

Massapoag Sportsmen's Club

BOD Minutes

18 – June – 2024

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, June 18, 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 \$108K and YTD expenses equal \$(53K) for a net profit of \$55K. COH equals \$336K, including the "rainy-day" fund.
 - a) The Bank of America account described in The April minutes has been established and funded with \$150K. This account will yield 4.4% interest for one year and is completely liquid.
 - b) A 13 month CD yielding 4.4% is due to mature in August. The rate on a new CD is currently pegged at 4.0% so when the existing CD matures the funds will go into the BoA account.
- 2) A motion was made to skip the July BOD meeting. This was voted on and approved.
- 3) Membership report from Roy LeBlanc. As of June 18, 2024, total membership is 514 (all categories) including 69 new members for 2024. Membership breakdown is: 432 General, 4 Life, 67 Senior, 7 Senior & Life combined, and 4 Honorary. Two new members were present
- 4) Shotgun Sports report from Lynn Howard. Skeet continues to be busy. Trap is less so.
 - a) Targets have been ordered and are expected to be delivered in mid-July.
- 5) Pistol report from Roy LeBlanc. The Independence Day shoot was held recently and attendance was good. The event was attended by 14 shooters and included a regular shoot, 2 lucky shoots, and a poker shoot. The event included BBQ and other foods.

- 6) Archery report from Mickey Cochrane. The haybales on the right side of the backstop (closer to the driveway) continue to be a problem. They will likely be removed and the backstop altered. The range is fully usable. All of the 3D targets are up.
- 7) Orientation report from Sean Byrne. The last orientation meeting went well. An August orientation meeting will be scheduled.
- 8) House and Grounds report from Joe Frassica.
 - a) The berm on the outdoor range will require some fill (dirt) to patch two (2) holes. An estimated 2 yards. This is considered routine maintenance. In addition, there is a hole near the trap house that needs filling. It was agreed to purchase 3 to 4 yards of fill and have it delivered. The cost is expected to be approximately \$200.
 - b) The indoor range weekly cleaning crew continues to do good work. It would be good to also have a regular crew for the outdoor range. An email can be sent regarding this, and also reminding people to clean up after themselves.
 - c) We will need more target holders for the outdoor range.
 - d) Ventilation for the indoor range was discussed. Brian Samson (an HVAC specialist) was present. After inspecting the range, he is proposing two (2) new vents be placed in the area behind where shooters stand. This will allow the air (and smoke) to be pulled down range and out through the louvres. He is recommending cleaning and lubricating the louvres and, also, structure for filters. The air should be filtered coming in and going out.
 - e) The range currently uses open flame heaters which could pose a fire threat and insurance liability. It was proposed that we replace these heaters with electric heaters and cap off the gas line for an estimated \$5,800. There was general discussion on whether electric heaters were necessarily any safer than gas (a hot coil vs an open flame). The use of heat pumps was also discussed. It was decided that we need more information. No vote was taken.

- f) The deck(s) on the skeet house were discussed next. It has been noted that the deck outside the sliding door is sagging and needs work. The deck on the side door needs some repair/restoration. The club has received two (2) quotes and is waiting on two (2) more quotes. Replacing these decks will cost approximately \$11,000 - \$12,000 each. In addition, the club received a quote for a single deck wrapping around the building from door-to-door, approximately \$48,000. There was general discussion regarding the necessity, the cost and possible alternatives. Having a wrap-around deck could ease the overcrowding that can be experienced inside the warm-up house. It was generally agreed that repairing/replacing the decks will be costly, but necessary. It was generally agreed that the BOD should wait for the additional quotes and consider any alternatives. It was also generally agreed that we could communicate (even decide and vote) via email when the other quotes have been received.
- g) It was noted that there is a stain on the ceiling of the clubhouse which was caused by the new HVAC system. The problem has been addressed and solved

There being no other business the meeting was adjourned at 8:32 pm.

Attendance BOD:

Joe Frassica
Joe Mahoney
John Macon
Lynn Howard
Jim Fletcher
Roy LeBlanc
Wayne King

Sean Byrne
Bill Knight
Joe Casey
Angelo Mendola
Terry Shea
Ted Marsh

Attendance Non-BOD:

Peter Grell (new member)
Yonatan Levy (new member)

Brian Samson
George Frank

