

# Massapoag Sportsmen's Club

BOD Minutes

18 – July – 2023

## Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, July 18, 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 \$60K and YTD expenses equal \$(83K) for a net loss of \$(24K). The loss is driven by costs associated with the new outdoor range. COH equals \$268K. MSC has begun developing a rainy-day fund/endowment with the purchase of a \$100K CD through Merrill Lynch (4.5%, 13 month). Not all MSC funds have been moved to ML.
- 2) Membership report from Roy LeBlanc. As of June 1, total membership is 481 (all categories). Membership breakdown is: 406 General, 4 Life, 60 Senior, 7 Senior & Life combined, and 4 Honorary. Several new members were in attendance.
- 3) Shotgun Sports report from Lynn Howard. The club recently filled the skeet and trap houses with clay targets, clearing out trailer space for a new shipment of targets due in August. A relatively small number of targets were purchased by Sharon Fish and Game.
- 4) Handgun Sports report from Roy LeBlanc. The June Pistol Shoot was well attended with a total of 17 shooters across all events, including some new shooters. Pizza was served. A good event.
- 5) Archery report from Luis Tueme. Archery events are scheduled for the second Sunday of the month. Three (3) archers attended the last event, a summer slowdown. Many archers are using the range and the new backstop appears to be working well.
- 6) Orientation report. There were six (6) new members at the last orientation. It went well
- 7) House and Grounds report from Joe Frassica.

- a. Four (4) issues were raised during insurance inspection. Three (3) have been addressed: 1) the debris near the water heater has been removed, 2) the fire extinguishers are properly located and in good working order, and 3) the open slots in the breaker panel have been covered. Still remaining is the vegetation (weeds) near the exterior walls of the outdoor range.
- b. The BOD would like to have a work party in August. Proposing August 12, a Saturday, from 9-12. An Email will be sent out.
- c. Drainage issues continue at the new Outdoor Range. Some options include extending the roofing and cutting grooves in the concrete lip or a drain slope on the lip. Fixing/extending the roof could cost \$600-\$800 (rough estimate). It was proposed, and generally agreed, that fixing the roof should be the first solution. Cutting or scarifying the concrete lip could be problematic due to the rebar in the concrete.

#### 8) Old Business.

- a. Discussion on how best to manage supplies for the Club (toilet paper, paper towels, etc.). The Club needs an individual to manage this.
- b. Still working replacing the bullet trays in the indoor range.
- c. Terry Shea addressed the importance of having 1 or 2 AEDs (Automated External Defibrillator), preferably one (1) in the clubhouse and one (1) in the warm-up hut. He said they could be purchased for \$1,264 (\$2,528 for two). They are high quality, will be wall mounted, and are low maintenance requiring a new battery every 4-5 years. They have an eight (8) year warranty. A motion was made and approved for Terry procure two units.

#### 9) New Business

- a. There is a proposed interclub shoot in the fall with Sharon Fish & Game. We are currently looking for a date: September 30 or October 7.

b. A motion was made and approved to cancel the August BOD meeting.

There being no other business the meeting was adjourned at 8:05 pm.

**Attendance BOD:**

Joe Casey

Kenny Morris

Joe Frassica

Paul Mollo

Joe Mahoney

Roy LeBlanc

John Macon

Terry Shea

Lynn Howard

Luis Tueme

Mickey Cochrane

Angelo Mendola

**Attendance Non-BOD:**

Thomas Dunn

Daniel Casamento