

Oakland County Sportsmen's Club

Board of Directors Meeting Minutes Mar 9, 2026 7:00 PM

1. Call to Order

The meeting was called to order by at **7:01 PM**.

2. Pledge of Allegiance & Conservation Pledge

The Pledge of Allegiance and Conservation Pledge were recited by those in attendance.

3. Introduction of Guests

Guests present:

- Candi Cariveau
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4. Roll Call – Officers & Board Members

4. Roll Call of Officers and Directors

Status Key: P = Present | AE = Absent (Excused) | AU = Absent (Unexcused)

Michael Graham	P ▾	Jim Askins	AU ▾	Rob Bauer	P ▾	John Borth	P ▾
Jessica Botha	P ▾	John Brundage	P ▾	Enrique Castillo	P ▾	Tim Chilton	P ▾
Thomos Christen	P ▾	Scott DeShetler	P ▾	Gordon Garten	P ▾	Douglas Hughson	P ▾
	P ▾	Ed Keiser	P ▾	Bill Klymn	P ▾	Jan Kramer	P ▾
Ron Krantz	P ▾	Matthew Martinec	P ▾	John McCarthy	AE ▾	Steve Mets	P ▾
Jeff Novak	AE ▾	Mike Severs	P ▾	Victor Veprauskas IV	AE ▾	Ron Hall Jr. (JR Rifle)	AU
Warren Pratt	P ▾	Mike Stailey	AE ▾	Shawn Shilling	P ▾	David Rath	P ▾
Carl Bidinger	AU ▾	Jerry Morlewski	AE ▾	Dale Verhey	P ▾	Jim Salem	P ▾

5. Acceptance of Absent Members

Motion to accept the list of excused absences.

- **Motion by:** Ron Krantz
- **Second by:** Ed Keiser

Result: Approved ▾

6. Approval of Previous Meeting Minutes

a. General Membership Meeting Minutes

Approval of the previous **General Membership Meeting Minutes** as published in the *Oakland County Sportsman*.

- **Motion by:** Mike Severs
- **Second by:** David Rath

Result: Approved ▾

b. Board of Directors Meeting Minutes

Approval of the previous **Board of Directors Meeting Minutes** as published in the *Oakland County Sportsman*.

- **Motion by:** Gordon Garten
- **Second by:** John Brundage

Result: Approved ▾

7. Treasurer's Report

Treasurer: David Rath

Summary: Report presented for month of February 2026

Motion to accept report as presented

- **Motion By:** Doug Hughson

- **Second by:** Steve Mets

Result: Failed ▾

8. Additions to the Agenda

- Magazine Timing - Receipt - John Borth
 - Open House Discussion - Ron Hall (Archery)
-

9. Communications and Bills

Items presented:

- Past due notice sent to Immersive Productions; amount due OCSC = \$1,000.00
- 2nd notice sent

Actions taken (if any):

- ---
-

10. President's Comments

President: Warren Pratt

- Comments were shared
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11. Ballot / Acceptance of New Members

Names to be published in the *Oakland County Sportsman* per process.

12. Club Manager's Report

- No report presented

13. Old Business

a. Policies & Procedures

Summary:

- OCSC BoD approved revised P&P document
-

14. New Business

Joe Kapelczak has submitted his resignation as Board Secretary and Board of Director

Items of Note from the Executive Board Meeting (3/2/206)

- **Phragmites Treatment:** Mr. Jerry Morlewski informed the Board that WHRRI will assume the cost of treating the phragmites located on the track infield.
- **Indoor Pistol Range Lead Testing:** A discussion was held regarding the necessity of testing the indoor pistol range for lead levels. The Executive Board determined that Tech Mechanical should be contracted to inspect the air handling system.
- **Pool Table Relocation:** The relocation of the pool tables from the life member room to the back porch was discussed. The Board agreed to proceed with the relocation and to hire professional movers to mitigate any potential safety risks to members.
- **Club Finances Authority:** Mr. David Rath raised concerns pertaining to the appropriate individuals authorized to manage club finances.
- **Website Provider:** A discussion took place regarding the current website provider utilized by OCSC. The Board agreed to investigate alternative providers.
- **Back Porch Enclosure:** The potential for enclosing the back porch was discussed. The Board agreed to appoint Dale to lead a committee tasked with exploring viable options.
- **Senior Olympic Recruitment:** Mr. Ron Hall advised the Board of his efforts to recruit the Senior Olympic competitions to be hosted at the club.

