JUNE 7th, 2018 MEETING

Meeting called to order at 7:00PM

Roll call of officers: All present except President Bruce White, and 2nd Vice President, Ahblahnah Twohearts.

Mail: received a Rifleman magazine.

Bills: Bills have been passed to the committee to be paid.

Taxes have been paid. Last year we paid over \$1200 to the agency in Alfred Maine. We were told that this year we would probably have to pay twice that. Instead of going back to the Alfred Agency this year, Arthur brought our taxes over to Stanley Agency in Sanford. Apparently, there was a lot that the Alfred Agency missed on last year's taxes, and after a lot of work and even a trip to Alfred, Stanley Agency only charged \$500 to file our taxes. For the service and the cost, we will most likely continue doing business with Stanley Agency in the future.

A motion was made to pay last month's bills. Motion was passed by majority vote.

Conservation/Stocking: Fish stocking took place on Monday, June 4. 500 brook trout went into the water. It went very well. A Maine state biologist came down and took one last water sample. The test came back 6.0; perfect!

There will now be a five-month hiatus on fishing at the club pond. That means absolutely no fishing! Members will be able to start fishing next year. Once fishing can commence, it will be catch and release only. There is an estimated calling for 800 pounds of lime each year, to keep the pond stabilized. The conservation and stocking committee will have a small budget planned up for years to come starting at the end of this year.

Scholarship: We had one applicant for this year scholarship. We are proud to announce that Taylor McDonald of Sanford, is this year's awarded applicant. Mr. McDonald will be attending Ottobein University, in Ohio, studying as a Conservation Science Major. Ms. McDonald wants to become a game biologist. The scholarship will not be paid until next semester, to ensure that Ms. McDonald is serious about her studies.

Legislative: Don't forget to get out and vote on Tuesday, June 12.

By-Laws: There was mention of the previous meeting about whether it is acceptable that emails are a form of "written" notice, in accordance to Roberts Rules. Subject was tabled until further research is completed.

Acton Fair: It has been confirmed that we will have a booth at this year's Acton fair.

Gun Show: No new business.

Hunter Safety: No new business.

Trapping: No new business.

Trap Shoot: Haven't been running because no one has stepped up to replace Derek. If anyone is interested, please contact Pres. Bruce White.

Membership: Total Membership is now at 598 members

Building: No new business.

Sanford Range: Currently out of 2 x 4 x 10 boards. Is currently looking to order supplies. Did contact Bruce, but never got a reply about it.

At the first rifle range, feels that there is a problem with the pistol targets. Members feel that they interfere with the target stand behind it, and that the 2 x 4 gets shot up. Would like to get a piece of iron/steel. A question was brought up as to why not move the target stand over to the pistol range where it won't be a problem. This topic was tabled and will be discussed at the board meeting.

Berwick Range: the sign is coming off the 200-yard building, as well as the siding coming off. It just needs to be put back up.

The new lights for the bathrooms have been priced out and is currently being worked on. The 50-yard range is completely rebuilt.

Parliamentary: No new business.

Publicity: No new business.

Cowboys: had their first shoot on May 12. The next shoot will be on June 23. In the state shoot is still going to be held in September.

Archery: the International Bowhunter Organization (I.B.O.), has contacted Tom LaFleur, about hosting a shoot next year (2019). The shoot would be held on the first weekend in May. Thomas already stated that he most likely will not be coming back to the club next year, but will be willing to help run the shoot for the club. A motion was made that the club would host next year's I.B.O. shoot in May, with Tom LaFleur helping to run it. Motion passed by majority vote.

3-Gun Shoot: No new business.

USPCA: A shoot was held on May 19, and 16 people attended. Next you will be on June 16.

Range Safety: No new business.

Elections for Committee: No new business.

Elections of Motions:

A motion was made to pay last month's bills. Motion was passed by majority vote.

A motion was made that the club would host next year's I.B.O. shoot in May, with Tom LaFleur helping to run it. Motion passed by majority vote.

A motion was made to change the deductible now, and then discuss changing me insurance policy at a later meeting. Motion was passed by majority vote.

A motion was made to accept new membership. Motion was passed by majority vote.

Unfinished Business: The past question of how the conservation and stocking committee was going to regulate fishing at the club pond was brought up again. The answer given, was that it was going to be catch and release for now. But another question was raised about whether the pond behind the clubhouse is considered a private pond, because it is abutted by other properties. According to Maine State of Inland Fisheries and Wildlife, the club pond is considered a private pond. [Amd. 7/12/18] Waiting for clarification from State Official.

The topic of the possible new gate at the Sanford Range was brought up. The topic is still under review and is to be tabled until a later meeting.

New Business: Last month the insurance company contacted Arthur about renewing the policy on the club (Clubhouse, Sanford Range, and Berwick Range). He looked into the commercial renewal package policy. They wanted charge us \$3189 per year, with a deductible of \$250. Arthur did a bit more research about upping the deductible of \$2500, and \$5000. Raising the deductible to \$2500, would bring costs down to \$2502, with a savings of \$687. Raising the deductible to \$5000, will bring costs down to \$2193, with a savings of \$996.

Arthur feels we need to review our current insurance policies, and to see what really needs to be insured at all three properties. He would also like to change deductible now, and then discuss what we need to ensure before next year at another meeting. He would also like to put a bid out for next year for other insurance companies to see if we can get a better price.

A motion was made to change the deductible now, and then discuss changing me insurance policy at a later meeting. Motion was passed by majority vote.

For the good of the organization: 50/50 won by Beth Readio, Club raffle was won and lost by Russell Meattey.

Calendar of Monthly Events:

Pistol Shoot – Sun. June 10th at 9:00am in Sanford; Need to bring a .22 and Centerfire. 3 Gun – June 17th. Cowboy – June 23rd. USPCA – June 16th Next Club Meeting – July 5th @ 7:00pm E-board Meeting – June 19th at 6:00pm

Meeting adjourned at 7:49pm