

February 4th Meeting Minutes

[South Shore meeting minutes February 4th]

Regular Membership Meeting

Date: February 4th 2026)

Time: 7pm meeting called to order

Location: Clubhouse

1. Call to Order

The meeting was called to order by the presiding officer following the **Pledge of Allegiance**.

2. Roll Call

Directors and officers present responded as their names were called. Attendees included (as heard in transcript):

- Mark Folsom
- Harry Salisbury
- Mark Young
- Tanya
- Brian Salisbury
- Bill King
- Mike Doer
- Additional directors and members (names partially unclear due to audio)

A quorum was confirmed.

3. Secretary's Report

- Minutes from the **January 7, 2026** meeting were **read and accepted**.
- Prior meeting topics included:
 - Treasurer's report accepted
 - Event updates
 - Kitchen and track volunteer acknowledgments
 - Youth, federation, and maintenance reports
 - Rental rate adjustments
 - Scheduling for upcoming events including Easter Egg Hunt, Fish Fridays, and Wing Nights

4. Treasurer's Report (*January Financials*)

The Treasurer's report was read (Treasurer absent but submitted report). Key figures:

Club Account (Credit Union)

- Beginning Balance: **\$116,885**
- Deposits: **\$35,871**
- Cleared Debits: **\$41,957**
- Ending Balance: **\$110,799**
- Less outstanding checks: **\$2,307**
- **Adjusted Balance: \$108,492**

Gambling Checking Account

- Beginning Balance: **\$56,579**
- Deposits: **\$10,980**
- Cleared Debits: **\$9,498**
- Ending Balance: **\$58,062**
- Less outstanding checks: **\$6,993**
- **Adjusted Balance: \$51,069**

Gambling Savings

- Ending Balance: **\$10,158**

Cash on Hand

Includes bar cash box, petty cash, register drawers, and quarters bank: **\$22,648**

Total Assets (as of Jan 31, 2026): **\$192,367**

- Previous month (Dec 31, 2025): **\$193,733**
- **Net change: -\$1,366**

Motion to accept: Passed.

5. Communications / Correspondence

- Website and Facebook are current.
- Submissions for events/fundraisers may be sent to the communications director.
- Work continues on **electronic sign research**.
 - Several quotes exceed **\$30,000**.

- Smaller or alternative solutions being explored due to cost and installation/permit requirements.
- Bulletin board updated with:
 - Federation delegate minutes
 - Legislative updates (SCOPE)
 - Women in Nature Program – **April 25**
 - Outdoor News issue

Federation Delegates Meeting: will be hosted at the club on **February 16 at 7 PM.**

6. Membership

- Renewals to date: **861**
 - New members (Nov–Jan): **222**
 - **Total Active Membership: 1,083**
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7. Scholarships

Report by Jim Morgan:

- **Three active scholarship recipients.**
 - NCAA-related confusion resolved; scholarship is academic, not athletic.
 - Students must submit a current transcript each semester.
 - New applications due **April 15.**
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8. Shooting / Trap / Activities

- Strong participation despite cold weather.
 - Track operations running smoothly with strong volunteer support.
 - **50-Bird Shoot** scheduled for **March 1.**
 - **Summer League** needs volunteers for kitchen and field; check with Mark Young or Pat.
 - Extensive snow clearing completed by volunteers.
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9. Kitchen Report

- Kitchen performing well for Wednesday Wing Nights and Friday Fish Nights.
- Volunteer appreciation expressed (JJ, Pat, Kendra, James, Christine, Bob, Dylan, Katie, and others).

10. Facility & Maintenance

Boiler System

- Glycol protection level tested low (below 25%).
- Contractor quote: **\$1,400**.
- Volunteers (led by Kenny Young) will perform the glycol replacement internally using available materials.

Heating/AC

- Office & kitchen heating/AC quotes range **\$3,000–\$5,500**.
- Pending further review.

Door Access System

- New access cards ordered; vendor investigating previous reliability issues.

Licensing

- New Alcoholic Beverage Control Officer approved.
- Liquor license renewal submitted; confirmation of receipt received.
- Updated gambling license posted.

Grounds & Snow Removal

- Tractor and snow removal work handled by volunteers including Bob Brewer, Eric, Frank, Joe O., and others.
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11. Events

- **Easter Egg Hunt:** March 28 (volunteers needed).
 - **Black Powder Shoot:** May 16, 9 AM–12 PM.
 - Spring sports benefit being considered (April/May).
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12. Elections

- Nominations open for:
 - **Treasurer**
 - **Vice President**
 - **Director**
- Nomination forms available at the bar.
- Candidates should attend March meeting.

13. Safety Discussion – Release Triggers

Several safety concerns reported regarding **release-trigger firearms** being picked up accidentally:

Proposed Actions

- Require **clear markings** on all release-trigger guns.
- Create a **designated section of the gun rack** for release-trigger firearms.
- Add notes on squad sign-up sheets or Sunday announcements.
- Purpose: Prevent misfires and reduce club liability.

General support expressed for implementing a policy.

14. Operational Note

- **Last call Sunday–Thursday: 11:00 PM**
 - Club must be cleared by **11:30 PM**
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15. New Members

- New member **Mike**, originally from Austria and now in Liverpool, introduced himself.
 - Primary interest: pistol shooting.
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16. Additional Comments / Open Floor

Various clarifications and discussions took place.

(Per standard minutes practice, interpersonal disputes were **not recorded**, as they do not affect official club business decisions.)

17. Adjournment

A motion to adjourn was made, seconded, and approved.

Meeting adjourned.
