

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors Meeting

October 9th, 2024

The October 2024 Board of Directors Meeting of the Dunham's Bay Fish and Game Club was held at 6:00pm – October 9th, 2024

Chairman

Pat Beland

Directors

Dennis Dempsey

Don Kramer

John Beecher

Sam Christiansen

Bob Benway

President: John Bowe

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 Check book balance stated as \$65168.17 1st John B, 2nd Dennis D, Voted unanimous

Projects Update Bid for 3 Car Garage Storage Shed. Bids reviewed. Sam C, and Lee G. were asked to step outside while votes were cast. DLG Elite Construction was awarded the bid, 1st Dennis D, 2nd John B, voted Unanimous. Contingency at 10%. A Project Management Committee was formed as Pat B., Bob B., Chuck L. And Jeff B.

Discussion regarding Thursday Club Closure of Range. Thursdays to remain closed and be official work day.

Motion to Adjourn Bob B. 1st, John B 2nd. Meeting adjourned 6:47pm

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