

## September 01, 2023, NYCRGC Board of Directors Meeting

**\*Meeting called to order at 6:45 PM.**

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

### Old Business:

1. The Acton Fair was held on 24 – 27 August. The Club had a table set up for selling tickets for the club raffles. All went well, and the club was successful with raffle ticket sales. Thanks to everyone who volunteered and helped us out on staffing the ticket sales table.
2. The stationary shooting platform on the Long Range is now fully functional. Thanks to the efforts of Shanda Vicent, the platform now has a fresh coat of deck stain and looks very good. Thank you, Shanda! The platform was placed at approx. 183 yards away from the berm which is the maximum distance we could get currently. Please be aware of and observe the current safety range rules and pick up after yourself when using.
3. The Club has applied to join the Gun Owners of Maine (GOM). The yearly cost for a club membership is \$25.00. We have not received our membership yet.
4. Policy regarding third party use of the Club house and/or facilities. Previously the board discussed whether the Club should charge a fee for the use of the clubhouse, grounds, or shooting ranges? The decision was NO, the Club should not. If the Club were to do so, then it might necessitate having a formal rental agreement, which could potentially become a can of worms. The board was not in favor of having a rental agreement and so it was decided that as a Rule; the Club should not rent out the facilities. The Board did feel that we should not lose money on any third party usage, the Club's range rules must always be followed without exception, and that we should at least get some recognition for our Club by permitting an event to be held. If any third party would like to use the facilities, the procedure is for them to submit a written proposal to the Board of Directors outlining what they want to use the Club for and the date(s) and times, what their intent is, how the event will be conducted, who will be in charge, advertising, whether there will be any refreshments, how costs can be covered, and clean up. The board will then evaluate each Use Proposal on a case by case basis and decide YES or NO. ***Remaining action - make a formal motion to the Club Officers and general members to adopt this policy into the Club By-Laws.***

### New Business:

1. The Club Pig Roast is scheduled for Saturday, September 16, 2023. We will be drawing the raffle for a 22 cal. Smith & Wesson semi-automatic pistol (main prize), plus we will also be selling tickets during the day for several smaller prize raffles that will be drawn on the day of the Roast. There will be a general club clean up and preparation for the Pig Roast on Saturday, September 09 beginning at 9 am. We will also hold a ***final shakedown gathering at the clubhouse to prepare the pig and address any last minute items the evening before the Pig Roast on Friday evening at 5 pm.***
2. Board member Todd Corriveau has proposed having turkey shoots at the club as a way of holding additional Club events and getting members together more frequently. Todd will conduct further research and report out to the board on how we can conduct such an event. We are targeting to hold an inaugural shoot in October. ***More to come on this.***

**\*\*The board meeting was adjourned at 7:16 pm.**

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