June 07 2023, NYCRGC Board of Directors Meeting *Meeting called to order at 6:04 PM.

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

Old Business:

- 1. Raffle tickets The tickets for all raffles have been printed. We will be raffling three firearms and merchandise prizes:
- Springfield, Hellcat 3" 9mm micro compact handgun raffle drawn at the Auction on Jul 20, 2024.
- Winchester, 350 Legend 20" XPR Compact Rifle raffle drawn at the Pig Roast on Sept 14, 2024
- Smith & Wesson, SW22 Victory 22LR Stainless 5.5 handgun raffle drawn at the Christmas party on Dec 14, 2024
- A Kayak, Range Bag/Earmuffs, Fishing Package raffle drawn at the Christmas party on Dec 14, 2024. *Shanda Vincent is the Ticket Administrator - Anyone interested in volunteering to sell tickets please contact Shanda.
- 2. Range Rules The Range Rules have been reviewed by the Board and there are no changes required for this year. The Range Rules signs have been updated to reflect that the Rules are valid for 2024.
- 3. Outdoor bulletin board. The Board has decided to try to refurbish/repurpose a metal cabinet enclosure that was donated to the club for the auction. After inspecting the cabinet, it does not seem that a great deal of work will be required to make it suitable for our purposes to use it as an outdoor enclosure for a bulletin board. We will proceed with this and if it does not work out, we can purchase a prefabricated enclosure later.
- 4. Website Redesign The link for the demo website was sent out to the Steering Committee for review and comment.
- 5. Repair of Front Gate We had a welder come over and make repairs to the gate. The repairs seem sturdy and now the swinging gate arms close much better and align together as they should. The gate is much easier to open and lock now.
- 6. A new target for the Archery Range has been purchased and installed. Thank you, Bruce Hill
- 7. The Name Plate for Fallen past member (Clayton Chute) was obtained and has been installed on the Club Remembrance Plaque.

New Business:

- The Board is recommending that we stain the shed adjacent to the green metal container. The shed has never been stained and has weathered considerably. The Board proposed a budget of \$300 to cover the cost of stain and brushes. A motion was made to approve the budgetary amount and was approved by the Club Officers and general members in attendance at the meeting. The Board will purchase what we need and proceed with the task.
- 2. The generator was recently serviced by Dirfy Generators the service was an in-depth preventive maintenance and included an oil change, spark plug change, adjustment of the points, etc. The generator is now operational, although there is an issue with over-revving that may cause the governor to cut out the engine. If that happens, the technician said to restart the generator and it should be OK.
- 3. We held our second competition Shoot on Saturday, June 08. The two winners were Tom Cafferky and his friend, name?
- 4. Our next Turkey Shoot is scheduled for Saturday July 06 at 11:00 am.
- 5. We are looking into to renting a woodchipper to chip up the brush and limbs cleaned up from our Spring Cleanup Day. We want to use the chippings as mulch to help with erosion along the roadway on the rifle range. Ray Hill will investigate this.
- 6. It was mentioned that we should walk the Club's boundary lines to see if boundary markers still exist and if the boundaries are correct. Club member Dave Duguay went out and found the main property markers and walked the boundaries. He reported the markers were still in place and the boundaries seem to be correct.
- 7. Todd Corriveau cleaned out the shed, lots for the dump, some useable lumber, and a lot of folding chairs. Thank you, Todd.
- 8. We have scheduled another Club clean up for Saturday, June 29 at 9 am (rain date, Sunday June 30 at 9 am). The focus will be to spruce up the grounds and prepare for the upcoming Auction which is scheduled for July 20, 2024.

**The Board Meeting was adjourned at 6:44 pm.