

BSC – Club Meeting Minutes

Date: **January 5, 2023** **Meeting Opened @ 7:30 pm**

Call to Order

Attendance: John "Fig" Neri, Aaron Latulipe, Norm Gemme, Dan Luks, Mike Wood, John Billings, Janet Pierce, Mike Noblini, Vinny Kotowski and Glenn Carter

Absent:

VP's REPORT

- **Total number of current club members is 138! (Max 175 members)**
 - o 79 regular, 31 senior, 14 life and 13 junior members
 - o New member – Joe Marcotte (Ian sponsored him)

Secretary's Report

- Prior Meeting Minutes posted to BSC Website
 - o November newsletter stories, information, or additions posted to BSC Website
 - o December newsletter updates and information needed
 - o **19 members** including officers in attendance on 1/5 meeting

Treasurer's Report

- Treasurer's Report is on file with the club
- Each inspection we receive is \$600 (town, liquor license, health etc.)
- Martin Striker – bill is separate from this for the hood cleaning etc. to ensure that everything is inspected for hood flow etc. Another invoice from Houston for the alarm we will be charged as well, furnace was also cleaned estimated at \$2,000 for these services
- Propane bill was late, and Mike organized the purchase so the Boy Scouts could have their dinner

Bar

- Vinny – since last event \$22 (hotdogs and beer)
 - o Sweatshirts for sale as well no hats

League and Committees:

1. Archery – Vinny continuing the Monday evening shoot
 - a. Targets are in and may have an indoor shoot at some point
 - b. Core repairs will be updated this year and Vinny may need funds for this
2. Range-Pistol – 4 more steel gongs will be going up (Vinny is fabricating these)
 - a. Targets are up and more frames were put up and Vinny has been emptying the trash etc. No more other debris on the range being discovered
3. Range-.22 Rifle Shoot – No activities
Still need a lead to run committee for .22 Rifle

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4. Range-200-yard rifle –
Still need a lead to run committee for the 200-yard range
5. Sporting Clays – closed
6. Trap – POC – closed

Old Business

Calendar Items:

Board final review/approval of calendar to post to site

Investing options for the club's money, Fidelity is earning 3% over 11 months. Janet will not do a CD for local businesses (has to do with the loans they give out). Also discussed with a Fidelity investment professional and not enough. Money Market fund would 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.**

New Business

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 a 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 on 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 – would like to recommend the club create a letter and send 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.**

Next Meeting – February 2nd, 2023 @ 7:30 pm

Meeting adjourned @ 8:30 pm