

Massapoag Sportsmen's Club

BOD Minutes

16 – January – 2024

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, January 16, 2024. The meeting began at 7:08 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 \$18K and YTD expenses equal \$(7K) for a net profit of \$11K. COH equals \$289K, including the "rainy-day" fund.
- 2) Membership report from Roy LeBlanc. At the end of 2023 (Dec 31), total membership was 518 (all categories). Membership breakdown is: 441 General, 4 Life, 62 Senior, 7 Senior & Life combined, and 4 Honorary. As of 16-Jan-24, 300 members have renewed their membership (paid dues) and 216 have not renewed (not paid). There is a general belief that the renewal rate is lagging prior years. There are two (2) weeks remaining in the renewal period (which ends January 31).
 - a. There was general discussion on using Email or US Postal mail and it was agreed to send an Email
- 3) Shotgun Sports. Paul Mollo was not available to make a report.
- 4) Handgun Sports report from Roy LeBlanc. The first Pistol Shoot of 2024 was successful with about 12 attendees, including a few new members. Roy is looking forward to good year for Pistol.
- 5) Archery. Luis Tueme was not available to make a report.
 - a. Mickey Cochrane reported that he had placed winter covers over the targets on the Archery Trail, and that he had put many of the range targets in winter storage, leaving a few out for winter archers.
- 6) Orientation report from Sean Byrne. Pedro Millet is now a BOD member and can work with Sean on orientation matters.

- a. Sean reported that while orientations have gone well he has also observed some disregard for range rules, particularly the indoor range. He believes more education is needed on the range rules and suggested that members be required to take some form of refresher (class? , video?) on a regular basis (every two years?). This was not a suggestion for re-qualification but a refresh of the range rules.
 - i. There was considerable discussion on the need for a refresh and also the Clubs ability to have all members co-operate / participate.
 - ii. It was also noted that the BOD has a responsibility to its members for proper safety instruction and enforcement of range rules.
 - iii. It was decided to table the discussion until the next BOD meeting.

7) House and Grounds report from Joe Frassica.

- a. The new HVAC system is installed and working. There are two (2) vents in the clubhouse that are not yet operative but will be soon.
- b. There is a problem with rain/runoff draining down the road between the clubhouse and skeet warm up house. A “gulley” has developed and is creating standing water/flooding issues with the area at the base of the road, including the trap house. The drainage system is not working properly. After some discussion it was agreed that some stone/gravel would be needed to fill the gully and divert the flow of water away from the affected areas. Joe Frassica will speak with a contractor. The BOD voted and approved a budget of \$600 for this.
- c. The refrigerator ceased working. Joe Frassica believes he knows someone who can remove it for free. No decision on whether to replace it or wait until the kitchen is cleaned / remodeled.

- d. Tree Guy fixed / repaired the flag pole.
- e. The Annual Meeting was held on January 17, one week later than originally planned due to a snow storm.
 - i. BOD vote at the annual meeting left one board seat empty. Wayne King was voted in to replace Jim Fletcher as VP, leaving Wayne's seat vacant as he was in mid-term. The BOD voted to appoint Jim Fletcher to a one (1) year term to fill Wayne's seat.
 - 1. At the Annual meeting Pedro Millet was voted in to replace Kenny Morris.
- f. House & Grounds maintenance person/groundskeeper (a member who volunteered) is no longer able to provide the time and service he once did. This role would require 3+ days a week to be present on grounds taking care of small tasks and monitoring the club's facilities. This could be an member or contractor (as much as \$2,500/year)
 - i. Decided to table the discussion until February
 - ii. This role, if filled, will NOT replace work parties.
- g. Kitchen cleaner. Lynn Howard will follow-up with a person who may be available to clean the kitchen.

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

Attendance BOD:

Joe Frassica

Wayne King

Joe Mahoney

Sean Byrne

John Macon

Bill Knight

Lynn Howard

Pedro Millet

Mickey Cochrane

Joe Casey

Roy LeBlanc

Attendance Non-BOD:

Jim Fletcher