

C&H Recreation Club, Inc.
Board of Directors Meeting, 11/2/2016
Daniel's Paints, Main St. Binghamton

ttendance: Bert Scherer, Dave Grubham, Dave Wilcox, Dave Skuban, Jeff Harder, Frank Rizzutto, Mike Paoletti, Tim Dickerson, Frank Urban, Steve Houser (subbing as secretary for Ken Francisco)

Called to order at 6:03PM. Cody Tokos was presented and interviewed as a potential new member. He was approved to go before the general membership for entrance approval. Jeff Harder then read the minutes of the Oct. general meeting, noting the budget approval and dues of \$600 for 2017. Minutes were approved. Current budget was presented by Mike Paoletti and approved.

Jeff Harder and Mike Paoletti presented other financial report information. Jeff reported the resignation of Nancy Yelverton and receipt of her stock certificate. Her buyout check for \$1800 was approved. This creates the potential for one new additional member. Mike noted that the Gutches lease is now owned by US Trust Timberlands/US Bank. It had been in the hands of FarmEast Corp. He noted that the new owners wished to maintain the leases currently in existence. Jeff noted Eric Cotts had paid his work time for last year but also submitted work time and dues for 2017. Should he acquire real time work hours he will be reimbursed for any accrued during the year. He also noted that Matt Dickerson and Mick Peranich still owe 2016 work time. Bert also asked Jeff research club records to see if Steve Horvath could be confirmed as an early or founding member for putting on the memorial plaque.

Dave Skuban had no hunting committee information to report, other than one doe being taken by bow by Mike Mion. It was also noted that a number of tree stands lack proper identifying information. It was asked that the newsletter emphasize tagging tree stands properly with owner name at no more than 6 feet high. Unmarked stands will be removed to the cabin/club house.

Dave Grubham reported that there were no volunteers for the nominating committee. Steve Houser agreed to temporarily fill the Board position vacated by Rudy Paoletti's resignation.

The Board thanked Tim Dickerson and his crew for the work and food in putting on the October celebration meeting. The newsletter should reflect that gratitude.

It was pointed out that new members should get hard copies of the shareholder's agreement, all rules and requirements and a map of the property. Also should be given the website access codes where this information is also kept. It should be provided at the time of receipt of the payment for their stock certificate. Given the recent resignation of Nancy Yelverton, the "s" corp documents may come into play. It was noted that voting on new member approval can be done as an absentee ballot.

Forester Bob O'brien brought the request from the loggers to extend their logging operation through the end of bow season and into the first week of gun season. After discussion, the board voted against extending beyond the originally agreed upon time frame.

There was an extensive discussion of the future of the Club's reorganization plans. As there has been no action taken or proposal voted upon, our future is unknown, so we will operate as we have historically under the by-laws as they exist now. There was also an extensive discussion of the potential impact of expanding membership totals. This included consideration of recommending changing the by-laws to eliminate the "shareholder nonmember" category/status.

There was also a discussion of the future and intricacies of potential drilling and what that impact might have on our property values.

Meeting adjourned at 7:45PM.

Respectfully Submitted,

Steve Houser, Acting Secretary