Motion #1 - Accept CY26 life member candidates

- Marcella Wojtyca
- Ed Lee
- Allen Sutherland
- Thomas Lovett
- Dennis Mcvety

- **Motion by** - John Borth
- **Second by** - John Brundage

Result: Approved ▾

Motion #2: Monies not to exceed \$5000 for 3D targets and inserts for 3D animals through November 2026 - Archery Club

- **Motion by:** Steve Mets
- **Second by:** Doug Hughson

Result: Approved ▾

Motion #3: Monies not to exceed \$1000 for Foam and banding materials for the field and hunter targets - Archery Club

- **Motion by:** Ed Keiser
- **Second by:** John Borth

Result: Approved ▾

Motion #4: Monies not to exceed \$2000 for general maintenance expenses for the outdoor range through 2026 - Archery Club

- **Motion by:** John Borth
- **Second by:** Gordon Garten

Result: Approved ▾

Motion #5: Monies not to exceed \$2000 for the purchase of 5000 paper targets for ongoing Police Pistol Combat (PPC) leagues - DR Wilson

- **Motion by:** Steve Mets
- **Second by:** Doug Hughson

Result: Approved ▾

Motion #6: Monies not to exceed \$30,000 for the annual purchase of 24 pallets of clay targets - Shotgun club

- **Motion by:** John Brundage
- **Second by:** John Borth

Result: Approved ▾

Motion #7: Monies not to exceed \$8500 for competition shooting supplies. These supplies are necessary Steel Challenge, IDPA and USPSA matches and practices. Targets, Pastors, Stands, Paint, Accessories, Timers and communication gear.

- **Motion by:** Matt Martinec
- **Second by:** Bill Klymn

Result: Approved ▾

Motion #8: Motion to move the March 14th Bullseye NRA Sectional match to April 4th, closing the Indoor range from 8 AM - 4 PM.

- **Motion by:** Rob Bauer
- **Second by:** Ed Keiser

Result: Approved ▾

Magazine Publication Date

The Club will establish the publication date of the Magazine as the Friday preceding the general membership meeting.

- *Recommendation: This date should be formally incorporated into the Club's policies and procedures.*

Open House

- Ron Hall and Ricky Castillo have been appointed to serve on a newly formed Open House Committee.
 - *Action Item: Comments detailing the intent and requirements of the open house should be appended to the minutes.*
 - The tentative target date for the open house is May 2nd.
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15. Reports of Officers

1st Vice President – Buildings

- Michael Graham presented report on behalf of Mike Stailey

2nd Vice President – Grounds

- Sean Shilling presented a report
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16. Committee Reports

Nominating Committee

- Michael Graham presented report on behalf of Al Jacobs
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17. Sub-Club Reports

- Archery: John Borth presented
 - D.R. Wilson: Michael Graham + Rob Bauer presented
 - Shotgun: Ed Keiser presented
 - Muzzleloaders: Bill Klymn presented
 - Quarter Midget: Tim Chilton presented
 - W.H.R.R.I.: Ron Krantz presented
 - Fishing: Candi Cariveau presented
 - Junior Rifle: None presented
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18. Results of New Member Vote

Reported by Sergeant-at-Arms: Ron Hall

Summary:

- 24 votes yes for 22 new members
-

19. Good of the Order

(Positive comments only.)

20. Motion to Adjourn

- **Motion by:** John Brundage
- **Second by:** Ricky Castillo

Result: Approved ▾

Time of Adjournment: 8:53pm

Respectfully submitted,

James Salem

Recording Secretary

Appendix - Additional Context & Reports

Treasurer's Report Highlights

1. 2025 Financial Review (CPA)

- **Status:** Approximately 90 days past due due to the CPA's health issues (heart surgery).
- **Action Required:** Treasurer (Dave Rath) is to contact the CPA and establish a firm deadline of **March 13th** for delivery.

