

BSC-CLUB MEETING AGENDA

DATE:2/1/2024

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** - Mike Nobilin will not be running Trap in the spring. We need someone to volunteer as the Committee lead for that activity.

OLD BUSINESS

1. **NRCS Grant:** Herm Eck will look over RCS grant info and how we may qualify.
2. **BOD will meet early (6pm?) Feb 1** regarding possible bylaws changes. Bylaw changes (possibly). The BOD will consider changes and present them for discussion in February.
3. **Fig offered to fix restroom situations.** Additional helpers see Fig.Clubhouse improvements. Fig will tackle bathroom upgrades. Volunteers needed for other repairs.
4. **JCC applications must be received earlier. We will send one of our own,** Junior Conservation Camp. Last year we voted to send one of our own only. So, anyone with an interested young family member must come forward early.
5. **Establish email network for info sharing.** Glen will investigate this....
6. **Game Dinner is March 9.** See Fig for tickets and Game Dinner March 9. See Fig for tickets and game meat donations.
7. **Trap Committee:** Mike Nobilin will not be running Trap in the spring. We need someone to volunteer as the Committee lead for that activity.
8. **Fidelity CD** - discussion of CD for portion of clubs assets. Not available at Fidelity Bank but available at other Credit Unions. Will get Janet's thoughts.
9. **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.
3. **Trap Committee Chair:** Trap Committee needs a member to run this activity starting in the spring.
4. **Game Dinner update** –
5. **Junior Conservation Camp** - Any interest? What cutoff date?

6. NRCS Grant money –Can the club qualify for this.

NEXT MEETING – Thursday, March 7th

MEETING ADJOURNED @_____