

February 02, 2024, NYCRGC Board of Directors Meeting

*Meeting called to order at 6:35 PM.

Board Attendees: Ray Hill, Bruce Hill, Todd Corriveau, Shanda Vincent, Bruce Ballard

Old Business:

1. **Ice Fishing Derby** – Feb 17, 2024 –
 - a) State permit (Bruce Ballard) – have obtained this; b) New Plates for the Trophies (Bruce Ballard) – have obtained these, all set, received new trophy plates indicating year 2024; c) Advertising (Sylvie Lamontagne) – Should be all set, ads should be in the Reporter Feb 08 & 15 publications; d) Porta Potty (Tom Cafferky) – have unit reserved to be delivered to site on Feb 16; e) Gifts for kids (Todd Corriveau) – Todd has small items to hand out; f) *Advertising signs for day of event (Bruce Hill) – Bruce will try to make up some signs and place strategically; g) *We plan to have a prep meeting at the clubhouse the Friday before the derby (Feb 16) at approximately 4 pm to pick up tables and chairs and anything else we determine will be needed.
2. **Raffles for 2024.** This topic was revisited. The Board is proposing to have 3 Firearms Raffles for the year:
 - a) A small, concealed, carry 9mm pistol – **(winner to be drawn at the Club Auction, July 20).**
 - b) 22 cal semi auto pistol – **(winner to be drawn at the Club Pig Roast, Sept 14).**
 - c) Hunting rifle, 350 Winchester Legend – raffle prize to be combined with a couple of other major ticket prizes **(3-4 prize winners to be drawn at the Club Christmas party, Dec 14).**
 - d) ***The Board's proposal to have 3 firearm raffles this year was agreed upon by the Club Officers and a motion was made to the general members in attendance. The motion was approved and therefore the motion carries.**
 - e) ****A \$1500 budget was proposed to cover the cost of the firearms which was motioned and approved by the Club Officers and the general members in attendance. The motion carries.**
3. **2024 Goals** - what we want to accomplish this year:
 - a.) More fund raisers, additional raffles; b.) Enhancements to the existing ranges – additional wood chips wherever needed, visible range distance markers, improve the shooting benches (paint cable spool benches and look at building stools; c.) Get competitive shooting events underway, establish a schedule, publicize the events; d.) Fix/repair the front gate, strengthen where needed and weld where necessary; e.) Install 1-2 bulletin boards to indicate what is happening/when as a means to keep people up to date on Club events; f.) Determine interest in lengthening the long range to have a 200 yd shooting distance. IF the Club decides to pursue this, meet on site with an excavating contractor to plan the project and obtain a budget quote for getting the necessary work done. Once the funds are available, move forward with the project; g.) Get the Reserve Fund established – start with an initial amount and then add to this over time.
4. **New Fire Extinguishers** - The Board is recommending that we purchase new Fire Extinguishers as the ones we have are out of date and have expired. The Club Officers agreed to this. The Board will research further to determine what will best suit our needs and what the cost will be.
5. **New First Aid Kit** – The Board recommended we purchase new first aid kits since the ones we have are depleted of supplies. The Club officers agreed to this. Cindy Peaslee (Vice President) asked whether anyone still had money left in their employer flexible spending account and if they could purchase a first aid kit with their Flexible account money. Board Member Shanda Vincent said this might be possible and she would investigate for us.
6. **By-Laws for 2024.** Changes which were discussed and reviewed at previous Club meetings have been reviewed, finalized and approved by the Club Officers and Board of Directors. The 2024 By-Laws are now posted on the Club Website.
7. **Range Rules** - The Board of Directors are reviewing the Rules to see if any changes are necessary.

****The Board Meeting was adjourned at 7:25 pm.**