

Massapoag Sportsmen's Club

BOD Minutes

20 – August – 2024

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, August 20, 2024. The meeting began at 7:00 pm in the MSC clubhouse. Those in attendance are listed below.

- 1) Treasurer's report from Lynn Howard.
 - a) On a cash basis, YTD total income equals \$139K (which includes \$3k of interest income), YTD total expenses equal (\$100K), YTD net profit equals \$39K. COH equals \$319K.
 - b) The 13-month CD matured in August. The funds, less interest earned, were rolled into a new CD earning 5%. The BoA account is earning 4.5%.
- 2) Membership report from Roy LeBlanc.
 - a) As of August 20, 2024, total membership is 528 (all categories). This marks the highest number of members in MSC's history. The membership includes 83 new members for 2024.
 - b) Membership breakdown is: 446 General, 4 Life, 67 Senior, 7 Senior & Life combined, and 4 Honorary.
 - c) The BOD voted to ratify the new members, several of whom were present. See attendees list below.
- 3) Shotgun Sports report from Lynn Howard.
 - a) Skeet continues to be busy. A registered shoot will be held at the club on September 7. The Outdoor range will be closed on that day and an email will be sent to the membership regarding this.
 - b) The clay target order has been received and the trailer is filled with pallets of clay targets.
- 4) Pistol report from Roy LeBlanc.
 - a) The Pistol group met last Thursday and was well attended with 12 shooters.

- 5) Archery report from Mick Cochrane.
 - a) The backstop has been cleaned out and the range is fully usable. Many of the 3D targets (Deer, Turkey, etc.) were in bad repair and have been disposed of.
 - b) Mick proposed the purchase several new 3D targets in anticipation of the upcoming Archery hunting season and the BOD approved the purchase of two (2) deer, one (1) turkey, and one (1) hanging bag target.
- 6) Orientation. Sean Byrne and Pedro Millet were not available to report on orientation.
 - a) It was noted that given the number of new members who have successfully completed orientation and whose membership has been ratified, the orientation process appears to be going well.
- 7) House and Grounds report from Joe Frassica.
 - a) A work party is scheduled for Saturday, September 21.
 - i) A primary project is updating the drainage in the driveway, from the cable to the warm-up house parking area. The current thought is to put in a French drain (a ditch with a perforated pipe and stone) down the left side of the driveway. There was general discussion regarding other drainage solutions such as holding tanks. It was agreed that drainage is an issue although there is no final solution.
 - b) The holes in the berm of the outdoor range are still in need of repair. The BOD appropriated money to purchase fill material (soil) but the wrong product was delivered (too many stones). The club did not pay for this material and continues to look for the proper material.
 - c) The inter-club shoot between MSC and Sharon Fish & Game has been scheduled. The competition will include both skeet and trap. The first half of the shoot is scheduled for September 28, at Massapoag. The second half will be at Sharon F&G on October 5, one week later.

- d) Support for Windows10 will end in approximately one year (October of 2025). There was some discussion about the need for a battery backup UPS (uninterruptible power supply) to avoid downtime in case of a power outage. Typically, one can be had for “a couple hundred bucks” (\$200-\$300). This was approved.
- e) There was general discussion on getting a signal from the club house to the outdoor range for the lock/electronic pass system. There was some discussion about using an active buried line vs. a conduit. Several people in attendance had an IT background and it was agreed that we would take the discussion offline and try to develop a proposal.
- f) President J Frassica expressed a desire to have some sort of social event in the fall. The “Try it, you may like it...” event last fall was a success and he would like to build on that.
- g) The issue of repairing/replacing the deck(s) on the skeet warm-up house was discussed. The BOD has reached a consensus that the best/most cost effective/ solution will be to remove the shrubs from the front of the warm-up house (facing skeet field 1) and put in a concrete slab. The slab would extend approximately 8+ feet out from the warm-up house and across the entire front façade of the structure. Prefabricated stairs would be placed on the slab for access to the sliding glass door entrance. In addition, a concrete pathway would be added leading from the slab to the outdoor range. A retractable awning would be installed to provide shade over the slab in front of the warm-up house.
- h) The air-flow project for the indoor range has not yet begun. There was discussion regarding replacing the existing (and old) open flame heaters with sealed combustion heaters. This would cost approximately \$11,000. It was agreed that we would focus first on having the air flow louvres cleaned and lubricated.
- i) Lynn Howard requested that the club put together a list of prioritized list of Capital Improvement projects. This will help with understanding/planning financial requirements.

- j) George Frank has put together a cleaning crew for the outdoor range. The range looks good. Thank you George.

There being no other business the meeting was adjourned at 9:07 pm.

Attendance BOD:

Joe Frassica
Joe Mahoney
John Macon
Lynn Howard
Roy LeBlanc
Bill Knight

Joe Casey
Terry Shea
Ted Marsh
Bill Knight
Mick Cochrane

Attendance Non-BOD:

Amanda Ouimet (new member)
Brian Washburn (new member)
Michael Burns (new member)
Jessica Jozwick (new member)
Stephanie Jozwick (new member)
Michael McCann (new member)
Eric Highers (new member)
Brian Samson
George Frank