August 01, 2025, NYCRGC Board of Directors Meeting. *Meeting called to Order 6:35 PM.

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

Old Business:

- 1. The Club Auction was held on Saturday, July19. It was a nice sunny day, and we had a good turn out from the local community. Overall, things went well, and people enjoyed the day.
- 2. The Club website is currently down and is not functioning. The website host, (WordPress), was notified and their analysis is our website has been compromised with malicious code, including phishing content. WordPress has recommended that we have them do a one-time cleaning and Google re-indexing which will include removal of all malicious code and restore our website's integrity. The WordPress cost for restoring our website is a one-time fee of \$199.00. The website issue was discussed during the general meeting, and it was decided that we should go ahead and have WordPress fix the discrepancies.
- 3. Raffel tickets for the merchandize prizes that will be drawn at the Christmas Party have been printed and turned over to the Club Secretary. The prizes are a Fishing Kayak, Fishing package, and \$200 Cash. The quantity of tickets printed is 400.
- 4. The proposed changes to the club by-laws were sent out via email to the club members and posted on the club website for review. The By-laws were brought up at the general meeting and there were no comments, questions, or disagreements. Therefore the 2025 version of the By-Laws will be enacted as proposed. The newly updated By-laws will be posted on the club website, and an official copy will be retained by the Club Secretary.
- 5. New Range Rule signs for 2025 have been printed and are now installed on the active rifle and pistol ranges. PLEASE ENSURE YOU ARE FAMILIAR WITH THE RULES BEFORE USING ANY OF THE CLUB RANGES!

New Business:

- 1. Bruce Hill (Club, Archery Lead) will be drafting up a set of Range Rules for the Archery Range. Upon concurrence, we will move forward to get a new sign which will subsequently be posted at the Archery Range. This will be consistent with the gun ranges, and we will then have a set of Range Rules for all our active club Ranges.
- 2. It was brought up at our July club meeting that the berm at the pistol range is too low and needs to be raised. Ideas the Board is tossing around are to 1.) use existing downed trees (cut more if necessary) at the base of the berm so that sand and material from the berm doesn't continually splay or spread out at the base, 2.) once a positive stop is established at the berm base, pile the existing sand higher using a front end tractor bucket or mini excavator 3.) if more sand is needed scrape the ground in front/leading up to the berm and add to the existing berm material, 4.)IF more sand is still needed, utilize the sand that is down at the old rifle range. Load and truck up to the pistol range and use as needed. The thinking is to try to utilize and repurpose existing materials and resources we have on the club property to our best advantage. Bruce Hill to contact his friend who lives nearby and has some equipment for additional ideas and see if he might be interested in helping us with this project. At this point, the Board's ideas, are just that, *Ideas*. A feasible plan needs to be flushed out along with a legitimate cost estimate. *Further suggestions are encouraged and welcomed by club members.
- 3. Pig Roast Planning Tom Cafferky has graciously agreed to serve as the Pit-Master again this year. Ray Hill will oversee the supplies needed for the smoker; (charcoal, lighter fluid, etc.). Sylvia Lamontagne will be ordering the pig. This year, we will also be conducting a turkey shoot in the morning of the Roast (Todd Corriveau, Lead), and an Archery shoot (Bruce Hill, Lead)
- 4. Nominations for Club Officers and Board of Directors were held at the August meeting and elections for said positions will be held at the September Club meeting.

^{*}Meeting Adjourned at 7:05 pm.