

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors

Meeting December 11, 2024

The December BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held at 6:03pm on December 11, 2024

President: John Bowe - Attended

Vice President: Scott Rager - Absent

Secretary: Leslie Richard - Attended

Treasurer: Mike Vanderwerken – Absent

Board of Directors:

Dennis Dempsey, Chairmen - Attended

John Beecher - Absent

Bob Benway, Membership Chair - Attended

Sam Christiansen - Attended

Melissa Stark - Attended

Frank Snyder – Attended

Jon Ordway - Attended

Others in Attendance: Chuck Lauber; Jeff Beattie

Pledge of Allegiance: Chairman, Dennis Dempsey opened the meeting at 6:02 pm.

Minutes: November 13, 2024, meeting minutes were read and approved. 1st by Melissa Stark
2nd Frank Snyder. Voted Unanimous.

Treasurer's Report: No Report

Garage: No Report

Retrieval Target Range: (Enclosed Canopy)

Discussion on enclosing four bays with a retrieval system. This is not an indoor range. The cost of this would be approximately \$2,000 for retrieval system and \$10,000 for enclosed shooting area.

Bob Benway motion to proceed with an enclosed and retrieval system. Motion was rescinded and it was decided to have the membership vote on it.

Benches:

Discussion on modifying the existing benches.

Berm:

Based on discussion it was determined that Jon Ordway project was not big enough. He proposed that two feet need to be filled to fix it temporarily. Then fix it properly in spring. He will talk to Tom Ordway to see what needs to be done.

Sam Christiansen plans to meet with someone that works for DA Collins on Thursday, December 19 about the project. Melissa Stark mentioned he might want to talk to her husband Billy Stark about this.

Discussion on wanting to get quotes from both a big and small company.

Discussion on the berm needs to be at least 10 yards to be safe. Also, the size of the ammo being used makes a difference.

Targets:

Discussion on how to store the targets took place. It was suggested that we put a chain across the targets. Also, that a picture should be taken showing how we want the targets stored as well as how to place the targets out.

Closure Date: See attached in meeting minute book.

Motion to accept 2025 closure dates was made. 1st Bob Benway, 2nd Sam Christiansen. Voted Unanimous.

New Business:

John Bowe has resigned as President today. Discussion that the Vice President would move into the role of President for the time being. Also, we will need to see what the by-laws state about filling this office based on a resignation.

Jon Ordway will help with the gate until new president is appointment. We are going to need to purchase a track phone for this. Motion made to allow Jon Ordway to purchase a track phone for the gate. 1st by Melissa Stark and 2nd Frank Synder. Voted unanimous.

Motion to adjourn meeting adjourned was made at 6:35 pm. 1st by Melissa Stark and 2nd Bob Benway. Voted unanimous.