

## **March 03, 2023, NYCRGC Board of Directors Meeting**

**Meeting was called to order at 6:40 pm.**

Board Attendees: Todd Corriveau, John Pratt, Ray Hill, Bruce Hill, Bruce Ballard

### **Old Business:**

1. Range Rules – use of metal targets. The wording on the use of metal targets on the ranges has been approved by the Board and has been forwarded to the Club Officers for their approval. Once all of the Officers have given their OK, we will proceed to make a motion to the general members at the next monthly Club meeting for approval and adoption of this change, and formal incorporation into the 2023 Range Rules.
2. Ice Fishing Derby - The derby was scheduled for Saturday, February 18 (7:00 am-3:00 pm). Despite our best efforts however, mother nature did not cooperate, and we ended up cancelling the derby because of unsafe ice and open water around the shoreline. There was no reschedule date.
3. Brush Pile - We burned the brush pile on Saturday, February 25. Although it was quite cold outside on the day selected, we were able to get the fire burning, and the task went well. Lessons learned; we should not allow particleboard to be put on the brush pile because it burns poorly, and we should try to burn the pile on a yearly basis instead of letting debris accumulate for several years. Thanks to everyone who showed up to lend a hand.
4. Club By-Laws -The By-laws are being reviewed by the Club Officers and Board to see if there are any necessary additions or deletions. This is primarily a review for clarification and understanding, and to see if the laws are still valid as currently written. Handwritten inputs should be submitted to the Board Chairman for update into a new revision master. The new updated version will then be reviewed by the Officers and Board, and once approved it will be finalized and formally accepted in accordance with current policy.

### **New Business:**

1. Raffle Prizes - The Board is in favor of having a firearm prize for the first tier. We are still waiting to hear from potential sponsors about the possibility of a donation or purchase discount of a firearm. Other suggestions on lower tier prizes were a kayak, hunting gear, fishing gear, and ammunition. The Club Officers and Board need to make a final decision on how many tiers we want to have and also, what prizes we want to offer.
2. Donations for the Club Auction in July – Donations are lagging and right now, we have little merchandise to offer for sale. If we do not have items to sell, we obviously will not be able to conduct the auction. We need an all out campaign to solicit the local area for contributions. A notice will be posted on the Club website.
3. The annual Spring Cleanup is being targeted for early May. The exact date/day is dependent upon the weather. We will assess at the April Club meeting.
4. The Board is in agreement on moving the stationary platform shooting bench that is currently at the lower range up to the long range. The coordination of moving it and the exact location of where to set it up needs to be fine-tuned. We would like to coordinate this task with the Spring Cleanup. The Board will make a motion to the Club Officers at the next Club meeting for their concurrence.
5. Website expenses for the Month of February were: \$125.55 for annual security and a one-time charge of \$299 for SEO Optimization.
6. We are planning a work party for Saturday, March 11 to shovel and remove snow at the clubhouse. The two main areas of concern are the back deck and around the generator. We plan to meet at the clubhouse at 9 am. We would appreciate a good turnout of volunteer helpers. Please bring your own shovels.

**\*\*The meeting was adjourned at 7:15 pm.**