July 05, 2024, NYCRGC Board of Directors meeting *Meeting called to order at 6:40 PM.

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

"In-The-Works":

- Raffle Tickets tickets are available for all raffles for the year. *If anyone can help to sell or wants to buy tickets, please contact our Raffle Ticket Administrator, Shanda Vincent. We will be raffling three firearms and merchandise prizes: Firearms: 1.) Springfield, Hellcat 3" 9mm micro compact handgun raffle drawn at the Auction on Jul 20, 2024. 2.) Winchester, 350 Legend 20" XPR Compact Rifle raffle drawn at the Pig Roast on Sept 14, 2024, 3.) Smith & Wesson, SW22 Victory 22LR Stainless 5.5 handgun raffle drawn at the Christmas party on Dec 14, 2024, Merchandise: Kayak, Range Bag + Earmuffs, Fishing Package raffle drawn at the Christmas party on Dec 14, 2024.
- 2. Shed Painting Board Members Ray Hill and Bruce Ballard have been working on this and hope to be finished by the August Club Meeting.
- 3. Outdoor Bulletin Board The metal cabinet enclosure that was donated to the club for the auction has been refurbished with a fresh coat of paint and a new door lock and is ready for use. The cabinet has been mounted on the left of the pavilion canopy supports and is visible as you approach the clubhouse. Keep an eye out and check it out to stay informed. A BIG" THANK YOU" shout-out to Ray Hill, for your ingenuity and getting this accomplished.
- 4. Ossippe Valley Fair The dates are July 11- 14. The club will have a booth set up and will be staffing tables each day to sell raffle tickets. Thanks to everyone who volunteered and helped to support this event.
- 5. Club Auction the Date is Saturday, July 20. We have lots of donated items and we are anticipating a good turnout of the local people. We will be selling refreshments and are hopeful we will have a successful event.
- 6. Turkey Shoot We will be holding our third Shoot for the year on July 06. This is a fun, friendly gathering with a bit of competition thrown in. Come on down and join us at future shoots, you might be surprised at the fun you have.
- 7. Brush Chipping Ray Hill will continue to investigate renting a chipper or hiring someone to chip the brush piles along the roadway going down to the rifle range. The brush and limbs are the residual cleaned up from our Spring Cleanup Day. We want to get the brush chipped up and use the wood chips along the roadway banking to help with erosion and future drainage washouts.
- 8. Generator 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 valves, 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 occurs, the technician said to wait 5 minutes or so and then restart the generator and it should be OK. With that in mind though, it needs to be recognized that the generator has several run-hours of operation and is aging. At some point in the future, the generator will need to be replaced. Todd Corriveau mentioned that we should contact the power company to get a rough estimate of what it would cost to run electrical power into the clubhouse.
- 9. Club Officer and Board of Director Nominations per the changes to the Club By-Laws that were made last January, nominations will now be held in August and voting will follow in September. Board Member, Shanda Vincent is working on a nomination list of potential candidates for consideration at our Club meeting in August.
- 10. Secretary Report Motion made by board member Todd Corriveau that the Secretarie's meeting minutes are not read aloud at the club meetings. The motion was agreed to by the general members, club officers and board members, and thus passed, the motion carries.
- 11. The Club's back boundary lines were researched and physically walked by club member Dave Duguay to see if boundary markers still exist and if the boundaries are correct. Dave went out and found the main property markers and walked the boundaries. He reported that the markers were still in place and the boundaries seem to be correct. Thank you, Dave, for doing this. It was also noted that the boundary out behind the clubhouse also needs to be confirmed in like manner, so the Club is sure of what all the club boundary lines are in case a question ever comes up.

New Business:

1. We have scheduled a work party for July 18 at 6 pm as a final spruce up of the clubhouse and barbeque pad area for the Auction which is on July 20.

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