

November 01, 2024, NYCRGC Board of Directors Meeting. *Meeting called to order at 6:40 PM.

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

Old Business:

1. The Club house has now been winterized. The main water shut off valve was turned off, the hot water tank has been drained, the kitchen and bathroom sink facets were opened to drain, and the bathroom toilet has been drained. Antifreeze was also added to the toilet bowl and sink drain traps to prevent winter freezing. The work was done by Ray Hill and Bruce Ballard assisted. Thank you, Ray, for seeing that this task got done before the beginning of winter.
****As a reminder to members, now that the water has been shut off, we no longer have a functioning bathroom (toilet and sink) or running water for the kitchen; so please be aware and plan accordingly.***
2. The Board Members have each been tasked to write down 2-3 main goals that they would like to try to get accomplished for 2025. Once the Board has reviewed and discussed each individual list, a main list of goals will be prepared, which will be presented to the Officers for discussion and approval. This will then become the Club's target list of what to work on and scheduling resources.
3. The Club Officials (Board members and Officers) need to think about what we want to do for raffles for next year. This was the first year that we had multiple raffles throughout the year. We need to be a.) mindful of events that provide opportunities for selling raffle tickets and b.) scheduled club events at which we can draw the raffle ticket winners. The Board is in favor of having multiple raffles throughout the year and feels the template we used for this past year worked out well. The Board also strongly believes that once we decide on what prizes we are going to offer for our raffles, we should also decide on the number of tickets we want for each raffle prize and then stick with that number of tickets regardless of circumstances. If we sell out of tickets, then that is it, no more buying additional tickets at the last minute just so we can have tickets on hand to sell at the raffle drawing event. Additionally, we should establish ground rules for selling raffle tickets. Should we allow people to mix and match, etc. ? We need to know up front what the rules are, so that we are not caught off guard while actively selling.
4. A preliminary draft summary of volunteers and the hours worked has been completed. This needs to be flushed out a little more before it is complete, and then it will be forwarded to the Club Secretary to use to determine who qualifies for a discount for their membership renewal.
5. Research into what is available for Statistics for our website was investigated. We can get weekly and/or monthly data showing visitors to our site and the percentage of new versus old visitors, as well as what pages people are looking at. This information was discussed in the BOD meeting report-out.

New Business:

1. Board Member Todd Corriveau, brought up that we should establish 3-4 Club Committees with Committee Chairpersons to help us become more organized and improve our Club operations. The Board will be discussing this in more depth at future meetings.
2. The yearly expenses for the Club website have been reviewed and tabulated. Recurring costs per year were discussed along with a recommendation for a website budget for 2025.
3. The Board members were asked to review the current Range Rules to see if there are any changes needed for year 2025. This will be discussed at future meetings, and if any changes are required the Board Chairman will propose the Changes to the Club Officers, and if approved the Range Rules will be amended.

****The Board Meeting was adjourned at 7:15 pm.**