

Massapoag Sportsmen's Club

BOD Minutes

16 – May – 2023

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, May 16, 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. The club is running a deficit of \$26K on a cash basis YTD. The club currently has COH of \$266K.
- 2) Membership report from Roy LeBlanc. Membership remains unchanged at 464 total members (all categories). There were no new member sign ups since the April BOD meeting. There were two (2) renewals. Also noted was a letter of appreciation from Ralph Steadman, a long time member who was recently given a lifetime membership in consideration for his long term dedication to MSC.
- 3) Shotgun Sports report from Lynn Howard. The club is hosting a registered skeet shoot on Sunday, May 21. The event is almost at capacity. A notice will be sent to membership that the Outdoor Range and the Trap Field are both closed on Sunday, May 21.
- 4) Handgun Sports report from by Roy LeBlanc. The most recent pistol event was well attended with 15 shooters.
- 5) Archery report from Luis Tueme. Archery has used \$1,100 of the \$1,500 approved funds for extending the archery backstop. Archery requested to use \$300 of the remaining \$400 appropriation to purchase backstop/target bags. This was voted on and approved.
- 6) Sean Byrne reported on his recent attendance at a GOAL seminar on basic Massachusetts firearms laws. He reported that GOAL is offering to conduct a similar meeting at MSC, free of charge. The BOD approved his request to work with GOAL to find possible

date and attendance info to conduct such a seminar at MSC, likely in the fall.

7) House and Grounds report from Joe Frassica.

- a. The bathroom in the clubhouse needs work (urinal and shut-off switch) and MSC is in search of a plumber.
- b. Lynn Howard updated the property tax policy to include the outdoor shooting range.
- c. General conversation on the need to improve the drainage (gutters and downspouts) on the outdoor range.
- d. Range rules are being updated (including signage) on what firearms are NOT allowed.
- e. Discussion on lighting inside and outside of the outdoor range including having a strobe light inside to indicate when shooting has been halted to allow shooters downrange. A temporary, battery operated strobe light will be installed until a permanent strobe light can be installed.
- f. General discussion on funding Capital Projects, including justification requirements and establishing an ideal cash position to maintain. Lynn Howard was given approval to research how much money could be put into invested in fixed income instruments and how to balance operating funds vs investment funds, and the establishment of an endowment.
- g. There was also general discussion on best practices for dealing with members regarding club safety rules, specifically with regard to substance abuse.

8) Pete Murfitt handed out a presentation on How to Effectively Run a Meeting based on Robert's Rules of Order. He requested that all BOD members read it.

9) Joe Mahoney distributed a copy of the Annual Report filing required by the State of Massachusetts. The report needs to be filed by November 1 of 2023. The assistant treasurer can sign off.

There being no other business the meeting was adjourned.

Attendance BOD:

Bill Knight

Jim Fletcher

Joe Casey

Joe Frassica

Joe Mahoney

John Macon

Kenny Morris

Luis Tueme

Lynn Howard

Mickey Cochrane

Pete Murfitt

Roy LeBlanc

Sean Byrne

Terry Shea

Wayne King

Attendance Non-BOD: