

Dunham's Bay Fish and Game Club Inc.
Minutes of General Membership Meeting
November 8th, 2023

The November 2023 General Membership Meeting of the Dunham's Bay Fish and Game Club was held at 7:04 –8:03pm, 2023

President: John Bowe
Treasurer Mike Vanderwerken
VP Scott Rager

Directors
Pat Beland
Sam Christiansen
Dennis Dempsey
Bob Benway
Don Kramer

16 Members/Officers/Directors Attended the Meeting- In Person and Via Zoom

7:04 John Bowe opened the meeting with the Pledge of Allegiance

Minutes reading from Octobers meeting suspended as Secretary was not present.

Treasurers' Report Mike V. reported check book balance as \$63781.34. No major expenses in last month. We have \$95K in a bank CD. Pat B. 1st, Bob B. 2nd. Voted Unanimous.

Membership

Bob Benway stated we had 676 members

Buildings and Grounds Pat Beland reported the canopy is down and cement work will be next to be removed. V&H had a pre-construction meeting and they hope to be done in 6 weeks, weather permitting. A site plan review has been completed. Don Kramer reported we had a septic issue and Roto Rooter charged \$600.00 to fix and \$300.00 to pump the tank. Septic tank may need to be replaced in the future due to misaligned flow. \$73.90 for the soda fund.

Archery Pat Beland stated they have 20 outdoor targets and are looking to procure another 10. Looking in to setting up a 3D course for kits. Beaver problem on the east end of the property.

Smokeless Range Steve Sypulski says the computer program needs to be updated. Steve is asking for a replacement as the committee chair as he volunteered to get the program up and running.

Events Sam Christiansen said the 2 gun shoot went well with only 13 shooters after the re-scheduled original match. He would like to schedule another for 14 January and will be setting tentative dates for future 2 and possible 3 gun matches. Sam C., Dennis Dempsey and David Smith are setting up a November 26th trap shoot as a way of thanking membership for their patience during the range closure. Motion by Sam C. 2nd by David S. for \$200.00 was approved for the shoot expenses. Dan Ladd reported another happy hour will be held on 5 Jan., 4:30 at the ADK Bar and Grill.

RSO President Bowe ordered orange fluorescent vests in a variety of sizes for the RSO's.

She shooters- no report

Bi-Laws/Constitution Sam stated that the Annual meeting is slated for October.

Steel Targets -No report

Legislation/Conservation Council Dan Ladd reported the Governor has not signed the Coyote contest ban. NICS checks for ammo/firearms purchases are still slow with many not going through. Southern tier rifle openenr on 11/18.

Trap David Smith reported a plan has been put together for a trap field using a mobile trap and w/2 options available. Advised to bring the plan to the board for approval. Suggestions were made by several attendees to log portions of the property to accommodate the trap field and improve the archery course. Dan Ladd has volunteered as a committee chair for the logging effort and will look into possibly having Finch Pruyn do the work.

New Business/Old Business New-Bob Benway gave a brief show and tell for a new visual indicator for folks being down range. Dennis Dempsey has formed a committee to update the rules and orientation presentations. They will meet in the near future. **Leaking Roof** -V&H will give us a quote for the repair. **New Camera System**-Shane Weaver will offer services. **Phone Lines**- Need to be fixed. Nobody assigned that task! **Construction** President Bowe asked whether a check needed to be cut for V&H. Pat B. will let us know and get one if needed.

Motion to adjourn, Meeting adjourned 8:03 Bob B.1st, Sam C. 2nd
Voted unanimous.

Respectfully submitted,
Scott A. Rager
Vice President
Secretary pro tem

