

Massapoag Sportsmen's Club

BOD Minutes

19 – December – 2023

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, December 19, 2023. The meeting began promptly 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 \$133K and YTD expenses equal \$(154K) for a net loss of \$(21K). The loss is driven primarily by costs associated with the new outdoor range. COH equals \$270K, including the "rainy-day" fund. Our Fiscal Year End is December 31 so we are likely to end 2023 with a net loss for the second year in a row.
- 2) Membership report from Roy LeBlanc. As of December, total membership is 518 (all categories). Membership breakdown is: 441 General, 4 Life, 62 Senior, 7 Senior & Life combined, and 4 Honorary. This is a slight increase over last year (515 total in 2022). MSC gained 76 new members in 2023. To date, 174 members have paid for 2024, including 24 new members. Several new members were in attendance and are listed below.
- 3) Shotgun Sports report from Paul Mollo. 2023 has been a busy year for skeet despite the shortage of ammunition and ammunition re-loading components. The skeet and trap target throwers will need to be re-loaded soon.
- 4) Handgun Sports report from Roy LeBlanc. The Pistol Shoots averaged between 12 and 15 attendees in 2023. The recent Christmas Shoot/Lucky shoot was a success. Lucky Shoots (including poker shoots and battleship eliminations) have increased the prize money to \$50. The Memorial Shoot will be held immediately following the Annual Meeting. This shoot will honor the memory of Steve Perry.
- 5) Archery. Luis Tueme was not available to make a report.

- 6) Orientation report from Sean Byrne. The most recent orientation had seven (7) attendees and went well.
- 7) House and Grounds report from Joe Frassica.
 - a. The summer tools (lawnmower, etc.) have been moved to the back of the shed and the winter tools (snowblower, etc.) to the front.
 - b. The new HVAC system is being installed and should be up and running in 1 to 2 weeks. Wayne King has co-ordinated and is supervising this project. Thank you, Wayne.
 - c. Ted Marsh reported on the cleaning crew for the indoor range.
 - i. There is a regular crew of member volunteers who clean the range on Tuesday mornings. They are doing a great job of keeping the range clean for the full membership.
 - ii. The filters in the vacuum system have been thoroughly cleaned and are working well. This represents a significant cost savings to replacing the filters.
 - iii. The new bullet trays have been installed and are working well.
 - iv. There has been some damage to the walls and poles after recently being fixed. This appears to be intentional. There was some discussion on monitoring the range usage.
- 8) Old Business.
 - a. The December 2nd event – “try it you might like it” - was a success. There were many attendees and the club has received a lot of positive feedback. This event should be up for consideration next year.
 - b. The issue of who was using contraband ammunition (i.e. buckshot) on the property has not been resolved. However, there is no evidence of repeat offense.

- c. Joe Frassica raised the issue of upgrading the club's email platform due to the limitations of the version of Microsoft Outlook currently in use. There is no proposal yet.

9) New Business

- a. There was a discussion on the format of the annual meeting, and it was generally agreed to keep it to a lite breakfast. An email reminder will be sent for the annual meeting scheduled for January 7, 2024.
- b. There was discussion regarding finalizing the ballot for the BOD election, which will take place at the annual meeting.
 - i. Jim Fletcher will be stepping down as VP and Terry Shea and Wayne King will be on the ballot to replace him.
 - ii. Kenny Morris is stepping down from the Board and Pedro Miller will be on the ballot to replace him.
 - iii. There will be space on the ballot for write-in candidates.

There being no other business the meeting was adjourned at 8:14 pm.

Attendance BOD

Joe Frassica

Joe Mahoney

John Macon

Lynn Howard

Mickey Cochrane

Paul Mollo

Roy LeBlanc

Jim Fletcher

Terry Shea

Wayne King

Sean Byrne

Bill Knight

Attendance Non-BOD:

Jonathon Gerena

Jeff Theard

Gene Spiegel

Joseph Sarno

Scott Meltzer

Neal Duckworth

Dylan Gjika

Ted Marsh