



# Oakland County Sportsmen's Club

June 8th, 2026

## Board of Directors Meeting Minutes

- **Call to Order:** 7:00PM
- **Pledge of Allegiance / Conservation Pledge**
- **Introduction of guests:** Dave Budnick, Christopher Collins
- **Roll call Officers and Board Members:** 5 Absent & 4 excused.
- **Acceptance of Absent Members:** 1<sup>st</sup> Ed Keiser, 2<sup>nd</sup> John Brundage. Approved
- **Approval of Previous General Membership Meeting Minutes as Published in The Oakland County Sportsman:** 1<sup>st</sup> Ron Hall, 2<sup>nd</sup> Enrique Castillo. Approved
- **Approval of Previous Board of Directors Meeting Minutes as Published in The Oakland County Sportsman:** 1<sup>st</sup> Steve Mets, 2<sup>nd</sup> Todd Kokko. Approved
- **Treasurers Report – David Rath:**

Reported numbers for income were shown to be incorrect, and will not be included here.

  - Motion that the Treasurer's Report not be included in the magazine. 1<sup>st</sup> Mike Graham. 2<sup>nd</sup> Matt Martinec.

Matt Martinec questioned whether last May's motion 6-7 on the CPA search needed to be amended.
- **Additions to the Agenda:** None.
- **President's Comments -- Mike Graham**

Thank you to Monique for the successful Ladie's Adventure Day, and to Mike Stailly for the State Steel Challenge Match. These last few days have been very busy. The Magic Bus event is this next weekend, with 300 tickets already sold. We can still use some help for this. Reminder to all as Directors of your responsibilities per the blue book.
- **Club Manager – Paul Bidiger:**

The bar and restaurant are doing good. The unpaid hall rental invoice issue has been settled, recovering part of the money. Reviewing contracts to avoid such problems in the future.. Band night: Volunteers, any we can get. Cleaning up Hilltop and wiring.
- **Ballot / Acceptance of New Members:**

Ballots passed out.

### Old Business:

- **Motion: Motion to amend the combined May motions 6 & 7 as approved by the general membership to allow 60 days from the election of the new treasurer to select a new accounting firm.**
  - 1<sup>st</sup> Victor Veprauskas, 2<sup>nd</sup> Matt Martinec.
  - **Approved**
- **Item of Note from the Exec. Board Meeting:** David Rath is stepping down. Also, Jan Kramer resigned from the Board of Directors this evening.

## **New Business:**

- **Motion #1: Motion for OCSC to change the name of the position Dave Budnick held of “MUCC Representative” to “Director, Conservation Advocacy”.**
  - 1<sup>st</sup> Matt Martinec 2<sup>nd</sup> Ali Eghbalian
  - **Discussion:** Concern on wording, and Motion to amend the original “Policy” to “Advocacy”. (“Advocacy” was approved.) Dave also read his letter to the BoD. Subject: New title for the MUCC Rep. This will require amending the Blue book and the Policies & Procedures.
  - **PASSED**
- **Motion # 2: Motion to designate Dave Budnick as “Director, Conservation Advocacy” for the OCSC.**
  - 1<sup>st</sup> Jeff Novak 2<sup>nd</sup> Bill Klym
  - **PASSED**
- **Motion #3: Motion, pursuant to the motion passed at the May 2026 BOD Meeting authorizing the engagement of a new CPA firm, that the following be adopted:**
  - 1. The newly engaged CPA firm shall be directed to conduct a full independent financial audit of OCSC covering fiscal years 2024 and 2025.
  - 2. The audit shall be a true audit engagement — not a compilation or review — conducted in accordance with generally accepted auditing standards, and shall include a complete statement of cash flows and all financial statements required under GAAP.
  - 3. Oversight of the audit process through to completion shall be the shared responsibility of the OCSC Trustees and the newly elected Club Treasurer, consistent with their obligations under Article IV, Section 7 of the OCSC Constitution & Bylaws.
  - 4. The total cost of the audit engagement shall not exceed \$5,000.00 without prior Board of Directors approval.
  - 5. The completed audit findings shall be reported to the Board of Directors and the General Membership upon receipt, within the 45-day requirement established in Article IV, Section 7, letter d of the OCSC Constitution & Bylaws.
    - 1<sup>st</sup> Mat Martinec 2<sup>nd</sup> Mike Graham
      - **DISCUSSION**
      - **Passed**
- **Motion #4: Motion Archery would like to try to sell 5 unused pop-up target frames, and if they cannot sell them, then scrap them out.**
  - 1<sup>st</sup> Enrique Castillo 2<sup>nd</sup> Ron Hall
  - **DISCUSSION:** As an asset of the club, the process is to go to the Exec, Board first. Withdrawing the motion, to then go to the EB.
- **Motion #5: Motion to grant a 10% dues reduction to active duty military personnel, full-time and volunteer first responders: Police, Fire and EMTs.**
  - 1<sup>st</sup> Mat Martinec 2<sup>nd</sup> John Brundage
  - **DISCUSSION:** Definition of First Responders, addition of volunteers, and discount amount.
  - **Passed**

