Dec 02, 2022 NYCRGC Board Of Directors Meeting Meeting called to order at 6:40 pm.

Board Member Attendees - Todd Corriveau, Bruce Hill, Ray Hill, Jared Harvey, Bruce Ballard

## Old Business:

- 1. Ray Hill met with Bruce from Bobo Construction to go over snowplowing of the club house area. Where to plow and where to push snow was discussed and there seemed to be an understanding of how we want our area cleared of snow with Bobo Construction. If plowing isn't done to our satisfaction, then we always have the option of calling back Bobo to discuss and correct the situation.
- 2. As we discussed at the last club meeting, the new member application forms and member renewal forms have been amended to now include a signature line that applicants and members are aware of and have read the Club Range Rules. This was voted on and approved during the November Club meeting. The form masters have been updated and will soon be posted on the Club website.
- 3. Work on the long range continues. The excavator contractor, Dan Winn, has been back with his equipment and has finished leveling out and moving rocks out of the line of fire down to the berm. The work was inspected by members of the board of directors and the club president. The only improvement noted was that we need a couple loads of fill to to fill in and level out the small ditch that has formed and is running parallel to left side the road way and Dan Winn agreed to do that. We are hoping that this will be completed shortly before it snows or the ground freezes hard, with a target of having the range work completely finished by the end of this year, 2022.
- 4. We are still intending to try to burn the large brush pile near the small pond. As mentioned previously, we are planning to wait until there is snow on the ground and then try to get a burn permit, and have a winter bonfire.

## **New Business:**

- 1. Range Rules At the last meeting in November, the Board reviewed and discussed the Club Ranges Rules to see if there are any changes that need to be made for 2023. It was brought up by board member, Todd Corriveau, that we should add in a stipulation to allow the use of metal targets. At the last meeting Todd said he would do some further research to better define what types of metal targets would be permissible, and what the conditions for use should be. At the current meeting, Todd presented a draft addendum to the Range Rules for allowing the use of metal targets. The wording of the addendum was presented to the general members who were in attendance at tonight's meeting. There was a brief discussion of the addendum and some word editing was suggested. The addendum will now be added into the Range Rules and presented to the Club Officers for approval, after which the final version of the Rules will be presented for discussion and approval with the general members.
- 2. A suggestion was brought up by board member, Bruce Ballard, that we incorporate the use of a Range Flag when shooting on the gun ranges to act as a visual sign that someone is using one of the ranges and there is live firing underway. This is another safety precaution that could be fairly easily adopted to give people a heads up that live firing is in progress. The idea was proposed to the general members, and there was no direct opposition brought up, however further discussion of the best optimum, location of where to place and fly a range flag needs to be further defined. Suggestion is pending.
- 3. Elections for the Club Officers and Board of Directors were held during the scheduled monthly December, 2022 Club meeting. The overall voting results will be reported within the general meeting minutes. In the context of the Board of Directors meeting, there were 6 nominations/candidates for the 5 open board member positions. The vote tally/ elected people to the board of directors for 2023 were Todd Corriveau, Bruce Hill, Ray Hill, Bruce Ballard, and John Platt. At the end of the general meeting, the newly elected board members held an ad-hoc huddle to discuss the elections and choose a chairman for the board of directors. The person nominated and elected as the Chairman for 2023, was Bruce Ballard; and he accepted the position

The meeting was adjourned at 7:00 pm.