

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors

Meeting Month March 11, 2025

The March 2025 BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held at 7:29 pm on March 11, 2025

President: Tom Ordway - absent

Vice President: Scott Rager - present

Secretary: Kathy Grant - present

Treasurer: Leslie Richard – present

Board of Directors:

Dennis Dempsey, Chairman - present

John Beecher - present

Sam Christiansen - present

Melissa Stark - present

Frank Snyder – present

Jon Ordway - present

Nick Vaughn - present

Pledge of Allegiance: Chairman, Dennis Dempsey opened the meeting at 7:29 pm.

Minutes: Meeting minutes read motion to approve by Sam C. & John B

Treasurers Report:

Building Use

Classes being held at the club. People are making money on this. Club wants to set up a policy to charge people for holding classes. Charge \$10 per head or a percentage based on the class cost. Maybe have them give a proposal of material costs as well as time for the instructor and this includes what they plan to donate back to the club. Standardized building use form for teaching show insurance certification. Maybe for rental we should have people show a certificate of insurance. We will check with our insurance agent on what they require on a Certificate of Insurance.

Sam - set up gmail accounts on the club's emergency phone.

Dennis deleted old expired accounts out of JointIt. We have 90-100 members that don't have key cards assigned to them. Also, old members still have active key cards. Maybe set up remote access to let people in if the card doesn't work. Currently we are showing 560 members.

Mahony is no longer taking care of the camera's. Shane is ordering 8 new camera's to figure out what will work. Entire range has wifi all the way out and there will be 32 cameras throughout the property. Back up for cameras can hold data for 2 weeks. We need to get hard drive for the cameras. Shane is in charge and has control of cameras at this time.

Decision made to set up a Budget committee. We need to set in place by month/yr a budget of income and known expenses. Leslie, Sam John B and Dennis offered to commit.

Projects committee will be Sam, John and Nick.

We decided on a new cleaning company,

The pistol area is very sloppy. Drain pipes, stones needed approx. 2 ton for the back area. Need a \$ amount. It will be under the \$2,500 limit - cost Need Nick to measure back berm for matt.

Motion for \$2,000 for drain and seed for the back. Sam motion second John B Vote Unanimous

Leslie stated our CD is maturing. We will roll it over for a 6 mth period at 3.5% 1st John B 2nd Pat

Kathy brought up that we should probably change the door code key as it has rarely been changed and there is change in BOD.

Sam brought up the Thur closed range and does it need to be revisited. At this time we will put up new signs: Range closed Thursday. A new sign for the gate that would have range phone number/ burner phone # . We will remove the Range open signs.

2 gun shoot for people that want to learn. Jon O said April 5 Sat 10-1pm hoping to do a clinic on the 2 gun orientation for those interested.

Motion to adjourn meeting adjourned made by John at 8:16pm

Feb 26th North Country Janitorial service cleaned the club house once per month for free, since the owner was a member. Now that his son has taken over the business, they want to charge us \$370 for one cleaning each month.

Don Kramer received a quote from White Daisy Cleaning Service that cleans his house. They visited the club and would clean the clubhouse bathrooms, vacuum any rugs and clean up to the black line used for archery for \$50/ month.

I need a vote if you would want these women to clean the club house.

They can start cleaning next week.

Motion made by Dennis unanimous vote

Mar 12 Looking at various Certificates of Insurance to determine what we should use for any events/classes being held at club.

Mar 14 Pat received a quote for the parts to repair the gate. It is \$568, does not include shipping. He said that we could repair ourselves. I make a motion that we OK the purchase of the gate materials up to \$800. Pat has a debit card and can purchase it as soon as we approve. 2nd John B Various communication that we are getting a quote to repair/replace from a reputable gate company as we do not know the seriousness of the damage and as this should be covered by Utica National the ins. Co of the individual who damaged the gate we should make sure all our bases are covered.

Mar 15

The debit card bank account needs to have money transferred into to bring the balance back up to the \$5,000 limit.

I, Leslie Richard, make a motion to allow me the Treasurer to transfer \$3,500 from the operating checking account to the debit card checking account. 2nd Nick V. unanimous vote

Mar 16 Just want to make everyone aware of this before I purchase SurveyMonkey's annual account. I'm not sure why but if I were to pay for SurveyMonkey through the Android App on my phone it's 399.99/yr versus \$468/yr plus taxes if it's paid for through the website. Normally that's a no brainer but if it's paid for through the App then the account is billed through and connected to my personal Google Play account which is inconvenient to say the least and certainly inappropriate. If everyone is good with the extra \$68, I'll finish paying for our account through the website and then get the vote regarding the garage out to the members this week. I'll also get the account information to those of us who have Joint access since it is linked to the Club's Joint account.

Sam : Motion to spend \$468 plus taxes on SurveyMonkey rather than the previously quoted \$399.99. 2nd Dennis unanimous vote

Mar 17th Dennis is setting up a meeting with our insurance agent with Kathy and whoever else is interested to go over the insurance policies we currently have, make sure our limits are adequate and all insurance needed is in place.