

## **December 01, 2023, NYCRGC Board of Directors Meeting**

**\*Meeting called to order at 6:40 PM.**

**Board Attendees: Ray Hill, Bruce Hill, Todd Corriveau, Bruce Ballard / Absent: John Pratt**

### **Old Business:**

1. Lynn Corriveau (Treasurer) to follow up with the contact person at the Gun Owners of Maine (GOM) to see where our Club membership stands. The Club submitted an application for a membership, but we have not heard back from the GOM.
2. The Club held an inaugural turkey shoot in October. We were hoping to have another shoot before winter sets in, but it is now looking like we will pick this up again next year in the Spring.
3. Lynn Corriveau (Treasurer) to contact our plow person about his billing. We want monthly billing versus a lump sum bill at the end of the plow season.
4. Election of the 2024 Club Officers and Board of Directors was conducted at the December Club meeting held on 01, December. The voting results are as follows:  
Officers: 1. President - Shane Lamontagne, 2. Vice President – Cindy Peaslee, 3. Treasurer – Viola Corriveau, 4. Secretary – Sylvie Lamontagne  
Board of Directors: 1. Bruce Ballard, 2. Ray Hill, 3. Bruce Hill, 4. Todd Corriveau, 5. Shanda Vincent

### **New Business:**

1. 3<sup>rd</sup> Party use of the Club facilities – The draft Policy on how we will handle requests to use the Club’s facilities is back for revision and update. It was expressed that some members may be offended by the current language and the requirement to submit a written proposal to use the Club’s facilities. A new version of the Policy will be rewritten.
2. Goals for 2024. What do we want to accomplish next year? The Board will develop a List which we can add to or amend as required. A draft list of goals is in process and will be documented soon.
3. Mentioned by Board Member Todd Corriveau that the Club should establish an emergency/contingency fund to cover unexpected expenses. The funds would be over and above our necessary operating expenses and held as a “rainy day” account for anything that comes up as an emergency or need-to-do now project. Establishing a contingency fund will be added to the list of goals for 2024.
4. It was recommended by the Board that we change the time frame for nominating and voting on our Club Officers and Board of Directors from November and December to August and September. The Purpose of this is to allow the Club members who leave the local area in the fall to have a voice and be able to participate in the election process. The Board members were all in favor.
5. A Motion was made to the Club Officers and general members to change the timing of nominating and voting of the Club Officers and Board of Directors from November/December to August/September. This motion was approved and thus carries.
6. A second Motion was made to update the By-Laws to reflect the change for nominating and voting on the Club Officers and Board of Directors from November/December to August/September. This motion was approved and thus carries. The By-Laws will be amended to reflect the new timeframes for nominating and voting on the Officers and Board Members.
7. The festival of Lights will be held at Woodman’s Corner in East Wakefield, NH on Saturday evening, December 02, 2023.
8. The yearly invoices from WordPress for our Website have been received and paid. The total was \$178.00.

**\*\*The board meeting was adjourned at 7:05 pm.**