BSC – Club Meeting Minutes

Date: May, 2nd 2024, Meeting Opened @ 7:38 pm

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

Absent: Mike Wood

VP's REPORT

- **The total number of current club members is 156 (Max 175 members)**
- **New Member –** Cody Coyne (sponsor – Peter Stalker)

Secretary's Report

- AprilMeeting Minutes, May agenda and Club Calendar posted to BSC Website and approved on file.
    - **Attendees: 32 in attendance**

Treasurer's Report

- $27,098.52 report on file

Bar

- 4/14 memorial for Cooley family - $280.00

League and Committees:

1. **<u>Archery</u>** –3-D Archery is underway, weather permitting (5:30 pm shooting time Monday's). 3 pins 25 yds, 45 yds and over. Vinny investigating new field targets, inserts quote for the June meeting.

2. **<u>Range-Pistol</u>** – There was an incident reported on the range last month, Mike managed the situation.

3. **<u>Range-.22 Rifle Shoot</u>** – Bernt Leger and Harry Riendau co-chairing the .22 rifle committee set to begin on Tuesday, May 7th at 6 pm (one call prior to event).

4. **<u>Range-200-yard rifle</u>** – no new updates, spring clean-up and possible shoots this coming year.

5. **<u>Sporting Clays</u>** – Committee to evaluate some recommendations based on issues that may need to be addressed on the clays range.Sportsman's challenge still in search of a second team, Saturday, May 11th a shoot at Hardwick will take place on the 300-yard range. Weekly shoots on Sunday for Rifle, Pistol and Slug guns till league commences.

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6. **Trap – POC**–no activities till spring, still seeking a new Trap Committee.A downed tree limb was removed by Mike and Vinny, please be careful when entering as this still needs to be addressed by professionals. Brent and Emily will be helping Mike with the coordination of the shoot.

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! Hats are ready for Rob and John will swing by to pick them up.

2. **New event added to calendar - Glenn**- Saturday, May 18th (1 – 4 pm) Eagle Boy Scout Court of Honor Ceremony. Another Eagle Court of Honor, Sunday, June 2nd(1 – 4 pm) as well and on the club calendar and approved.

3. **Signage**–Newly place road signage.

4. **Junior Conservation Camp** - Kara Trottier will attend on BSC sponsorship.

5. **Club cleanup**–Saturday, June 8th 9 am to noon or whenever things wrap up.

6. **Maintenance/Repairs** - Building(s)/pavilion needs and repairs (Tony indicated the garage door needs replacing).

7. **Internet Access** - Springhill Rd internet progress, the lines are making their way to the club's area, no ETA as of this time.

8. **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.

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 **Yay (32 members attended). 2nd vote at the June 6th meeting planned.**

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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.

3. **Building Inspection**- An inspector from the property insurance company came out a few weeks ago. This is due on or before5/29/24 (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.
4. **From the floor**- Gig indicated that Eddie Pollack's mom had an accident, club voted to send a fruit basket. Glen Burbee has taken ill, waived annual membership dues by vote (unanimous vote).

NEXT MEETINGS – June 6th@ 7:30 pm

MEETING ADJOURNED @_____