

BSC-CLUB MEETING AGENDA

DATE: 6.6.2024

MEETING OPENED @ pm

VP'S REPORT

Read/accepted Y/N

- Membership update, total member
- 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:

BAR MANAGER'S REPORT

Read/accepted Y/N

LEAGUE & COMMITTEE UPDATES:

1. **Archery** – Archery League starting back up beginning Monday's at 5:30 pm till fall. Vinny investigating new field targets, target insert quotes in progress.
2. **Range-Pistol** – No updates
3. **Range.22 Rifle Shoot** – Brent Leger and Harry Riendau to co-chair the .22 Rifleshoots began in May – 2024 6 pm start weekly!
4. **Range-200-yard rifle** – Seeking new lead to run committee 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 – Started on Wednesday evenings beginning at 7 pm. Brent and Emily will be helping Mike with the coordination of the shoot.

OLD BUSINESS

1. **Rob – Gun Raffle:** 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. **Junior Conservation Camp**- Kara Trottier will attend on BSC sponsorship.
3. **Club cleanup** - Saturday, June 8th 9 am to noon or whenever things wrap up.
4. **Maintenance/Repairs** - Building(s)/pavilion needs and repairs.(Tony indicated the garage door needs replacing).
5. **Internet Access** - Springhill Rd internet progress. The lines are making their way to the club’s area, no ETA as of this time.
6. **WRWAC**– Ware River Water Advisory Committee updates.
7. **Barre 250th Anniversary** – Youth shoot Trap/.22 Range

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 be the 2nd or 3 consecutive meetings for member review and approval once documented): Role 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. 1st vote - 5.2.24 Meeting had 32 attendees and the vote was a **unanimous Yes.**
2. **Deed/Title** update and information on the deed/title by Jeff D
3. **Building Inspection**- An inspector from the property insurance company came out a few weeks ago. This is due on or before 5/29/24 (Ryan Specialty recommendations below).
 - a. Automatic extinguishing system protecting the hood, ductwork, and cooking surfaces should be installed by a qualified extinguishing service company or needs repair. This will help ensure proper operation in the event of a fire.
 - b. The propane tank exterior on the left side of front building is leaning into building. The tank must be positioned on a permanent concrete pad to avoid any tip over hazard.

- c. The hood and ductwork over the cooking area should be cleaned by a qualified contractor every six months to reduce the accumulation of grease and thereby reduce the fire hazard.

NEXT MEETINGS– August 1st@ 7:30 pm
MEETING ADJOURNED @_____