

Massapoag Sportsmen's Club

Annual Meeting Minutes

5 – January – 2025

Minutes:

The Massapoag Sportsmen's Club (MSC) held its Annual Meeting on Sunday, January 5, 2025. The meeting began promptly at 9:00 am in the MSC clubhouse.

- 1) President Joe Frassica opened the meeting, greeting all in attendance. In addition to BOD members (listed below) there were approximately twenty (20) members in attendance. President Frassica outlined the meeting agenda:
 - a) Treasury report
 - b) Membership report
 - c) Review of 2024
 - d) Vote on the six (6) open BOD seats
- 2) Treasurer's report from Lynn Howard. On a cash basis, annual income was \$240K and annual expenses were \$162K for an operating profit \$78K. Interest income equaled \$6K. Net profit equaled \$84K. This compares to last year's (2023) net income of \$154K, net expenses of \$168K, interest income of \$2K, and a net loss of (\$11K). COH equaled \$365K, up from \$280K at the close of 2023.
 - a. It was noted that the significant year over year increase in income was driven primarily by Membership and, to a lesser extent, Skeet & Trap:
 - i. A significant increase in new members, paying both dues and initiation. In addition, some late year new members prepaying 2025.
 - ii. Membership renewals for 2025 are ahead of renewals in the prior year.

- iii. Skeet & Trap revenue of \$106K was significantly higher than 2023. This was the first year in the Club's history that Skeet & Trap revenue exceeded \$100K
 - b. Expenses in 2024 were lower than in the prior year primarily due to a drop in Capital Improvements spending. This was partially offset by the increase in Skeet & Trap expenses (targets and ammunition).
 - c. The increase in interest income is the direct result of the Treasurer taking advantage of higher-earning cash accounts and CDs, with BOD approval.
- 3) Membership report from Roy LeBlanc. The (paid for) 2024 membership was 553, an increase of 108 over 2023.
- a) The 2024 membership breakdown was 470 general members, 5 life members, 67 senior members, 7 senior & life members, and 4 honorary members.
 - b) As of the end of December there were 296 renewals compared to 202 renewals at the end of 2023. The renewal period for 2025 membership ends on January 31, 2025.
- 4) 2024 Annual Review from Joe Frassica. He began by noting that much of work done at the club is performed by members. MSC does have 3 to 4 "work parties" per year but does not require new members to work, a unique feature of our club.
- a) Membership continues to increase, a good reflection on the Club, what the Club has to offer and its relative value. But this also creates communication and budgetary challenges in maintaining a higher level of membership.
 - b) The landscape cleanup around the skeet and trap fields and houses began in 2024 and should be complete in 2025. The project has experienced significant weather delays.
 - c) The warm-up house parking lot and access road have been graded to improve drainage and prevent the parking lot and trap field from flooding. The trap house drainage was cleared out and the house now drains properly.

- d) The warm-up house was painted.
 - e) A concrete pad was placed in front of the warm-up house and the stairs leading to the skeet fields were rebuilt. A concrete path was installed from the warm-up house to the Outdoor range. Tables and chairs have been placed on the pad.
 - f) The indoor range was repainted and the steps from the clubhouse to the indoor range were repaired. The area behind the indoor range was cleared and grass was planted.
 - g) The new baffle in the indoor range was installed and set correctly.
 - h) The indoor range cleaning crew is keeping the range in top shape.
 - i) The Outdoor range was regraded and new baffles placed in the range and overhead pole baffles were added, all to improve the safety of the range.
 - j) The roof on house 3 was repaired.
- 5) Mr. Frassica noted that there are no significant capital spending plans for 2025, but there are a few projects.
- a) The Indoor range ventilation project was begun in 2024 but postponed due to weather. This will help draw smoke and dust down range, away from the firing line.
 - b) The kitchen needs to be completely cleaned/cleared out and a plan put in place for a usable kitchen (or some alternate use of the space).
 - c) The outdoor range has some remaining drainage issues that need to be addressed.
- 6) A plaque and special Thank You was made for long time member Ken Morris. Ken has been a member of Massapoag for more than 40 years.
- 7) BOD Vote. All members present were invited to vote. There were six (6) open BOD seats. Four (4) incumbent Board

members and three (3) interested members were on the ballot. There was also an option to “write in” any qualified member.

a) Board Members elected:

- i) William Knight
- ii) Joseph Casey
- iii) Angelo Mendola
- iv) Terrence Shea
- v) George Frank, Jr.
- vi) Eli Kuznetsov

b) It is noted that Lynn Howard had announced his resignation from the position of treasurer effective March 1, 2025. Mr. Kuznetsov expressed interest in assuming the role of Treasurer. It is noted that The BOD voted to appoint Mr. Kuznetsov as Treasurer and Officer at the following BOD meeting on January 21, 2025.

There being no other business the meeting was adjourned at 10:08 pm.

John Macon, Recording Secretary
Massapoag Sportsmen’s Club

Attendance BOD

Joe Frassica

Joe Mahoney

John Macon

Lynn Howard

Mickey Cochrane

Roy LeBlanc

Terry Shea

Wayne King

Angelo Mendola

Ted Marsh

Paul Mollo

Joe Casey