COSC
Board Meeting
06/22/2026

Present: Mark, Jerry, Jane, Cathy, Mike, John, Kirk, Kathy, Gary, Dale, Steve, Richard
Absent: Ken

The board meeting was called to order at 7:00 pm by Mark Richardson, followed by the Pledge of Allegiance.

Secretary read minutes from May meeting. Motion to accept with corrections to policy proposals by Dale, second by Richard Ott. Motion passed.

Treasurer report – Nothing out of line, archery targets – was approved. American Equity up $2700.00. Motion to accept by Dale, second by Kirk. Motion passed.

COMMITTEES
Richard Ott – Current Insurance is $12,000 per year. Maurer Foster/Michigan Miller $8500. Based on the replacement values of the buildings, he recommends going to Michigan Miller. Dale made a motion to switch to Michigan Miller, second by Steve. Motion passed.

Gun Show – Mailings have been sent out to all the previous vendors.

Membership – is at 495 members.

Mail – Mi Bowhunters, Helping Hands Food Pantry, Eaton Community Bank – Donations for kid's shoe drive. June 27th, Consumers Energy – scheduled power outage 10pm – 8pm. We do have a rental that day.

OLD BUSINESS
Jerry - Pop Machine is now working. Service came out and fixed it. Put in test cans, they froze. Replaced a circuit board for the thermostat for $600. Then bypassed the circuit board. Put in a manual thermostat and seems to be working now.

Classified Adds – Dale spoke with Ashley – need someone to be able to manage the ads, collect ads. Tabled for now, until a volunteer is found. Richard Ott has volunteered to do it.

John – Has anyone asked to replace Dan/Kathy. He knows someone and will give her info to Dan.

Richard – Making Breakfast for Weezers – made $86 the last 2 weeks. He presented a budget. Motion to approve the budget by Steve and seconded by Richard. Motion Passed.

Folding chairs have all been taken.

Kirk – The new building front entrance has a dip; Mark will look into it. Mark gave a NRA Club renewal invoice to Kirk, he will reach out to the NRA Rep to find out about it.

NEW BUSINESS
Cathy – Would like to borrow 20 chairs. Steve made a motion to allow and seconded by Dale. Motion passed.

Thanks to Jane for the hand towels.

Membership Orientation – Kirk has incorporated Steve's changes and will add Cathy/Kathy's changes also.

Motion to adjourn made by Steve, second by Dale. Motion passed. 7:46pm.