

**March 07, 2025, NYCRCG Board of Directors Meeting. \*Meeting called to order at 6:35 PM.**

Attending Board Members: 1.) Bruce Hill, 2.) Todd Corriveau, 3.) Bruce Ballard

Absent: Ray Hill

**Old Business:**

1. Ice Fishing Derby – The Derby was held at Rock Haven Lake on Saturday, February 15, 2025. There were 17 adults who entered the Derby, and the winner split the money that was collected for the entry fee. In the Adult competition, Kory Sanborn had the winning fish by weight with a bass weighing 2.53 lbs. In the Children's competition, 1<sup>st</sup> place went to Violet with an 18.5" long pickerel, in 2<sup>nd</sup> place was Braxton with an 18" long pickerel, and Brayden was in 3<sup>rd</sup> place with a 17.5" pickerel.
2. Firearms Raffles – the Board is reviewing what we want to do with the handgun recently obtained by Clint Staples on behalf of the Club from the York County Trading Company in Sanford. The firearm is a 9mm Taurus, model G3C pistol. The Board is considering whether we should have an additional, separate raffle to be drawn at the Christmas Party in December or hold on to the gun for our first raffle of next year in 2026.
3. By-Laws - The Board is reviewing the Club By-Laws to make sure the Laws reflect how we are conducting business. Once the Board agrees to the wording, a draft of the changes will be presented to the Club Officers for their concurrence, and then subsequent approval by the general members. Alterations and adoption of new/revised By-Laws shall be in accordance with current By-Law protocol, (Article 19).
4. Range Rules – the Board is reviewing the Rules to see if there are any updates needed for 2025. Currently, the Board does not feel any changes are required. We have also reached out to Clint Staples to see if he has any suggestions or clarification that would be helpful. If any changes surface, the Board will discuss and review, and if a change is warranted, a written draft of the change will be prepared and then proposed to the Club Officers. If the officers agree with the change, then the revision will be motioned for approval and subsequent incorporation to the approved Range Rules. IF there are no changes currently identified, the Board will move to have new vinyl banners printed for the existing Range Rule signs to reflect that the Rules are good for 2025.

**New Business:**

1. Club Summer Outing – This is to commemorate the Club association with the Newfield Community and is being planned as a joint event with the West Newfield Masons. The Board reviewed the proposed event outline. The Board is in favor of the event, however at the same time, the Board feels we need to be mindful of the Club resources along with anticipated volunteers to help, so we do not overextend ourselves which could result in a shoddy execution of the event.

***\*Meeting Adjourned at 7:15 pm.***