June 06, 2025, NYCRGC Board of Directors Meeting. *Meeting called to Order 6:40 PM.

Attending Board Members: 1.) Bruce Hill, 2.) Ray Hill, 3.) Todd Corriveau, 4.) Bruce Ballard, 5.) Tom Cafferky (new Board Member).

Old Business:

- 1. Club member, Tom Cafferky volunteered to become a board member, since we have been short one person since the election held last September. The current Board members unanimously approved Tom as a new board member and recommended him as our 5th member for the remainder of the year. The recommendation was subsequently approved by the Club President, Shane Lamontagne. <u>Welcome aboard Tom!</u>
- 2. As previously discussed, and approved, the <u>July club meeting is scheduled for Friday, June 27, 2025</u>. The meeting is being held early this year because of conflicting dates for the July 4th Holiday and the Ossipee Valley fair which is the week immediately following July 4th.
- 3. New In Case of Emergency (ICE) decals have been obtained. These are adhesive backed vinyl, decal stickers that can be placed on the range shooting spools. The Board also wants to see if it is feasible to place plexiglass over the decals as added protection from the outdoor elements.
- 4. The Board recommended that the Taurus 9mm handgun that was purchased by a club member for a raffle prize be held until next year for raffle in 2026. This was brought up to the Club officers and agreed to by the Club President. The custodian of this firearm is Shane Lamontagne.
- 5. The final draft of the revisions to the Club's Range Rules was presented to the Club's officers for review. The changes were discussed and there were no objections raised. The Club Officers approved of the changes. The Board will now move ahead with the change revisions and get new signs printed for posting on the Club's Gun Ranges.
- 6. Proposed changes to the Club By-Laws were reviewed and discussed with the Club Officers. The Officers wanted additional time to review the changes and agreed to have feedback to the Board Chairperson by Friday, June 13th which will be provided via email.
- 7. Summer/Commemorative Celebration This is to commemorate the Club's association with the Newfield Community and is being planned as a joint event with the West Newfield Masons. This is scheduled for Saturday August 02, with a rain date of August 09. The Board presented a curtailed outline for the event, of what the Board feels we go forward with so as not to overextend ourselves and spread ourselves too thin trying to host it.

New Business:

- (1) Board has developed a list of maintenance items we would like to address this summer and fall:
 - a.) Gravel for the drive leading up to the large green storage shed. We need a dump truck load of gravel to be spread in the drive and yard area in front of the clubhouse. The estimated cost is approximately \$200.00.
 - b.) We need some excavator work to dig a pit adjacent to the existing burn pile so we can bury the debris left from this year's brush burning. Bruce Hill knows of someone close to the Club who has a small excavator who might be willing to come over and help us out.
 - c.) We want to install a gate at the driveway entrance, leading down to the rifle range to prevent vehicle ruts in the early spring once the ground thaws. The gate would only be closed during weather events when the driveway is susceptible to erosion damage. We want to try to utilize the excavator when it is on site to dig post holes for the gate supports.
 - d.) Formation of a new Archery Club is underway. Resident archery aficionado (Bruce Hill) is looking to establish an Archery Club. The club would meet once a week on a weeknight for informal shoots (archery club night). Bruce wants to begin sometime in June and continue into early fall as evening daylight permits. Archery club night will be open to club members as well as non-club members. For further information, please contact Bruce Hill.
 - e.) Brue Hill wants to borrow our neighbor's brush hog to mow the gun ranges.
 - f.) Generator The Board is recommending that we try to curtail our usage to only, when necessary, for events. For example, instead of running the generator for multiple hours, explore the feasibility of renting a Porta Potty and then only using the generator during certain hours when required for electricity needed for crockpots, etc. In other words, look at the event and decide when it is essential to have electricity. In conjunction with this initiative, Bruce Hill will try to get a quotation for a replacement generator.