

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors Meeting

April 10th, 2024

The April 2024 Board of Directors Meeting of the Dunham's Bay Fish and Game Club was held at 6:00pm – April 10th, 2024

Chairman

Pat Beland

Directors

Don Kramer

Melissa Stark

John Beecher

Sam Christiansen

Bob Benway

President: John Bowe

Vice President Scott Rager

Secretary Lee Garrand

Chairman Pat Beland 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 reported as being \$89,891.61 with CD Balance of \$78,000 + at 4.79%. Read and approved 2st John B, 2nd Sam C. Voted Unanimous.

Projects Update Pat Beland stated that Snow Guard had been quoted at \$4700 from V&H. Still Needed were: Stair Rail, Yellow Range Stripe quoted at \$450. Cameras were to be installed by Shane Weaver as he was working on relocating Cable. PA System was still needed. Septic System was to be graded at the end of April. Closet was coming along well. Range update reminders were going out on Social Media, Lights and Buzzers were working well.

Gate Malfunction Chuck Lauber had his vehicle damage by Gate. Quote to fix stated at \$1393. A motion was made by Don K to reimburse Chuck for the Damage to his vehicle. Mellisa S 2nd. Voted unanimous.

Archery Pat stated that Capitaland Bowhunters had expressed interest in shooting our new 3d course. Sunday Shoots were discussed. Pat mentioned that they were interested in shooting and Sam C made motion to open the 3d Range the 1st Sunday of the month and close down the range. Melissa S 2nd. Voted Unanimous.

Club Information Review a Monthly Events Email was discussed. Thought was to send 1st Part of each month containing any Planned events and Range Closure Dates.

Old Business/New Business John Bowe stated that our Old Insurance Plans didn't cover the amount of the New Rifle Range. The additional insurance to cover our \$180,000 Range had raised our insurance \$1000/year. Sam C stated that the NRA was Hosting a Range Operator course for Maintaining and Operating a Range. Motion to send Sam to the course was made by John Bowe, 2nd Lee G. Voted unanimous.

Motion to adjourn – Meeting adjourned 6:45 PM, John Beecher 1st, Sam C 2nd.