

04/12 /2025 Pledge 706 PM – SAM called the meeting to order

Motion to accepted the minutes as corrected – 1st Dan; 2nd. Pat ; unanimous vote

Treasurer Report – Dennis read report Motion to accept 1st John B 2nd Frank  
unanimous vote

Members – 594 Active – total This Sat orientation is 8:45am

**Archery – Pat Beland** last Sun every mth 9-1 pm Archery . The league is to begin in June.  
We could donate to the HF Shoot. There is a womens' shoot on Sat . the 31 May .One of the  
archers is a State/National qualifier.

**Building and Grounds** – Don/Dennis after flea market we need the fire extinguishers  
inspected yearly. We have not had it done in some time. It is being taken care of and we  
should set it up on our calendar every year to be done.

There is a minor roof leak, it is the same leak that we have been aware of. Pat said the leak is  
coming off the stack.

**Clays** Dave and Sam put clays in. We may need some more clays and have gotten them from  
Hudson Falls Club and will look into buying them again from them.

Going to start on pads for the traps on the 27th. Going to get Ellsworth to provide us with 2x2  
prefab and gravel. Pads from HD at 64

### **Shot Gun – Glen Smith**

**2 Gun – Sam C** This Sunday the range is closed beginning Sat 5pm. Maybe next year move to  
February. Another shoot is scheduled for Sat of Mother's Day weekend May 10th.. Women  
shoot for free on Saturday. Rifle and pistol - use 22's. There are no prizes, Shane has a  
representative who provides soda coozies; hats; stickers. No prizes. This is a fun event not  
competitive.

**Steel – Sam & Shane** – One steel has been welded back together. Dennis picked it up on  
Mon and will put it back in place.

### **She-Shooters – Melissa Stark - No Report**

**Smokeless Range – Sam** Once we get our new internet in place we will get the update needed for the smokeless range. The computer is 6/7 years old and is in need of a special gaming card. Someone advised they have been using the system weekly and it appears to be working fine.

The trigger pin in the Bereta needs to be fixed.

**Conservation Council – Dan, John and Dennis are part of this** The Flea Market was a success. About the same as last year for attendance - approximately 150 people. \$1300 total donation was taken which DBFG gets 50%. Maybe go back to time of 9-1pm Vendors all had good things to say.

50/50: a vendor won and turned all money back in.

- Reloading equipment went well  
-fishing lure prices were very good.  
The Archery program did the food sales.

Sat April 26th is Youth fishing day derby in Johnsbury  
There is a youth Turkey hunt a well. Last year 70 kids participated.

There was a lot of discussion on USCCA talking about self defense claims not being covered;  
There are Attorneys on retainer check w Liberty gun store in Fair Haven , VT

**Youth** John B made a motion to request \$100 for the youth fishing derby Sat April 26th . Check is made out to Warren County Conservation Council . 2nd Frank unanimous vote

**Boat Course** Dan L Class time for boating class is done by the state agencies. If someone wants to get another class together would just need a building use form .

## **Old Business**

Internet - Shane switched our internet to Spectrum. Cameras are done most of the way. There are 2 more to go.

Garage - Some of the Board members have been questioned as to why we are building stick vs metal? It appears that there had been a special meeting to discuss this, but we cant seem to locate the meeting notes. If we look into metal, we need a firm quote and it could be \$15,000 plus the pad and concrete foundation. Some concerns: -we need to check snow load for zip code. -we have already been approved to TOQ for the stick building, we need a variance though the floor plan will not change. Pat will send the new plans to TOQ for approval.

Scott advised we need to rescind Lee's contract and start over.

Dennis made a motion to proceed with pausing the stick construction, explore metal structure contractors and make any modifications necessary once a decision is in place and submit to TOQ. 2nd Sam unanimous vote

Membership vote was 137 to 9 up to a limit of \$50,000 for the garage structure.

## **New Business**

Jerry May 9 Fri from 9-130 is doing class for law enforcement. He would like range closed down. We are unable to do that this year, but can be discussed for adding to our calendar for next year. Motion made by John 2nd \_\_\_\_\_ unanimous vote

Our tractor got its yearly maintenance check.

Sam brought up discussion on moving target system. A fairly easy installation. A wire cable would be permanent and the system box attaches to the cable when being used -otherwise stored inside

There are targets called Dynamic Range X1 targets. They come in many animal shapes . We should consider getting a couple every year.

Sam will offer classes on this and will be a lot of fun to use.

Dennis has BUTTONS. They are \$5/each.

April 27th is our Potluck day, Dan made motion to establish this day and get the necessary items - \$150 for paper goods. 2nd Dennis unanimous vote

Our mowing contract has come up, See the attached info from Jon. We have 3 contracts provided to us:

External contract see notes

Our own equipment and membership to be responsible for mowing every thur.

Yarbo it is a self running lawn mower out of Canada. Currently priced at \$4700 plus tax /shipping. There is a salter that can be added and attached for winter salting of walkways. For \$200. We would have to buy the blades that are replaced every few weeks. The Yarbo would cut grass at night, not interfere with daily shooting and has safety features in place as to where it mows/ how often it mows/staying away from wet spots, mowing around steel.

Currently anything over \$10,000 goes to membership vote by email. Under 10,000 can be done by membership meeting vote.

Sam made motion to purchase Yarvo and try for the 30 day period or the season.

Frank made motion to spend \$5000 to purchase Yarbo 1st; Dennis 2nd Melissa and unanimous vote

Motion to adjourn – 1st                      2nd                      849 pm