January 03, 2025, NYCRGC Board of Directors Meeting. *Meeting called to order at 6:32 PM.

Attending Board Members: 1.) Ray Hill, 2.) Bruce Hill, 3.) Todd Corriveau, 4.) Bruce Ballard, 4.) Sit In-Cindy Peaslee-(Vice President).

Old Business:

- 1. Review of the Club By-Laws. The Board Members are going through the By-Laws to ensure they reflect our current Club operations and how we are conducting business. We find there are several statements and sentences that are ambiguous and in need of clarification. Once the Board has completed its assessment, a summarization of the edits and changes will be presented to the Club Officers for their understanding and concurrence. Once the Board and Officers agree, we will then present a finalized version of the By-Laws to the general members for their input and acceptance. Alterations and adoption of new/revised By-Laws shall be in accordance with current By-Law protocol, (Article 19).
- 2. Membership Dues. Review of the Club's fee structure shows that it has been in place since 2019 with no change. The Board is reviewing this and considering an increase in our Fees. While the Board realizes that an increase is unpopular, it should be recognized that our current dues are one of the lowest of similar Sporting Clubs in the area, and in addition, as our operating costs increase, we need to be able to support our current level of operation. The Board is deliberating the issue and will make a recommendation to the Club once a consensus is reached.
- 3. Firearms Raffles for this year. As previously agreed, we will have 4 raffles: Raffle #1- 12ga Mossberg Shotgun, Winner drawn at Club Turkey Shoot, schedule for April, 12, 2025 [300 tkts]; Raffle #2 Springfield Hellcat Pro 9mm handgun, Winner drawn at Club Auction, scheduled for July 19, 2025 [400 tkts]; Raffle #3 Winchester, 350 Legend Rifle, Winner drawn at Club Pig Roast, scheduled for September 13, 2025 [500 tkts]; Raffle #4 Smith & Wesson, SW 22 Victory LR handgun, Winner drawn at Club Christmas Party, scheduled for December 13, 2025 [500 tkts].
- 4. Discussion of ground rules for selling raffle tickets. Our ticket prices are \$5.00 per ticket or 5 tickets for \$20.00. There has been previous controversy on whether people can mix and match tickets using the 5/\$20 deal for the raffles being offered. The decision is yes, we will allow that for this year, so people can purchase their choice of which raffle tickets they want for the \$20 fee, (whatever mix they want, \$20 for any 5 tkts.).

New Business:

- 1. The Board is reviewing the Club Range Rules to see if there are any updates needed for 2025. Currently, the Board does not feel any changes are required. However, if any changes become known, the Board will discuss and review, and if a change is warranted, a written draft of the change will be prepared and then proposed to the Club Officers. If the officers agree with the change, then the revision will be motioned for approval and subsequent incorporation to the approved Range Rules. IF there are no changes identified, the Board will move to have new banners printed for the existing Range Rule signs to reflect the Rules are good for 2025.
- 2. The Club Ice Fishing Derby has been scheduled for Saturday, February 15, 2025. While we have had to cancel our Derby because of a lack of ice for the past two years, we are hopeful that this year will prove to be better, and we will have a successful event. We have a volunteer signup sheet. If you can help us out on the day of the event, please contact the Secretary (Shanda Vincent, 207- 798-9676) for sign up.

^{**}The Board Meeting was adjourned at 7:10 pm.