

BSC-CLUB MEETING AGENDA

DATE:2/2/2023

MEETING OPENED @ _____

VP'S REPORT

Read/accepted Y/N

- Membership update, total members _____
- New membership applications _____ new member(s)

SECRETARY'S REPORT

Read/accepted Y/N

- Read prior month's meeting minutes.

TREASURER'S REPORT

Read/accepted Y/N

- Balance: \$ _____
- Large item financial activity

BAR MANAGER'S REPORT

Read/accepted Y/N

LEAGUE & COMMITTEE UPDATES:

- 1). Archery
- 2). Range-Pistol
- 3). Range-22 Rifle Shot
- 4). Range-200 Yard Rifle
- 5). Sporting Clays
- 6). Trap

OLD BUSINESS

Calendar Items:

Board final review/approval of calendar to post to site.

Investing options for the club's money, a Money Market fund appears to be the best option at a lower rate we can draft up to 6 times of the funds out as needed (100% protected via DCIF).

***Board will come up with a financial plan and come back with recommendations on how best to proceed.**

2023 Events Calendar sent to officers via email for review/updates.

November 17th a meeting at Ware River Watershed, meeting at the Rutland library at 7 pm and Mike and Tom are on the board of directors. There is a concern there may be restrictive access enabled over the next 10 years. Mike put an editorial in the Barre Gazette as well. 30-day period for public comments and concerns, then if it implemented it will be hard to do. Do one on the 15th and the 17th at the meeting. Anne Gobi got an extension into February on the DCR site to submit any information. Vinny, Tom, and Mike are meeting with members of other sportsman's clubs and are soliciting additional access roads for the public. Mike –recommended the club create a letter and send it in on behalf of the club as well as a one call on this disapproval letter.

Janet – Mass Jr. Conservation Camp – would we like to sponsor a camper (Full amount needs to be in by 5/1/2023 and the total cost is \$1,100 per camper). Male/Female (8/8 – 8/20 – 13 to 17 years of age). We are looking for applicants (One Call, Newsletter and post on BSC Website).

***Discuss at the Board of Directors meeting in February – Glenn will draft this.**

NEW BUSINESS

1. Water River Watershed public input.
2. Junior Conservation Camp applications.
3. Game Dinner.

NEXT MEETING – Thursday, March 2nd

MEETING ADJOURNED @ _____