

## **JANUARY 3<sup>rd</sup>, 2019 MEETING**

Meeting called to order at 7:00PM

**Roll call of officers:** All present except 2nd Vice President, Ahblahnah Twohearts. 1<sup>st</sup> Vice President, Doug Radio acting as President.

**Mail:** Rifleman.

**Bills:** Motion made for the bills to be accepted as read; motion passed by majority vote and were passed to the committee.

**Year End Reports;** were given by 1<sup>st</sup> Vice President, Treasurer, Financial Secretary, Recording Secretary, and the Committee heads.

**Conservation/Stocking:** Pallets for the Dock. Fish are fewer, but a getting bigger. A question was brought up that if the Fish were not surviving, why continue to put more money into purchasing more fish? The private pond is not brining in money back to the Club. It was argued that it is a benefit to the members. It was also brought up to stock more Fish in April so people can fish al summer, and possibly stock in October for Ice Fishing in the Winter. No budget for 2019 was presented.

**Scholarship:** The scholarship the club awarded to the candidate last year was finally paid out. Condition of the scholarship is that the candidate must complete one semester before the scholarship is awarded.

**Legislative:** Year End Report submitted. Looking ahead to next year; Red Flag Law – expect to pop back up. Universal Background Checks where the proposed bill is worse than before. Bump Stock Ban/ Rapid Fire Stock – must be turned into the ATF or destroyed. Expect to see Low Magazine Capacity bill pass through.

**By-Laws:** No new business.

**Acton Fair:** No new business.

**Gun Show:** Hopefully March 16<sup>th</sup> and 17<sup>th</sup>. Will need to look into the idea of holding it at another venue, or not have it at all anymore. Gun Shows are becoming a thing of the past. If we are to hold the March Gun Show, we will need the list of Dealers to call/contact. Discussion was tabled to the E-board meeting for Further discussion.

**Concession:** No new business.

**Hunter Safety:** Not until the Fall. Possibility for a seminar for Hunter Safety Instructors. The Club House may not officially have a SSFGA Hunter Safety Class.

**Trap Shoot:** No new business

**Membership:** Total Membership is now at 508 members.

**Building:** We received a quote of \$600.00 to strip and wax the floors of the Club house. We also had two cancelations of Club House Renters in December.

**Sanford Range:** No new business.

**Berwick Range:** Budget for the coming year was proposed. A motion was made to accept the proposed budget as read and passed by majority vote.

**Parliamentary:** No new business.

**Publicity:** No new business

**Cowboys:** Motion was made to accept budget as read and passed by majority vote.

**Archery:** No new business.

**3-Gun Shoot:** Motion was made to accept proposed budget for the coming year as read, motion passed by majority vote.

**USPCA:** Motion was made to accept the proposed budget as read and passed by majority vote.

**Range Safety:** No new business

**Elections for Committee:** Elections were held. New Committee Seats were voted in as followed;

President: Zach Roburge

1<sup>st</sup> Vice President: Doug Readio

2<sup>nd</sup> Vice President: Philip Readio

Recording Secretary: Jessica Walton

Financial Secretary: Sherry Mariner

Treasurer: Arthur Lamontagne

A motion was made to accept the New Committee and was passed by majority vote.

Congratulations!!

**Elections of Motions:**

Motion to accept minutes as written; motion passed by majority vote.

Motion to accept Bills as read, motion passed by majority vote, passed to the committee.

Motion to accept New Membership as read, motion passed by majority vote.

A motion was made to accept the proposed Berwick Range budget as read and passed by majority vote.

A motion was made to accept the Cowboy's proposed budget as read and passed by majority vote.

A motion was made to accept the 3-Gun proposed budget as read and passed by majority vote.

A motion was made to accept the USPSA proposed budget as read and passed by majority vote.

A motion was made to accept the New Committee and was passed by majority vote.

A Motion was made that in the Spring, the Club purchase the \$1500 Posted Sign Option and that Art is allowed to keep the old Sign. Motion passed by majority vote.

**Unfinished Business:** Club House Sign; Got some quotes from Burpee, who says it is best to put the sign up out front in the ground than to hang it from the side of the fence where it will wear faster. A 3' x 4' posted sign with a 3' x 4' letterboard that fits 4" letters is about \$1300. A 4' x 8' posted sign with a letterboard that fits 6" letters is about \$1550. Burpee can't make it until the spring, so the club has some time to think it over. A Motion was made that in the Spring, the Club purchase the \$1500 Posted Sign Option and that Art is to keep the old Sign. Motion passed by majority vote.

**New Business:** NRA Insurance; The club got a letter, informing that our NRA insurance policy (used for the Gun Show,) will not be re-newed this coming year, for the company will no longer carry the policy. The only other company who carries the insurance we are looking for is Locked in Infinity. We will continue to look into other carriers for the insurance.

**For the good of the organization:** 50/50 won by Jim Shearer. Club raffle won & lost by Kent Kruse.

**Calendar of Monthly Events:**

Pistol Shoot – Sun. Jan. 6<sup>th</sup> at 9:00am in Sanford; Need to bring a .22 and Centerfire.

Next Club Meeting – Thurs. Feb. 7<sup>th</sup> @ 7:00pm

E-board Meeting – Tues. Jan. 15<sup>th</sup> @ 6:00pm

**February Meeting;** If we get a storm (like in the past) with 6" or more, we will cancel or postpone the meeting. Keep your eyes on Channel 6 or 13 for more info if we do decide to cancel or postpone.

**Meeting adjourned at 8:30pm**