Massapoag Sportsmen's Club BOD Minutes 19 – March – 2024

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, March 19, 2024. The meeting began at 7:00 pm in the MSC clubhouse. Those in attendance are listed below.

- Treasurer's report from Lynn Howard. On a cash basis, YTD income equals \$77K and YTD expenses equal \$(28K) for a net profit of \$49K. COH equals \$329K, including the "rainy-day" fund.
 - a) The relatively high YTD income is due to member dues received and skeet activity.
- 2) Membership report from Roy LeBlanc. As of March 19, 2024, total membership is 489 (all categories). Membership breakdown is: 407 General, 4 Life, 67 Senior, 7 Senior & Life combined, and 4 Honorary.
 - a) Of the 489 general members, 441 are renewals from 2023 and 48 are new members.
- 3) Shotgun Sports report from Paul Mollo. Skeet has been busy with the fields in use an average of four (4) days per week.
 - a) A registered shoot is scheduled for Sunday, March 24, the first registered shoot of 2024 in Massachusetts. The weather forecast is a concern. The outdoor range will be open during the shoot.
 - i) The Northeastern skeet team will be at Massapoag on Saturday, March 23. Lynn Howard serves as coach.
 - ii) The Mass Skeet Shooters Association is looking for referees to work registered shoots in Massachusetts.

iii) Targets were loaded into the skeet machines/houses last week.

4) Pistol report from Roy LeBlanc. The most recent pistol shoot was attended by 12 shooters. The pistol events included bullseye and slow fire shooting. The indoor range is in great shape thanks to the weekly cleaning crew.

- 5) Archery report from Joe Frassica (Luis Tueme was not available to report). Luis has decided to take a leave from the Archery Chair and the BOD due to work obligations. Mickey Cochrane's son, Kevin, has volunteered to take on the job of Archery Chair. The BOD voted to accept and approve his offer.
- 6) Orientation report from Sean Byrne. Orientation is being run by Sean and Pedro Millet.
- 7) House and Grounds report from Joe Frassica.
 - a) An LED light in the indoor range has failed and needs to be replaced. A simple job that should not require a contractor.
 - b) Two (2) bullet holes were discovered in the roof of the indoor range. They have been repaired by Mickey Cochrane.
 - c) The target trailer is leaking. Mickey Cochrane will look at the trailer roof and try to repair it. The trailer is old.
 - d) The question was raised about the need for a work party, Maybe in Late April. There are numerous hanging limbs that need to be trimmed and other site work / outdoor clean-up work that should be undertaken.
 - e) Cameras in the pistol range have detected some violations of the range rules. Range rules should be posted in the range, and on the website. The cameras, and the range logbook, can be reviewed to determine who is violating the range rules and those persons can be addressed. The BOD was reminded that it is incumbent on us to address any issues witnessed first-hand.
 - f) The water level in the pond is full and it was agreed we should stock the pond. The estimate is \$650-\$700 to stock the pond with trout.
 - g) Joe Frassica proposed that the four (4) members of the cleaning crew be given gift certificates to show our appreciation for their outstanding work. This proposal was voted on and approved.
 - h) The indoor range will need some work soon. This includes:
 - i) Repairing/replacing baffles near the shooting stations
 - ii) Improvements to the ventilation/air flow system.

- iii) Repairing/replacing the dividers between the shooting stations.
- iv) Replacing baffles at the target end of the range. This could be expensive, as much as \$13K. No vote was taken
- i) In April the battery in the keypad will be replaced and the code to the outdoor range door lock will be changed.
- j) The outdoor range needs more target frames and cardboard.\$200 was approved for target frames.
- k) Joe Frassica will put together a list of Capital Improvement projects for the BOD to use in determining how to allocate capital for improvements.
- Joe Casey proposed granting a one year membership to a former member (C DiGregorio) who wishes to get back into shooting, etc. This was voted on and approved.

There being no other business the meeting was adjourned at 8:44 pm.

Attendance BOD:

Joe Frassica Joe Mahoney John Macon Lynn Howard Jim Fletcher Roy LeBlanc Wayne King Sean Byrne Bill Knight Joe Casey Mickey Cochrane Terry Shea

Attendance Non-BOD: