

BSC-CLUB MEETING AGENDA

DATE: 9.5.2024

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.
- Mike has agreed to cover secretary duties, as John Billings will in Colorado for the Month of September Elk Hunting.

TREASURER'S REPORT

Read/accepted Y/N

- Balance:

BAR MANAGER'S REPORT

Read/accepted Y/N

LEAGUE & COMMITTEE UPDATES:

1. **Archery** – Archery League weekly on Monday's at 5:30 pm till fall.
2. **Range-Pistol** – No updates
3. **Range.22 Rifle Shoot**– shoots are weekly, see Brent Leger and Harry Riendau for details - 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 –Wednesday evenings beginning at 7 pm. See Brent, Emily or Mike for any information.

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. **Maintenance/Repairs** - Building(s)/pavilion needs and repairs.(Tony indicated the garage door needs replacing).
3. **Internet Access** - Springhill Rd internet progress. The lines are making their way to the club’s area, no ETA as of this time.
4. **WRWAC**– Ware River Water Advisory Committee updates.

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. 2nd vote –June 6, 2024,meeting had 32 attendees and the vote was a **unanimous Yes.**
 - iv. **The bylaw changes were voted on in 3 consecutive meetings and were a unanimous YES, therefore these were deemed approved at the August 1st meeting**
2. **HD 4885 passage** – discussion and invitation of Peter Durant to the September 2024 meeting to delve into the laws/impacts further. Mike to relay GOAL petitions as received from the Worcester County League.
3. **Deed/Title** update and information on the deed/title by Jeff D
 - 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.

4. **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.

5. **Youth Pheasant Hunt** – Need to determine a date in October for the Youth Pheasant Hunt, will also need volunteers to assist.

NEXT MEETINGS– August 1st@ 7:30 pm

MEETING ADJOURNED @_____