

October 06, 2023, NYCRGC Board of Directors Meeting

**\*Meeting called to order at 6:35 PM.**

**Board Attendees: Ray Hill, Bruce Hill, Todd Corriveau, Bruce Ballard, John Pratt**

**Old Business:**

1. We need to check on the status of our membership to the Gun Owners of Maine (GOM). The Club Treasurer (Lynn Corriveau) submitted an application for a Club membership, but we have not received anything back yet.
2. There was club clean up and preparation for the Pig Roast on Saturday, September 09. Thanks to everyone who came out to help us.
3. There was a pig prep at the clubhouse on Friday, Sept 22 to get the pig on the grates and ready to put on the roasting pit. Thanks to everyone who pitched in to help with this.
4. The Pig Roast was rescheduled to Saturday, Sept 23, due to bad weather on the 16<sup>th</sup>. A Big shout out "THANKS" to our Pit Master Tom Cafferkerly who cooked a great tasting pig and had it ready for dinner on time. Also, a special thanks to Lynn and Todd Corriveau who organized and conducted the multitude of raffles we had at the Roast. And finally, thanks to everyone else who helped to make this a very successful event. It was a good day, we had many delicious side dishes, and everyone had a good time.
5. The board agreed to a draft Policy regarding third party use of the Club house and/or facilities. As a rule, the Club does not rent the club house or its facilities. If a person or organization would like to use the facilities, the procedure is for them to submit a written proposal to the Board of Directors outlining what they want to use the Club for and the date(s) and times, what their intent is, how the event will be conducted, who will be in charge, advertising, whether there will be any refreshments, how costs can be covered, and clean up. The board will then evaluate each Use Proposal on a case by case basis and decide YES or NO.
6. \*A motion was made by Bruce Ballard, Board member, to accept the Policy for 3<sup>rd</sup> party use of the club house and/or club ranges. There were no objections to the Motion made by the Club Officers, Club Board members or general members, therefore the Motion carries and the new Policy was approved.
7. \*A motion was made by Bruce Ballard, Board member, to amend the Club By-Laws to include the new Policy for 3<sup>rd</sup> party use of the clubhouse and/or facilities. There were no objections to the Motion made by the Club Officers, Club Board members or general members, therefore the Motion carries and the new Policy will be added to the Club's By-Laws.

**New Business:**

1. The Club is planning to have a table at the Fall Festival at Woodman's Corner in East Wakefield, NH on Saturday, October 14 from 11am to 4pm. This is when the Club will have the BB shoot for the kids. The Club will be drawing a name for a kid to win a BB gun. We will also be selling raffle tickets for the 3 big items that will be drawn at the Christmas Party, (Pistol, Rifle and Kayak). There will be a 50/50 raffle too.
2. Board member Todd Corriveau has proposed having turkey shoots at the club as a way of holding additional Club events and getting members together more frequently. An inaugural shoot will be held on Sunday, Oct 22 at 11:00 am. Contact Todd for more information.

3. Nominations for the 2024 Club Officers and Board Members will be at the November Club meeting on Nov 3<sup>rd</sup>.
4. Winter shut down of the clubhouse will be happening soon. The water will be shut off and the generator maintenance will be done.
5. We need a new, better combination lock for the main gate, as the current one has been problematic lately.

**\*\*The board meeting was adjourned at 6:55 pm.**