

September 06, 2024, NYCRGC Board of Directors Meeting. *Meeting called to order at 6:45 PM.

Board Members in Attendance: Ray Hill, Bruce Hill, Todd Corriveau, Shanda Vincent, Bruce Ballard

Old Business:

1. The Club Pig Roast is scheduled for Saturday, Sept 14, 2024. We are planning to have the meal ready by noon, but it depends on how quickly the pig cooks and when the side dishes are ready. Fingers crossed that all goes well.
2. Volunteers will meet at the Clubhouse on the evening prior to the pig roast (Sept 13) to prep the pig for the smoker and make sure everything is all set for the roast. Club Member Tom Cafferky will be our Pit Master and Shane Lamontagne and Ray Hill will be assisting.
3. We will be Raffleing a Winchester, 350 Legend 20" XPR Compact Rifle at the Pig Roast. Good luck to everyone who purchased a ticket.
4. We held a Turkey shoot on Saturday, August 31. It was our best shoot to date with ~12 participants who showed up. The word is getting out and the Shoots are becoming popular.
5. The overhead garage door to the shed has been repaired and now operates safely as it should. Thank you, Ray, and Bruce Hill.
6. The clubhouse deck is being revived and work is in process. The deck has been power washed and new deck boards have been installed where needed. Remaining work is power sanding and painting. A great big SHOUT OUT to Mark Mercer and Ray Hill for all your time and effort!

New Business:

1. Volunteers for the Pig Roast should try to arrive at the clubhouse by 9:00 am on the morning of the Roast (Sept 14) to help set up the tables under the canape, put out the corn hole toss boards, set up ticket tables, and get things in order and ready for our event.
2. The next Turkey Shoot, and last one for this year, is scheduled for September 28, at 11 am. Check the Welcome Page on our website <nycrgc.org> for more information and come join us for some competitive shooting fun. **AND**, as an added incentive to come to our last shoot for 2024, we will have chances to win a turkey in each category (12 & 20 gauge).
3. Election of Club Officers and the Board of Directors was conducted at the Club Meeting on September 06, 2024. **Our new Officers for 2025** are: **President** - Shane Lamontagne, **Vice President**- Cindy Peaslee, **Treasurer**-Viola Corriveau, **Secretary**-Shanda Vincent.
Our new Board of Directors for 2025 are: 1.) Bruce Ballard, 2.) Ray Hill, 3.) Bruce Hill, 4.) Todd Corriveau
**We are one person short for Board Members Board because we should have five members. For the present time, the elected Vice President will serve as the 5th Board Member in case there is a tie on board votes.
>>Also as a reminder to everyone; as previously agreed by the Club Officers and Board of Directors, and as reflected in the current By-Laws; the Term of Office for the newly elected officials is now October – September, therefore the new electees will begin serving at the next club meeting in October.*
4. Our neighbor and club member, Gary Brennan, graciously let Bruce Hill use his 4-wheeler and brush hog to mow the Rifle and Lower Skeet Ranges. He also stated at the meeting that we can use the equipment again on an as-need basis. As a Thanks to Gary, the club agreed to augment Gary's volunteer hours for use of his equipment, so that Gary can get a discount on his yearly club membership dues.
5. We received a solicitation for service from our website host, Word Press, for a Website Support Plan. After discussing the details of the solicitation, what it would cover and the costs for the different levels of support, it was agreed by the Board and Officers that we should forgo the solicitation, and instead set aside money in an emergency contingency fund, especially earmarked for IT support in case we have any issues.
6. Board Member Todd Corriveau, requested a funding budget in the amount of \$400 for future shooting events to cover the cost of ammunition, targets, etc. Todd felt this would be a one-time request as we should make back the money from entry fees from future competitive shooting events. The request was motioned and approved.

****The Board Meeting was adjourned at 7:22 pm.**