- **Motion #6: Motion that: (i) All sub-clubs submit a written statement of full compliance with the requirements set forth in the OCSC Constitution & Bylaws, Article VI, Section 15 and per the OCSC Processes & Procedures Handbook to the President and Chairman of the Board of OCSC no later than June 30, 2026; (ii) Any sub-club not in full compliance by June 30, 2026 shall have until the July 2026 BOD meeting to achieve full compliance; and (iii) Any sub-club that fails to achieve full compliance by the July 2026 BOD meeting shall have its sub-club status revoked, along with its representation on the Board of Directors until compliance is established.**
  - **DISCUSSION:** Procedure for motion(s) from the floor; Sub-clubs versus tenants of the OCSC and compliance of sub-clubs to OCSC Constitution & Bylaws and Processes & Procedures Handbook.
  - **Roll-Call Vote: 11 Nay, 9 Yay    FAILED**

## **Report of Officers:**

### **1st Vice President – Buildings – Mike Stailey:**

Main clubhouse roof/siding leak is being worked on, waiting on siding. Doors and other minor issues.

## **Sub-Club Reports:**

- **Archery:** Ron Hall  
Just hosted a shoot on the race track, with well over 60 participants, and a lot of our shooters/kids placed. Night shoot coming up this weekend.
- **DR Wilson:** Mike Stailey  
Michigan State Championship Steel Challenge Championship match. It was a big success, with people from all over the United States. Top, world champions shooting this match. Great feedback, and set social media on fire. Michigan is back on the map as far as the championships go.  
(Included a longer reflections and analysis report.)
- **Fishing:** NR
- **Junior Rifle:** NR
- **Muzzleloaders:** NR
- **Quarter Midget:** Tim Chilton  
Looking at the at the months ahead QM has a racing on June 12,13 and 14.  
In July we are looking at 70-100 cars here for the Quad City racing series race on July 11th and the club race on 7/12.  
We will also be having another Triple Header weekend on July 17,18 and 19.  
We have had members participating in Quad City races in Kalamazoo and Toledo along with Midwest Thunder racing series and Dixie Shootout races in Nashville Tennessee.  
The first week of July we will have members participating in the Battle At The Brickyard, a race held within the infield of the infamous Indianapolis Speedway.  
Thank you, Tim Chilton
- **Shotgun:** Ed Kaiser  
Jr Shotgun started tonight, we were full, we've got one opening.
- **W.H.R.R.I.:** NR

**Results of New Member Vote – Sergeant-at-arms – Enrique Castillo:** 14 new members. All unanimously approved.

- **Good of the Order**
- **Motion to adjourn:**

- **1<sup>st</sup>** Enrique Castillo **2<sup>nd</sup>** Ed Keiser. **Approved 8:37 PM**

**Submitted by: Robert Bauer**