

## BSC – Club Meeting Minutes

**Date:** *February 1, 2023,* **Meeting Opened @ 7:30 pm**

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

Absent:

### VP's REPORT

- **The total number of current club members is 149! (Max 175 members)**
  - o **New Members:** Jon Nolan and Matt Van Dyke

### Secretary's Report

- Prior Meeting Minutes posted to BSC Website
  - o No October Meeting minutes Mike and John away
  - o **Attendees: 29 in attendance**

### Treasurer's Report

- Treasurer's Report on file as needed.

### Bar

- o Vinny relayed updates on Gun Raffle and events
- o 1 Hall Rental held in January.

### League and Committees:

1. Archery – Saturday, February 17<sup>th</sup> Archery league Supper (time TBD)
2. Range-Pistol – There have been more objects shot up on the range, therefore signage on caliber and notifications to be added (Lyman sign co for quotes)
3. Range-.22 Rifle Shoot – No activities
4. Range-200-yard rifle –
5. Sporting Clays – Committee to evaluate some recommendations based on issues that may need to be addressed on the clays range.
6. Trap – POC–no activities till spring.

### OLD BUSINESS

1. **BOD will meet early (6pm?) Feb 1** regarding possible bylaws changes. Bylaw changes (possibly).

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2. **Fig offered to fix restroom situations.** Additional helpers see Fig.Clubhouse improvements: restroom repairs and ladies' pine work to be completed. Volunteers needed for other repairs.
3. **Establish email network for info sharing.** Glen will investigate this....
4. **Fidelity CD** - Not available at Fidelity Bank but available at other Credit Unions. Janet has presented a 4.4% interest 5-month CD.
5. **Member Information** - Update members contact info (email) for info sharing. A lot of new legislation and State policy changes are coming out of Boston. Members should be aware.

### NEW BUSINESS

1. **Mass Fish and Game:** Sasha Dyer of Ma F&W Board will speak.
2. **Vessel Safety Inspections:** Member Mike Sheehan will speak about boat safety inspections, if interested please reply to Mike at the upcoming meetings in March and April a spring date for inspections will be scheduled.
3. **Trap Committee Chair:** Trap Committee needs a member to run this activity starting in the spring.
4. **Game Dinner update** – Scheduled for Saturday, March 9<sup>th</sup>, see Fig for tickets. They are \$25 each and there will also be raffle prizes at the event.
5. **Junior Conservation Camp** - Any interest? What cutoff date? There is a May cutoff date and will need to be reserved no later than March. (One call to go out ahead of the Thursday, March 9<sup>th</sup> meeting to solicit candidates from the club.
6. **NRCS Grant money** –Herm is researching the possibility of the management plan, more to follow.
7. **By-Law review**– The board reviewed and proposed some changes to the bylaws, which were approved at the February 1<sup>st</sup> member meeting. (This will require 3 consecutive meetings for member review and approval once documented):
  - a. Elimination of term limits for the President/Vice President positions
  - b. Updates to the by-law for club dissolution – to be drafted by Cranston & Cranston
8. **Club apparel** – the members voted to have Rob D acquire additional club apparel.

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**NEXT MEETINGS – March 7<sup>th</sup> @ 7:30 pm**

**MEETING ADJOURNED @\_\_\_\_\_**