

BSC – Club Meeting Minutes

Date: *June 6th, 2024,* **Meeting Opened @ 7:38 pm**

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

Absent:

VP’s REPORT

- **The total number of current club members is 156 (Max 175 members)**
- **New Member – John Stasukelis (sponsor – Vinny Kotowski)**

Secretary’s Report

- June meeting minutes and August agenda and Club Calendar posted to BSC Website and approved on file.
 - o **Attendees: 32 in attendance- vote total (#2 – this meeting will be the 3rd)**
 - o **John Billings will be away for the 9/5 club meeting (chasing elk in Colorado, could someone manage the club meeting minutes?)**

Treasurer’s Report

- \$32,591.72 report on file

Bar

- Archery Dinner - \$100 Kids Tips \$14 (Hats are in and on sale, get yours today!)

League and Committees:

1. **Archery** –3-D Archery is underway, weather permitting (5:30 pm shooting time Monday’s). 3 pins 25 yds, 45 yds and over. We’ve been averaging 6 – 9 shooters weekly, jump in and enjoy the fun October will be here before you know it!
2. **Range-Pistol** – No new updates.
3. **Range-.22 Rifle Shoot** – Bernt Leger and Harry Riendau co-chairing the .22 rifle committee shooting weekly with 10 shooters.
4. **Range-200-yard rifle** – seeking new lead to run for the 200-yard range.
5. **Sporting Clays** – Committee to evaluate some recommendations based on issues that may need to be addressed on the clays range.
6. **Trap – POC**–Brent and Emily will be helping Mike with the coordination of the shoot. Brought in \$468 and expenses were \$246, going strong join in the fun!

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OLD BUSINESS

1. **Gun Raffle - Rob**- 9 firearms purchased for the Fall Hunter's Kickoff. Additionally, 2 bows (one compound and crossbow) and a black powder rifle will be included for the September 28th event!
2. **New event added to calendar**—birthday celebration 11/30 (4 pm till ??)
3. **Junior Conservation Camp** - Kara Trottier will attend on BSC sponsorship.
4. **Club cleanup**—The club clean-up was a huge success! It was held on Saturday, June 8th at 9 am on, great work team!
5. **Maintenance/Repairs** - Building(s)/pavilion needs and repairs (Tony indicated the garage door needs replacing). Wiring on the range is being evaluated and a call to National Grid was going to be placed. 6 wooden poles need replacement. The installation of the garage door was also highlighted. A vote to purchase a weed whacker along with a spool of line and approved up to \$500.
6. **Internet Access** - Springhill Rd internet progress, the lines are making their way to the club's area, no ETA as of this time.
7. **WRWAC** – Ware River Water Advisory Committee updates. Mike did a write up in the May 2024 issue #392 for Sportsman's Newsletter on the WRWAC vehicle access concerns. Mike reported that this is an ongoing dialogue, some gates were locked and there were limitations of horsepower on various roadways/trails.

NEW BUSINESS

1. **Bylaw change**- mailing and membership renewal forms to go out:
 - a. The board reviewed and proposed some changes to the bylaws, which were approved at the February 1st member meeting. (This will require 3 consecutive meetings for member review and approval once documented): Roll Call vote and record the Yes and No votes (by show of hands).
 - i. Elimination of term limits for the President/Vice President positions
 - ii. Updates to the by-law for club dissolution – to be drafted by Cranston & Cranston
 - iii. First of 3 By-laws vote raised and all members were a **Yes (32 members attended)**. **2nd vote at the June 6th meeting planned. 3rd and final vote scheduled for the August 1st meeting.**
2. **Deed/Title**- update and information on the deed/title by Jeff D. Cranston is still reviewing the deed, there are some nuances to this, and signatories and legal filings may be needed. More information to follow.

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- a. **Jeff D** – provided an update on the by-law changes and the deed discussion (at the June meeting):
 - i. Apparently, the by-laws and Deed were a point of discussion a few years ago when solar was entertained. Jeff will submit to the court to assign a deed and conduct a title search for \$400. The title search may have old records and an order for a title to go to probate and have trustee via a corporation filing fee in probate court \$300. Total estimated \$1000 to clear this aspect of the club holding up. Jeff will be listed as the designated trustee and the club members approved this for funds of \$1000 up to \$2000 if needed.
3. **250th Barre Anniversary youth target shoot** –the town of Barre 250th celebration will include a youth target shoot on Saturday, September 7th and will need some volunteers from the club to assist. See Mike Wood on this if interested in assisting.
4. **Youth Pheasant Hunt** – Need to determine a date in October for the Youth Pheasant Hunt, will also need volunteers to assist.

NEXT MEETINGS – Sept 5th @ 7:30 pm

MEETING ADJOURNED @ _____