

Massapoag Sportsmen's Club

BOD Minutes

16 – April – 2024

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, April 16, 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. On a cash basis, YTD income equals \$82K and YTD expenses equal \$(29K) for a net profit of \$53K. COH equals \$333K, including the "rainy-day" fund.
 - a) A real estate tax payment will be made end-of-month.
 - b) YTD income is strong due to skeet revenue and membership dues payments received.
 - c) Bank of America is offering a traditional savings account with a high rate of interest (currently 4.5%) for one (1) year. The account is fully accessible (not a CD) but must be funded with new money.
 - i) The treasurer recommended moving \$150,000 from the Bank of Canton into this new Bank of America account. The BOD voted and approved his recommendation.
- 2) Membership report from Roy LeBlanc. As of April 16, 2024, total membership is 491 (all categories). Membership breakdown is: 409 General, 4 Life, 67 Senior, 7 Senior & Life combined, and 4 Honorary.
 - a) Of the 491 general members, 443 are renewals from 2023 and 48 are new members.
- 3) BOD member Luis Tueme has taken a leave from the Board due to Business commitments for the remainder of his term. Two members have expressed interest in filling his seat. Ted Marsh and Bat Erdene Mashbat were both in attendance and both spoke to the BOD regarding their interest in MSC and in filling Luis' Board Seat. The BOD voted and Ted Marsh was elected to fill the vacant position.

Thank you Ted and Bat for your interest and willingness to help the Club

- 4) Shotgun Sports report from Paul Mollo. Skeet has been busy as evidenced by the YTD revenue.
 - a) A registered shoot was held in March. There were numerous last-minute cancellations due to the cold, rainy weather, making attendance low with 12 people (24 shooters). The Club made a profit of approximately \$600.
 - b) Targets will be ordered in May for delivery in July. The prices of targets are expected to increase. Also, the Club is now required to pay sales tax. The increase in target cost may require the club to increase the cost-per-round it charges members and guests. However, no recommendations were made.
- 5) Pistol report from Roy LeBlanc. The most recent pistol shoot was well attended with 19 shooters. The indoor range is in great shape thanks to the weekly cleaning crew. The Club will need to purchase new targets soon.
- 6) Archery report from Joe Frassica (Mickey Cochrane was not available to report). The haybales on the right side of the backstop (closer to the driveway) collapsed in the recent heavy rains. They are saturated and too heavy to lift by hand. Mickey expects to be at the work party (Saturday, April 20) with some equipment to help clear/repair the range and backstop.
- 7) Orientation report from Sean Byrne. The next orientation meeting is this upcoming weekend. At least 9 people are expected to attend.
- 8) House and Grounds report from Joe Frassica.
 - a) An LED light in the indoor range had failed and has been replaced.
 - b) Outside water will be turned on in time for the upcoming work party.
 - c) The stairs (5 treads) leading to the lower level of the indoor range are wobbly and need repair. A contractor has submitted a bid for \$500. The BOD voted to approve this expense. The handrail along these stairs does not need repair.

- d) The septic tank has been cleaned out. This is usually required once a year.
- e) The skeet warm-up house is showing signs of age and may require a power wash/staining/repair in the near future.
- f) A work party is scheduled for Saturday, April 20. A reminder email will be sent out tomorrow (April 17).
- g) There are several water/drainage issues at the club which need to be addressed.
 - i) The drain in the trap house is allowing water to flow into the trap house, leaving standing water, several inches in some instances. This is likely due to the drainpipe needing clearing and the drainage of water down the driveway and onto the trap field.
 - ii) The archery field also has some drainage issues, including a worn-out drainage pipe which crossed the field and emptied out near the driveway. Also, there is a large pool of standing water to the left of the range, away from the clubhouse.
 - iii) The target trailer has had some leaks, and work, but appears to be in good repair, at present time.
- h) Gift cards for the indoor range cleaning crew have been procured and will be distributed soon.
- i) There have been some witnessed violations of the cease fire rules (handling of guns, not actually fired) in the outdoor range recently. Names have been taken and will be addressed. It was agreed to paint a ready line and firing line on the floor of the range to help alleviate any further issues.
- j) The brush has been cut, but not cleared, behind the kitchen and along the outside of the range. It was noted that there is likely poison ivy in this brush and so should be treated with caution.
- k) An email regarding gun control legislation under consideration in the state of Massachusetts will be sent to the membership soon.

There being no other business the meeting was adjourned at 8:31 pm.

Attendance BOD:

Joe Frassica

Joe Mahoney

John Macon

Lynn Howard

Jim Fletcher

Roy LeBlanc

Wayne King

Sean Byrne

Bill Knight

Joe Casey

Paul Mollo

Angelo Mendola

Terry Shea

Attendance Non-BOD:

Bat Erdene Mashbat

Ted Marsh

George Frank

Richard Taylor