

## **Dunham's Bay Fish and Game Club Inc.**

Minutes of Board of Directors

Meeting December 19, 2024

The December BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held at 7:03pm on December 19, 2024

### **President: Vacant**

**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 - Resigned

Sam Christiansen - Attended

Melissa Stark - Attended

Frank Snyder – Attended

Jon Ordway – Absent

**Others in Attendance:** Kathy Grant

### **Temporary Appointment of President:**

Motion made to appoint Scott Rager operate as president until we appoint/elect a new one. 1<sup>st</sup> by Sam Christiansen and 2<sup>nd</sup> by Dennis Dempsey. Voted unanimous.

### **Membership Chair:**

Motion made to appoint Dennis Dempsey has Membership Chair. 1<sup>st</sup> by Sam Christiansen and 2<sup>nd</sup> by John Beecher. Voted unanimous.

### **By-Laws:**

We need to amend the by-laws to include information on how to appoint a new officer/board member if they resign during the fiscal year. We need to include wording that this appointment would be for the remaining term of office.

Sam Christiansen is going to send out an email to the membership with a survey with the proposed by-law changes for a vote. These proposed changes will be emailed to the BOD for approval prior to being emailed out the membership. He will give the membership one week to vote on this. Voting for this is anticipated to close on December 29, 2024. For by-laws changes to be approved we need a vote of “yes” by the majority of the members that responded to the survey.

**Join It:**

Scott Rager is currently on Join It now. He will add both Sam Christiansen and Dennis Dempsey as administrators. Also, Bob Benway needs to be removed.

**Appointment of New Officers:**

If by-law changes are approved. At our January 7, 2025, BOD meeting being held at 6:00pm we can appoint a new President, Treasurer and Secretary. Discussion on appointing Tom Ordway because he just recently took the NRA course. We also discussed that we need to receive Mike Vanderwerken (Treasurers) and Leslie Richard (Secretary) resignations. Once they resign in these positions, we can appoint Leslie Richard as Treasurer and Kathy Grant as Secretary.

**Other Business:**

- Smokeless range is set up under a private account. We need to get this set up under the club's name. Also, we can't currently do live scenario with the system. There is a lot we can do with that is inexpensive
- Discussion on the club's current use of debit cards.
- We found out that the club's spectrum account is under S. Garvey's name. We need to get Spectrum account information fixed before we can get the camera's up and running.
- Club does not have a Verizon account. We are in the process of trying to figure out whose name the account is under. Because of this, the Club currently doesn't have a landline .

**Motion to adjourn** meeting adjourned was made at 8:06 pm. 1st by Dennis Dempsey and 2<sup>nd</sup> by Melissa. Voted unanimous.