

Massapoag Sportsmen's Club

BOD Minutes

15 – October – 2024

Minutes:

The BOD of the Massapoag Sportsmen's Club (MSC) convened on Tuesday, October 15, 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.
 - a) On a cash basis, YTD total income equals \$153K (which includes \$4k of interest income), YTD total expenses equal (\$120K), YTD net profit equals \$33K. COH equals \$317K.
- 2) Membership report from Roy LeBlanc.
 - a) As of September 16, 2024, total membership is 534 (all categories). The membership includes 88 new members for 2024.
 - b) Membership breakdown is: 452 General, 4 Life, 67 Senior, 7 Senior & Life combined, and 4 Honorary.
 - c) There are many (14) new members expected at the next orientation.
 - d) The BOD voted to ratify the new members.
- 3) Shotgun Sports report from Lynn Howard.
 - a) The first event of the interclub shoot with Sharon Fish & Game (SFG) was held on October 5 at MSC. MSC is leads by one (1) point. The second (and final) event will be held at SFG on October 19, at 10:00 am.
- 4) Pistol report from Roy LeBlanc.
 - a) The Pistol group met last Thursday and was well attended by 10 shooters. The indoor range continues to be in good shape
- 5) Archery report from Mick Cochrane.
 - a) Archery going well with the four (4) new targets in place. The range is in good shape. The 3D course has been cleared. The axe throwing range is going well.

6) Orientation from Sean Byrne.

- a) As noted there is a large group of 14 new members slated to attend the next orientation.

7) House and Grounds report from Joe Frassica.

a) Issues with the clubhouse:

- i) The refrigerator is not working and considered junk. There was some discussion regarding removal and replacement, but no decision was made.
- ii) The AC has been turned off for the winter and the water lines are being prepared for winter.
- iii) Fire extinguishers need to be updated.
- iv) The AED signs are a problem as they fall off.

b) Work on the Outdoor Range is almost complete and the BOD hopes to re-open the range as soon as possible.

- i) Eighteen (18) poles have been added over the far end of the range.
- ii) The range has been re-leveled to deter an upward ricochet.
- iii) Ground baffles are being installed. These will be made of stacked 4x4s which can be replaced if, and when, needed.
- iv) Targets are being moved to avoid bullets hitting the side walls

c) The indoor range has a steel baffle that is dented and in bad shape. Bullets hitting this baffle can ricochet and cause damage to the range. This baffle is estimated to be more than 30 years old.

- i) The last estimate to replace this baffle was \$4,300.
- ii) The BOD voted to approve replacing the baffle at a cost up to \$5,000.

d) Jim Fletcher has moved and vacated his Board Seat. He will need to be replaced, along with Pete Murfit. There was a proposal put forth to reduce the number of board seats (currently 17)

- i) Changing the number of board seats requires a 2/3 vote at the annual meeting.

- ii) The board voted on whether to take this proposal to the annual meeting. The vote was split 6 to 6. This proposal will not be taken to the Annual meeting.
- e) There was general discussion regarding ways to raise money for the club including a raffle and a flea market. Nothing was decided.
- f) The Capital Improvements list is now available. This was distributed to the BOD members prior to the meeting. There was no discussion regarding the list.

There being no other business the meeting was adjourned at 8:40 pm.

Attendance BOD:

Joe Frassica
Joe Mahoney
John Macon
Lynn Howard
Roy LeBlanc
Joe Casey
Sean Byrne

Pedro Millet
Bill Knight
Ted Marsh
Mick Cochrane
Paul Mollo
Wayne King

Attendance Non-BOD:

Hiram Horne (new Member)
Stephanie Jozwick
Brian Samson
George Frank