

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors

Meeting November 13, 2024

The November 2024 General Membership Meeting of the Dunham's Bay Fish and Game Club was held at 6:00pm on November 13, 2024

President: John Bowe - Attended

Vice President: Scott Rager - Attended

Secretary: Leslie Richard - Attended

Treasurer: Mike Vanderwerken – Absent

Board of Directors:

Dennis Dempsey, Chairmen - Attended

John Beecher - Attended

Bob Benway, Membership Chair - Attended

Sam Christiansen - Attended

Melissa Stark - Attended

Frank Snyder – Attended by Zoom

Jon Ordway - Attended

Others in Attendance: Pat Beland; Don Kramer; Chuck Lauber; Jeff Beattie

Pledge of Allegiance: Chairman, Dennis Dempsey opened the meeting at 6:04pm.

Minutes: October 9, 2024, meeting minutes were read and approved. 1st-Scott Rager, 2nd Mellisa Stark. Voted Unanimous

Treasurers Report: The checkbook balance to be \$67,578.80 read and approved. 1st-Scott Rager, 2nd Mellisa Stark. Voted unanimous

Garage:

Pat Beland gave an update on the garage project. On November 19, 2024, the project specs are going to the Town of Queensbury Planning Board meeting for approval. Pat anticipates the project will be approved on the 19th and we will be issued the building permit.

Retrieval Target Range: (Enclosed Canopy)

Dennis Dempsey opened a discussion on a potential retrieval target range project. The Board discussed that anything that is enclosed with explosives needs a proper ventilation system and a fire impression system. It would also have to be inspected by the Fire Marshal and pass the OSHA air quality test because it would be considered an indoor range. The Board discussed a project of this size would be very expensive. The Board will revisit this project in six months. John Bowe will send an email out to the members letting them know this is only in the planning phase.

Benches:

Some of the benches will be taken out. This will be revisited in 6 months.

Berm:

During the removal of the weeds, we found lots of rocks. We need to figure out a way to remove them and fix the berm. There were discussions on ideas on how to improve the berm. We need to keep in mind that the berm comes first then concrete.

- Build up a trap system as a base or retaining wall. The cement wall from the berm is 8 feet tall and could make it 12 feet tall. (NRA recommends 12 feet.)
- Maybe do a baffle system, with an angled plate on top of the berm, that could close off onto the concrete. Maybe we could use a steel roof.
- Idea to separate the rifle from pistol bay. This would be very expensive, but it could prevent long-term erosion. Discussion on getting quotes from excavators.
- Discussion on building a retention wall with tires. Overall opinion was this was not a good idea because it would require regular maintenance and repairs to maintain it.

Discussion on the need to get quotes from 2 different contractors. We want two different types of quotes. One to include the retaining wall and another that does not include the retaining wall.

Motion to adjourn, Meeting adjourned 6:52pm- 1st - John Bowe
2nd – John Beecher, Voted unanimous.