He has been a regular for many years and I have had the privilege to work with him during the past several years running Skeet League. He was also Bay Points Secretary for a couple of years. Terry is a hard worker and has my full support. Good luck to Terry.

Tim Hutchison

Minutes from the Last General Meeting

The January 5th general meeting was called to order at 7:10 p.m. A motion was made, seconded and approved to accept the minutes from last months meeting.

Treasurer's Report

Bill Spring announced we had 3 new members and 1 associate join our club. We now have 30 lifetime, 289 full, 134 associates for a grand total of 453 members.

Committee Reports

Skeet- The annual Hangover Open took place on January 1st. There were 81 participants including 8 junior shooters. Jim Baker and Terry Seymour did a fine job as shoot management. Ernie Miller and Gene Bayer guided the volunteers in the kitchen. Many club members helped out on the field as pullers and scorers. Steve McConnell helped out with everything as usual. The winners were Casey Campbell HOA with 100 straight, Top Woman Jackie McLain with a 79, and Top Junior Donovan Rich with an 80. Thank you to all who participated and or volunteered in what is the premier skeet event at U.S.I.

Trap- Trap shoots will be announced in the near future. Volunteers to help organize and run these events are needed.

Rifle/Pistol- February 21st at the multi-purpose range.

Trophy Awards- John Thomas announced the past year's fish and game deadline is 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.

Old Business

The following is the donation criteria that will be voted on at the March general meeting:

PURPOSE

- To promote and enhance outdoor activities, including hunting, fishing, shooting and archery consistent with the Club mission
- To preserve wildlife habitat for outdoor sporting purposes
- To protect gun owners' rights to bear arms under the Constitution.

CRITERIA

- The organization should serve the Clubs mission of fostering, promoting and perpetuating any of the sports of archery, fishing, rifle, pistol and shotgun shooting.
- The organization should serve the Clubs mission to encourage the proper use of first aid, safe handling of firearms, conservation of all natural resources and wildlife, and support the state and federal fish and game laws.
- The organization should seek to preserve the Constitution of the United States and/or California, including to preserve the right to own and bear arms.
- Due to the limited resources of the Club, the selected organization should provide meaningful results and impact for the Club and public.

SELECTION PROCESS

- A subcommittee will be appointed by the Board of Directors and will prepare a list of recommended organizations for potential donations and annually present the list to the Board of Directors.
- Any member may submit a request to the subcommittee on behalf of a worthy

organization to be considered by the committee.

- The Board of Directors will review the final list, discuss the recommendations and select the organizations for donations.
- The board of Directors will advise the Club members of the selections and the recommended amounts to be made by motion to club members.
- Following motion and discussion, Club members will vote on the donations.
- The Club treasurer will then disperse the donated amounts to the worthy organizations.



New Business

U.S.I. has changed its bylaws so that each club only has one vote.

A motion was made, seconded and passed to make Tim Hutchison, our current president, the person casting this vote at U.S.I. meetings.

In order to protect our clubs C4 status (tax exempt) it was proposed the club should get an estimate from a lawyer to go over our bylaws in order to have them up to date with current laws.

Meeting adjourned at 7:50p.m.

Board of Directors Meeting

John Thomas purposed using a web site he researched to make T-shirts available to our membership.

Gene Bayer is replenishing our awards for the upcoming season.



In Memory

Donna Young recently passed away. She had been our club secretary for many years when her husband Jan Young was our president. Our condolences go out to Jan and his family.

UNITED SPORTSMEN, INC.

MINUTES OF THE BOARD OF DIRECTORS'
MEETING

DATE: December 14, 2009

CALLED TO ORDER: By Kevin Anderson at 7:30 p.m.

PLEDGE: Steve McConnell led the pledge to the flag.

ATTENDANCE: President – Kevin Anderson; Treasurer – Tammy Thomas; Secretary - George Washnak; along with 16 other delegates and three guests. Total number in attendance was 22.

INTRODUCTION OF NEW DELEGATES AND GUESTS – Jack Marvin and Mike Thrall attended as representatives of Brentwood Rod & Gun; Brent Basilico the attorney for USI was also in attendance.

MINUTES OF PREVIOUS MEETING - The minutes of the November 2009 meeting were approved as submitted.

TREASURERS REPORT - Tammy Thomas – Financial reports for the month of October 2009 were distributed and discussed. The report showed a \$2,000 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
2. Water Tank: The old, unused, water tank was safely dismantled and the debris hauled away.
3. Internal Revenue Service: The IRS has requested additional information so that they can finalize payment of monies owed us by the end of the year. Tammy is handling this.

COMMITTEE REPORTS - Trap/Skeet and Pullers – Steve McConnell – In November, there were 16 shoot days and 819 shooters with an average of 2.6 rounds per shooter. The Toys-For-Tots shoot had 32 participants with \$994 and over 100 toys being donated.

Rifle/Pistol – Dave Agazzi – In November there were 1,325 shooters; 49% were members.

L.E.T./Hunter Ed. Bldg/NRA Training – Jim Endress – there were 62 billable hours last month, and 12 hours are scheduled for this month so far. There was no NRA activity this past month.

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 – As reported earlier, the old water tank has been demolished. Field #3 flooded, but the drain was functioning. The Rifle/Pistol range house floor should be installed next week.

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

Environmental – Robin Wendt – No report.

Hunter Education – Jim Clark - No report.

Youth Programs – Rod Guyette submitted advised that there was no activity with Mike Lilygren's monthly USI youth shoots; there was one Diablo Musketeer shoot; and no Youth Shotgun shoots, although he did organize a shoot for 15 Boy Scouts. There were no scheduled 4-H shoots this past month.

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. There is one minor language clarification needed to one section.

NEW BUSINESS: Motion by Fred Gobbell, second by John Thomas to accept the revised Bylaws, subject to a language clarification of Section 3.6(b). Motion passed unanimously.

FROM THE FLOOR/GROUNDS: None

The meeting adjourned at 8:38 p.m.

Submitted by, George Washnak, Secretary

NEXT MEETING IS MONDAY January 11, 2010

Visit our website @ baypointrodandgun.com

Upcoming Events



February 2: Bay Point **general club meeting.** Dinner will be a “game night.” Bring what you have harvested to share. Also, please bring a side dish or salad that feeds 8-10 people. Club will provide dessert. Non-hunters may bring a meat of their choice.

February 27: Crab Feed, tickets are \$35 and available from any club officer or member of the board of directors. Volunteers are needed to work this event. Historically this event sells out so get your tickets early.

Board of Directors

Gene & Dorothy Bayer- (925) 754-7482

Mark Bauer- (925) 787-5143

Mike McDonald- (925) 788-4719

Steve McConnell- (925) 437-1908

Bay Point Rod & Gun Club
P.O. Box 535
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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
treasurer@baypointrodandgun.com

