JANUARY 2th, 2020 MEETING

Meeting called to order at 7:00PM

Roll call of officers: All Present.

Meeting Minutes: Motion to accept November 2019 Meeting Minutes as written; motion passed. Motion accept December 2019 Meeting Minutes as written; Motion passed.

Mail: NRA Rifleman Magazine and a Letter from the ME Sporting Dog Association.

Bills: Motion to pass bills to committee. Motion passed by majority vote.

Conservation/Stocking: Work on Bauneg Beg shoreline – build one more dock. 2 Boats – our boats will be registered. Small Pond – working on testing before putting in trout (a few years).

Dale Rassic passed away. It was his wish that at his funeral, instead of flowers, that the money be collected and donated to help support a local fishing derby.

Scholarship: Discussed at e-board: No change in criteria; it will remain the same. We will raise the amount to \$1000 and include Noble High School. Club Members Children will get preference if they apply and meet the criteria. Discussion about other schools besides Sanford and Noble; Not this year. Will test waters with how new changes work out. Would it require a change in bylaws (Article 26)?

Legislative: Seats in House and Senate are up for election.

By-Laws: Going through articles 1-9 & 26 at the e-board meeting, and then bring proposed changes to next meeting.

Acton Fair: N/A

Gun Show: Table to e-board.

Concession: N/A

Hunter Safety: State allow Crossbow to hunt with Regular Bow. Want to incorporate with Archery in a combo class. Tentative dates, not positive yet.

Trap Shoot: N/A

Membership: We currently have 507 members. Motion made to accept new Membership as read; Motion carried.

Building: New Microwave & Coke Machine is gone.

Sanford Range: N/A

Berwick Range: Dumpster moved. Snowed by cleared out. Changed a few back boards but more need to be changed out.

Parliamentary: N/A

Publicity: N/A - Vacant

Cowboys: Snowed in.

Archery: Vacant seat. Someone was interested but has not returned Zack's calls.

3-Gun Shoot: Steve and Peter don't have any interest in running again. If anyone is interested, please contact Zack.

USPSA: Next shooting match in April.

Range Safety: Looking for a list of Volunteers. Any Interest, please see Zack. Movement in the next month or so.

Year End Reports: Were given by the following:

- President
- -1st Vice President
- -2nd Vice President
- Financial Secretary
- -Treasurer
- -Berwick Committee Head
- -USPSA Committee Head
- -Recording Secretary

Elections of Motions:

Elections were held. New Committee Seats were voted in as followed;

President: Zach Roburge

1st Vice President: Mark Adler

2nd Vice President: Josh Rich
Recording Secretary: -VACANTFinancial Secretary: Sherry Mariner
Treasurer: Arthur Lamontagne

All but Recording Secretary were sworn in. Congratulations! Still looking for someone to fill Recording Secretary position – need a name by next meeting. If interested, please see Zack.

Motion to accept November 2019 meeting minutes as written. Motion passed.

Motion to accept December 2019 meeting minutes as written. Motion passed.

Motion to accept Bills as read, motion passed by majority vote, passed to the committee.

Motion made to accept new Membership as read; Motion carried.

Motion was made to ignore Lifetime Member Proposal; Motion passed.

Motions to accept Budget proposals for Conservation & Stocking, and USPSA - Motions passed.

Motion to adjourn; Motion passed.

Unfinished Business: N/A

New Business: <u>Lifetime Membership</u>: Proposal that once a Member has reached the age of 65, they have the option of becoming a Lifetime member for \$500? There would need to be a change in the Bylaws. Motion was made to ignore; Motion passed.

<u>Budgets</u>: Conservation & Stocking – Motion to accept proposed Budget; Motion passed. USPSA - Motion to accept proposed Budget; Motion passed. No Budget from Cowboy's yet. No other budgets proposed at meeting.

For the good of the organization: 50/50 won by Desiree. Club raffle won and lost by Jeff Slankard.

Calendar of Monthly Events:

Pistol Shoot – Sun. Jan. 5th. Next Club Meeting – Feb. 6th, 2020 @ 7pm E-board Meeting – Jan. 14th @ 6pm.

Meeting adjourned at 8:25pm