

January 05, 2024, NYCRGC Board of Directors Meeting

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

**Board Attendees: Ray Hill, Bruce Hill, Todd Corriveau, Shanda Vincent, Bruce Ballard
+Cindy Peaslee (Vice President)**

Old Business:

1. Welcome to our 2024 Board of Directors: 1. Ray Hill, 2. Bruce Hill, 3. Todd Corriveau, 4. Shanda Vincent, 5. Bruce Ballard.
2. Election of the Board of Directors, Chairperson, was held by secret ballot. The voting results were 5 votes for Bruce Ballard, previous year's chairperson, and he accepted the position. The Chairperson of the Board for 2024 is therefore Bruce Ballard by elected votes per protocol of the By-Laws (Article 10).
3. The By-Law update to change the timeframe for nominating and voting of the Club Officers and Board of Directors to August and September was approved by the Club Officers and a motion was made to the general members in attendance at tonight's January 05, Club meeting which was approved.
4. The By-Law change to add a policy on the use of the Clubhouse, Gun Ranges and Facilities was approved by the Club Officers and a motion was made to the general members in attendance at tonight's January 05, Club meeting which was approved. This had been previously motioned and approved at the October 2023 meeting, however, subsequent to the meeting, concerns were raised that some members of the Club might find the wording of the policy offensive, so the wording of the policy was revised.
5. Goals for the upcoming year, 2024, what the Board would like to accomplish this year. Each Board Member was asked to write down 2-3 goals that they would like to see accomplished. We will then put together a main list of the Board's goals for this year and provide for review.
6. We have received our official club membership from the Gun Owners of Maine. We now can keep abreast of gun rights updates and activities of gun right activists.
7. Board Member Todd Corriveau made a proposal to have multiple raffles throughout the year instead of just one large raffle that is drawn at the end of the year at the Club's Christmas party. Todd's initial thinking is that we could have four raffles, Spring, Summer, Fall, along with our main raffle. We could have a Shotgun raffle to be drawn prior to the opening of Turkey season; a summer raffle for a handgun, and a fall raffle for a hunting rifle.
8. Vice President, Cindy Peaslee spoke about conducting classes for Range Officer Training, gun safety, firearm handling for women. She would like to offer a few initial classes to see what the interest is and expand upon this as need be.
9. The Club Event Schedule has been updated for 2024 and issued. It is now on the Club's website.

New Business:

1. Our annual Ice Fishing Derby is scheduled for Saturday, February 17, 2024, from 7 am – 3 pm. The Derby will be held at Rock Haven Lake at the town beach. Hopefully, we will have suitable ice for fishing this year. Because there was little interest from fishing participants and the fact that we had lots of food leftover at our last Derby, it was decided that we would forgo offering refreshments for this year. Committee assignments are underway – Porta-Potty, (Tom Cafferky); Advertising, (Sylvie Lamontagne); Trophies (Bruce Ballard), State Fishing Permit (Bruce Ballard). We will assess our readiness at our next Club meeting to see what else needs to be done to get ready for this event.
2. The Club President requested that we get business cards printed with the new 2024 gate lock combination, so we can send out with the current year membership renewals. The Club Treasurer (Lynn Corriveau) agreed that she would get this done.

****The Board Meeting was adjourned at 7:25 pm.**