

## April 12, 2024, NYCRGC Board of Directors Meeting

**\*Meeting called to order at 6:40 PM.**

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

### Old Business:

1. Gun raffle tickets – [Springfield, Hellcat 3' 9mm micro compact handgun]. Drawing to be held at the Club Auction on July 20, 2024. Status - Task completed, 300 tickets printed, tickets are on hand.
2. Administration of Raffle tickets – Tickets were divided up into stacks of 25/each and distributed to the board members and club officers to sell. Status - tickets distributed, sales in process. Bruce Ballard has the list of ticket numbers that people took home.
3. Do we need any changes to the current version of the Range Rules? No one on the Board has heard any complaints or received recommendations for changes to the Rules. The board therefore decided that no changes are required. Bruce Ballard will see if the printer can print a vinyl strip or banner to place over the top of the Range Rule Signs to indicate that the rules are valid for 2024. Status – No changes to the Range Rules are needed. Investigating whether signs can be updated to reflect the rules are valid for 2024.
4. Outdoor bulletin boards. Status - Waiting for pricing/availability info from Shanda to decide if we want to go forward with this project. If yes, need to decide where to install the boards & who will manage the info that gets posted.
5. Website Redesign – Three proposals were received for redesigning our website. Bruce Ballard made a presentation and reviewed each proposal. After reviewing each proposal, the Board decided our current website hosting vendor, WordPress, would best serve the Club overall. The recommendation was made to the club Officers, and it was agreed to move forward with WordPress. Status - We have engaged with WordPress and work is underway.
6. Steering Committee for Website Redesign – It was decided by the Board that we should establish a steering committee of board members/club officers and communicate via email. The club officers agreed. Status - A committee of 6 individuals was established and email addresses were verified. The names/addresses were provided to WordPress so they can communicate directly to us and stay in touch. Word Press has provided a website design sample for review.
7. Spring Cleanup – cleanup of the clubhouse grounds to include cutting/piling brush, raking the yard areas, smoothing the driveway ruts as best we can and addressing any issues on the shooting ranges. Status – The Spring Cleanup Day has been scheduled for Saturday, May 04, at 9 am until finished. In case of severe weather, the makeup day will be the following Saturday on May 11 at 9 am.
8. Shane Lamontagne made a request to obtain a name plate for Clayton Chute to add to our Deceased Members, Remembrance Plaque. Status - Bruce Ballard has contacted the trophy/engraving company to get this done. The Price was provided and a check along with a blank name plate was sent to the engraving company. Waiting for the completed name plate to arrive back.
9. Prizes for the Christmas Party Raffle need to be determined. We want to keep the firearms raffles separate from other raffles. Board members were asked to think about suitable prizes so we can review and decide. Status – Decision on prizes is pending.
10. Repair of the Front Gate - the gate is in disrepair and needs to be repaired or replaced. Status - Bruce Hill to contact local welder to get an estimate of what it would cost to have the gate repaired. We want to compare the cost of repairing it with purchasing a pre-made gate from a local vendor and installing a new gate ourselves.

### New Business:

1. We received a request from a club member asking if a group from his church can use the lower field for skeet shooting this summer. Bruce Ballard responded back to the member via email that we now have a policy regarding the use of the Club facilities. The email also listed several questions the Board members asked during discussion of the request that need to be answered. The requesting member indicated he has not looped back with his church group yet, so we are waiting for feedback from him.

**\*\*The Board Meeting was adjourned at 7:05 pm.**