

January 13, 2023, NYCRGC Board of Directors Meeting (*Note this meeting was a scheduled make-up meeting for the previously scheduled meeting on Jan06, which was cancelled due to bad weather.)

Meeting called to order at 6:43 pm.

Board Member Attendees - Todd Corriveau, John Pratt, Bruce Ballard

Old Business:

1. The annual club elections for officers and the board of directors were held at the 02, December Club meeting. Nominations for officers and board members were conducted at the November Club meeting. The elected Board of Directors for 2023 are: Todd Corriveau, Ray Hill, Bruce Hill, John Pratt and Bruce Ballard. The Board of Directors nominated Bruce Ballard for board chairman, and he accepted the position, thus the Board of Directors, Chairman for 2023 is Bruce Ballard.
2. The excavator work being done on the Long Range has now been completed. We also had a hole dug for a telephone pole which we intend to use for a floodlight upgrade for the parking lot. Setting the pole and installing new lighting will be done in the spring when the weather is warmer. The excavator contractor (Don Winn) has now removed all his equipment from the Club property.
3. The Club's Range Rules have been reviewed by the Board of Directors, and a finalized update should be ready for the Club Officer's to review by the February Club meeting. There was just one update to the Rules, which covers the use of metal targets on the ranges.
4. Brush pile. We still are planning to burn the large brush pile on the Club property near the small pond. We want to wait until there is snow on the ground and then we want to try to get a burn permit and have a winter bonfire.
5. The member volunteer hours for year 2022 has been tallied, in spreadsheet form by event, and provided to the club treasurer. The volunteer hours will be reconciled by the treasurer and members who have earned a discount on their membership will receive a refund/rebate check later in the spring.

New Business:

1. The Club By-Laws are being reviewed by the Officers and Board of Directors to see if any changes or updates need to be made for 2023. Hard copies of the existing by-laws were handed out at tonight's meeting with the idea that corrections will be handwritten and then passed in for update into the By-Laws Master. When finalized, the By-Laws will be available for review and awareness, and motioned to the general membership for approval.
2. A suggestion was brought up by club member, Romeo Fortin, that we build and install two new stationary platform shooting benches on the Long Range and set these at the 100-yard and 175-yard distances. This suggestion will be discussed further at subsequent meetings by the Board of Directors, and if the board agrees, a motion will be made to the general membership for approval.
3. John Pratt will contact the Newfield fire department about getting a burn permit for the brush pile at the Club. IF we can obtain a permit, we will then schedule a date for a bonfire.
4. There were expenses this past month for website maintenance with Wordpress in the amount of \$346.00. This covered a password linkage issue, and migration of the 3rd party domain hosting with Go Daddy over to an all-in-one self-hosted website with Wordpress, plus instituting a secure website.
5. The Club's annual ice fishing derby will be held on February 18th, 2023. The location will be Rock Haven Lake in West Newfield, as previous years.

Thus far, assignments are:

1. State fishing derby permit – Bruce Ballard
2. Trophies for kids – Bruce Ballard
3. Porta Potty – Tom Cafferkey

To be assigned:

1. Refreshments
2. Advertising
3. Equipment, weight scale, fishing shelter, first aid kit, etc
4. ??

6. We need to get new membership cards for 2023 printed. Bruce Ballard to contact Copy Kats in Sanford.

The meeting was adjourned at 7:27 pm.