2. Treasurer's Report Review

- **Result:** The report did **not pass** due to admitted inaccuracies and incompleteness.
- **Root Causes (Contributing Factors):**
 - Office processing backlog (deposits not being recorded promptly).
 - Lack of integration between QuickBooks and Lightspeed (electronic payment system used by several sub-clubs).
 - Fiscal year overlap for major events (e.g., a February event with collections starting in December) resulting in incorrect, unconsolidated totals.

3. Key Areas for Financial Improvement

- **Reporting Delays:** Reports do not accurately reflect the correct months due to a backlog in data entry and late expense submissions.
- **Staffing Bottleneck:** The staff member responsible for expense input is currently overwhelmed with membership renewals, which slows down QuickBooks data entry.
- **Account Consolidation:** The Treasurer is actively working to merge various bank accounts to simplify the financial structure.
- **Data Accuracy:** General concerns about the accuracy of specific line items are currently being reconciled.
-  **Lightspeed Integration:** A trial run is scheduled to take place in two weeks. If successful, this will greatly improve accuracy and reduce the overall workload.

Special Recognition

- The board extends a special thank you to **Dale Verhey** and **David Rath**.
- Their dedication and hard work significantly improved the quality and clarity of the club's financial reports, addressing a historical struggle.
- Their efforts established a much-needed foundation for future financial transparency.
- **Note:** Significant work remains to fully standardize and streamline reporting processes.

Archery Report

Recent Events

- **Souper Sunday 3D Shootout:** Held on March 8th. A great success with 63 archers and a choice of 12 soups.
- **Michigan Archery Association 420 (Last Indoor Shoot):** March 28th & 29th at 10 am and 2 pm.

Upcoming Events

- **Archery Banquet:** April 18th. Doors open at 5 pm.
- **Boy Scout Troop 189 Instruction:** April 21st at 7 pm. Expecting around 25 participants.
- **Flashlight / Zombie Shoot:** Starts April 25th at 7:30 pm. Archers will shoot into the darkness with minimal lighting.

Workbees

- **Tuesdays:** Continue at 9:00 am.
- **Thursdays (New addition):** Beginning April 2nd through April (6:00 pm).
- **Tasks:** Dead tree cutting and shooting lane repairs (weather permitting). Come earn volunteering hours!

Meetings

- **Next Meetings:** March 18th at 7 pm, followed by April 15th.

Stay Connected

- Check the Archery website and Facebook for details, updates, and calendar happenings.

Muzzle Loaders Report

Spring Rendezvous

- **Event:** The Clan of the Wolf will host their 40th year Spring Rendezvous.
- **Dates:** May 15th through 17th, 2026, at the OCSC home range.
- **Early Camp Setup:** Starts May 13th, 2026.
- **Fees:**
 - \$20 per shooter for the weekend
 - \$10 for the day
- **More Details:** An event flyer will be submitted for publication in the April magazine and the website.

DR Wilson Report

PPC Match Summary

- **Dates:** Feb. 27th, 28th, Mar. 1st.
- **Competitors:** 185 (up from 147 last year!).
- **Revenue:** Almost \$20k taken in (prior to expenses).
- **Prizes:** Prize guns, sights, and a knife for each category. A Colt Python revolver was raffled.
- **Banquet:** Ben and the kitchen put on an outstanding PPC Banquet.

IDPA

- **Indoor Practices:** Continue on the Indoor Range on Saturday mornings through March.
- **Outdoor Practices (Starting April):** Move to the Action Pistol Range on Monday mornings and Thursday afternoons/evenings.

Indoor Bowling-Pins

- **Resumed:**
 - **Week 1:** 27 shooters with 5 on the line.
 - **Weeks 2 & 3:** 19 and 18 shooters, with new participants each time.

Action Pistol Range (APR) Work Bees

- **Planned Tasks (March - Weather Permitting):**
 - Installing the last section of wall to create another small bay behind the barn.
 - General APR cleanup and brush cutting.
 - Berm repairs.
- **Volunteers:** You may see blasts looking for volunteers, or contact Mike Stailey about the schedule.