

Dunham's Bay Fish and Game Club Inc.
Minutes of General and Annual Membership Meeting
November 9th, 2022

The November 2022 General and Annual Membership Meeting of the Dunham's Bay Fish and Game Club was held at 7:00 - November 9th, 2022 – a **Zoom Meeting and In Person at the Club**

President John Bowe
Vice President Scott Rager
Treasurer Mike Vanderwerken
Secretary Lee Garrand

Directors
Pat Beland
Don Kramer
John Beecher
Sam Christianson
Melissa Stark
Dan Ladd
Jerry Argay
Dennis Dempsey

Attendance: 16

President John Bowe opened the meeting with the Pledge of Allegiance

Minutes from previous meeting were read and approved. 1st John B, 2nd Sam C. Voted Unanimous.

Treasurers' Report Checkbook Balance was stated as \$369,182.45. Debit Card balance stated as \$3502.35. Motion to accept Treasurers report 1st Pat B, Dan L 2nd Voted Unanimous

Nominating Committee Pat Beland read the nominations, all running unopposed. Secretary Lee Garrand cast one vote each for those running unopposed as being: John Bowe President, Scott Rager Vice President, Mike Vanderwerken Treasurer, Lee Garrand Secretary. Board of Directors: Pat Beland Chair, Don Kramer, John Beecher, Sam Christianson, Dennis Dempsey, Jerry Argay, and Melissa Stark to replace Dan Ladd.

Buildings and Grounds - President John Bowe stated that V&H Construction would look at the range covering for safety issue and roof patch. Stone for the road was put off until spring. John stated he would contact Frank Dinardo for snow plowing and to do a better job in certain areas.

Membership Discussion of fee's changing for membership ensued, Dan Ladd made motion to raise each Membership category by \$25. John Beecher 2nd. Voted unanimous.

By Laws and Constitution John Bowe read the proposed changes to the Constitution regarding article 1: Name, article II Purpose, article III Membership, Article IV, Amendments to the By-

Laws and Constitution, article VI Annual Business Meeting, article VIII Fiscal Year and Annual Dues. By-Laws proposed changes Article I Membership, Article I Section 1 description of Members, Article I Section 2, Youth Members, Article I Section 3 Senior Membership, Article I Section 4 Honorary Membership, Article I Section 6 Advocacy Groups, Article I Section 7 Members Guest Policy. Article I Section 8 Membership Dues, Article I Section 9 Redundancy Eliminated. Article I Section 10 Membership Purchase prior to October 1st, Article I Section 11 Initiation Refresher Course, Article I Section 12 Membership Expiration and Due Date. Article I Section 13, Electronic Renewal and Button and Pin Distribution. Article I Section 15 Board of Directors Right to Expel. Article II Section 1 Meetings, Article II Section 2 Annual Business Meeting and Elections, Article II Section 3 Special Meeting, Article II Section 5 Standing Committees, Article II Section 6 Discussion of Political or Religious beliefs, Article III Section 1 Directors Duties. Article III Section 2, Description of Directors and President. Article III Section 3 Vacancies, Article III Section 4 Director Attendance. Article III Section 5 Director Removal By Membership. Article III Section 7 Director Removal by Majority of the Board. Article III Section 8 Board of Directors Quarterly Meetings. Article III Section 9 Notice of Board Meetings, Article III Section 11 Board of Directors Designation of Committees. Article III Section 13 Generally Accepted Accounting Principals and IRS Regulations. Article IV Section 1 Officers and elections, Article IV Section 2 Presidents Powers, Article IV Section 3 Vice Presidents Powers, Article IV Secretaries Duties, Article IV Section 5 Treasurers Duties, Article IV Section 6 Officers Expenditures, Article V Section 1 Officers, Directors and Members Indemnified. Article V Section 2 Directors and Officers Liability Insurance. Article VI Section 1 Conflict of Interest Policy. Article VI Section 2 Said Policy Available Upon Request. Article VI Section 3 Conflict of Interest Disclosure Statement. Article VII Section 1 Club Seal including State of New York, Article VII Section 3, Notices to Members, Officers and Directors as Postmarked. Article VII Section 4 Quorum, Article VII Section 5 Written Notice, Article VII Section 6, Shooting Range Closures, Article VII Section 7 Closures Submitted in Writing. Changes to By-Laws Chuck L 1st, Don K 2nd, Voted Unanimous. Changes to Constitution Chuck L 1st, David S 2nd Voted Unanimous.

Archery _Pat Beland stated the Archery Targets would arrive in approximately 4-5 Weeks.

Conservation Council Dan Ladd spoke of swap meet and new Gun law confusion.

Historical and Fund Raising no report

New/Old Business John Bowe spoke regarding the women's group and stated they were having fun with Archery, some had their own Bows. John also stated a lot of steel shooters lately. John requested we put together a calendar for RSO's .Dennis Dempsey stated the Shooting Committee would have a 2 Gun Milsurp shoot in the spring. Dan Ladd spoke of the Swap Meet, proposed changing it the "Sportsmans Flee Market" Projected Date March 18th, \$20-\$25 Tables from 9am to 1pm, \$3 Admission. John Beecher made motion to Partner with surrounding Clubs and to Form a committee, Pat B 1st, John B, 2nd Voted Unanimous. John Beecher Volunteered for the committee. Dan Ladd Proposed a "Happy Hour" at AB&G January 6th, 2023, John B 1st,

Dennis D 2nd. John Bowe stated he needed a computer Tablet for the Club, Microsoft Surface 13" = \$600, Motion to spend up to \$1500 for Tablet, Keyboard and Mouse/Printer. David S 1st, Mike V 2nd, Voted Unanimous

Motion to adjourn Dan L, Pat B 2nd. Meeting adjourned 8:25 pm