

**August 02, 2024, NYCRGC Board of Directors meeting. \*Meeting called to order at 6:35 PM.**

Board Members in Attendance: Ray Hill, Bruce Hill, Todd Corriveau, Shanda Vincent, Bruce Ballard

**Old Business:**

1. The Raffle for the Springfield, Hellcat 3" 9mm micro compact handgun was drawn at the Club Auction on July 20. The winner was Dave Woodsome.
2. The remaining Club raffles are for a Winchester, 350 Legend 20" XPR Compact Rifle – to be drawn at the Pig Roast on Sept 14, 2024, a Smith & Wesson, SW22 Victory 22LR Stainless 5.5 handgun – to be drawn at the Christmas party on Dec 14, 2024, and a merchandise raffle for a Kayak, or a Range Bag + Earmuffs, or Fishing Package – also to be drawn at the Christmas party on Dec 14, 2024. If anyone is interested in buying or selling tickets, please contact our Raffle Ticket Administrator, Shanda Vincent.
3. Shed Painting - Board Members Ray Hill and Bruce Ballard have been working on this and hope to be finished by the next Club Meeting. All that is remaining is staining the backs of the large green barn doors of the storage container.
4. Outdoor Bulletin Board – The Board is up and ready for use. Shanda Vicent has agreed that she will be responsible for maintaining the bulletin board, and Lynn Corriveau will serve as the backup. Thanks Shanda and Lynn!
5. The Ossipee Valley Fair was held on July 11- 14. The club had a booth set up which was staffed each day to sell raffle tickets. Thanks to everyone who volunteered and helped to support this event.
6. We held a work party on Thursday July 18 as a final spruce up of the clubhouse and barbeque areas in preparation for the Auction on July 20.
7. Our Club Auction was held on Sat, July 20. We had many donated items and there was a good turnout of people. We had the grill set up and sold hot dogs & hamburgers. All and all it was a successful event for the Club.
8. Brush Chipping – Thanks to Bruce Hill, the brush we wanted to get chipped has been completed. Bruce heard of someone where he works who had equipment to do the chipping and contacted him to see if he might be able to help us. Turns out that the person agreed to do the work at a reasonable price and brought his equipment over to the Club. Bruce and the guy worked for the better part of a Sunday to get this done. A special shout out THANKS to Bruce for taking the initiative to find someone with equipment, as well as overseeing this project. Well done!

**New Business:**

1. **Turkey Shoots** - We have scheduled our next Turkey shoot for **August 31, at 11am**. We also have scheduled a Shoot for **September 28, at 11 am**. Come join us for some competitive fun.
2. The Children's BB Gun shoot will be held on October 12 from 11 am - 3 pm. The event will be held at Woodman's Corner, in East Wakefield NH. Anyone who can volunteer to help at this event please contact Todd Corriveau.
3. We have obtained reflective house numbers for the Club to be installed out near the main gate and on the clubhouse so emergency responders can locate us if we need a response. Thank you, Shanda Vicent, for doing this.
4. The overhead garage door to the side shed near the storage container needs repair. Currently the cables are not attached as they should be, and the door can come crashing down. Anyone entering the shed please be aware and be careful! Ray Hill said he would look and try to repair it.
5. Election of Club Officers and the Board of Directors will be held at the Sept Club Meeting. We have a preliminary list of nominees who will be on the ballot; however, candidates can still be added if anyone is interested or wants to make a nomination.
6. The back deck to the clubhouse has been power washed and stripped in preparation for staining. We may also sand the deck boards. It was discovered that some of the deck boards will need to be replaced due to their poor condition. A budget was proposed for stain and new deck boards. A motion was made to continue with refinishing the deck and for a projected budget amount. The project and the proposed budget were voted on and the motion was passed. Thank you, Mark Mercer, and Ray Hill for taking on this project!
7. The Acton Fair will be held on Thurs August 22 – Sun, August 25. The Club will have a booth to sell raffle tickets which will need to be staffed each day. We are scheduling 3 hour time slots from 9 am – 10 pm each day. Please contact the Secretary if you can cover any of the open time slots.
8. The Club Pig Roast is scheduled for Saturday, September 14 (rain date 9/21/24). There is lots to do and volunteers are always welcome. It has been suggested that we also hold a corn-hole tournament as an activity the day of the Roast. We are thinking about this and beginning to organize and plan it.

**\*\*The Board Meeting was adjourned at 7:10 pm.**