

October 04, 2024, NYCRGC Board of Directors Meeting. *Meeting called to order at 6:40 PM.

Board Members in Attendance: 1.) Ray Hill, 2.) Bruce Hill, 3.) Todd Corriveau, 4.) Bruce Ballard, 5.) Cindy Peaslee

Old Business:

1. Elections for the Board of Directors, Chairperson were held amongst the newly elected Board of Directors for 2025. The voting results were 5 votes for Bruce Ballard; and he accepted the Chairperson position for the upcoming year.
2. The website is currently down because we have exceeded our allotted Disk Space. There was an error message that came up when trying to log in, stating "Error establishing a database connection." Options to alleviate the situation are to increase the disk space or have the website migrated to programming scrip language so that plug in software applications that are currently running in the background aren't necessary. After discussing the options and associated costs, it was decided that the option we want to go forward with was unlimited disk space for 1 year.
3. Our website host, Word Press, was contacted and informed of the option we wanted to go with to correct the Disk Space issue. After paying the corresponding invoice, the problem was corrected, and our website was back online relatively quickly. The issue was resolved as of Monday evening, October 07, 2024.
4. The Club Pig Roast was held on Saturday, Sept. 14. It was a beautiful day, and all went well. Post review indicates that we need to have a set of guidelines of how we are going to manage and administer the Roast to include table and chair set up, prices for the meal, ticketing, use of wrist bands, setting up and running the raffle tables, required supplies, volunteer assignments, and clean up.
5. We 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 also firmly 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 particular 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 some 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.
6. Our last Turkey shoot for the year was held on Saturday, September 28. Although the turnout was light this time, these events are popular and well-liked by those who participate. The Board is in favor of continuing competitive shooting events for next year.
7. The clubhouse deck refurbishment is moving along. Thus far, the deck has been completely power washed, new pressure treated boards have been installed wherever needed, sanding will hopefully be completed this fall and then we will wait until next spring to stain the deck and railings. This will allow the new pressure treated boards to age before they are coated. A great big SHOUT OUT again to Mark Mercer and Ray Hill for your time and effort!

New Business:

1. The Club house winterization will be done within the next couple of weeks, by the end of October. Ray Hill and Bruce Ballard will be responsible for doing this. This will include shutting off the water supply and draining the pipes as well as servicing the generator. As a note, once the water has been shut off for the winter, we will no longer have a functioning bathroom (toilet and sink) or running water for the kitchen.
2. The Secretary (Shanda Vincent) asked the Board if they are in favor of using the CLYNK bottle and can return program at Hannaford's Super Market to help generate additional income for the Club. The Board is in favor and replied YES. Shanda indicated that she is willing to get an account set up for us, obtain the recyclable bags and then bring the Club's bottle and can returns to a local store for redemption.
3. The Secretary (Shanda Vincent), has drafted a summary of responsibilities of the club Officers and Board of Directors indicating the position duties and roles, expectations and term of office. This is a great template providing an overview of our functional organization, and how we conduct our Club's business. It also gives new members insight into the organization and provides an understanding of ways to serve and help the club. Well done Shanda!

****The Board Meeting was adjourned at 7:20 pm.**