

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors Meeting

01.21.26

The 1st 2026 BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held at 538pm Wednesday January 21,2026

President: Sam Christiansen - yes

Vice President: Scott Rager - yes

Secretary: Kathy Grant - yes

Treasurer: Cecile LeBarron – yes

Board of Directors:

Dennis Dempsey, Chairmen - yes

John Beecher - yes

Nick Vaughn- yes

Melissa Stark - no

Frank Snyder – yes

Jon Ordway - yes

Neil Vaillancourt - yes

Others in Attendance:

Minutes: date, meeting minutes were read and approved. Motion to approve. Voted Unanimous

Passkey for our gate;

Passkey, there will be a meeting to learn how our members can do updates. Frank will get a date and set it up. Frank, Dennis and Sam will be involved. At this time, we are getting billed for each card we are revising.

Mailings:

Mailing will be the 2026 calender sent out to all members. Sam's wife started the envelopes and we will need to finish and stuff envelopes to mail out.

Capital Land bowhunters 3D shoot:

Pat set up dates for the Capital Land Bowhunters to use our facility for 2 separate events. Bowhunters are hosting 2 events June 14th and Sept 20th.

Expecting at least 100 shooters per event and they will provide some help and we need to consider food trucks and what else the club needs to do to prepare for these.

Insurance:

Wed January 28th 4pm insurance talk regarding their request to update our information. We need to use our inventory list and make sure we are current and our values are up to date. We need to add our garage.

Projects:

Nick met w Ellsworth construction this past week regarding the 200 yard berm. He will be getting a quote this week. Looking to get the berm to at least 10 ft. high then will build target places at 200 yrds. Projection of \$15,000. The plan if approved will want to complete early spring prior to mud season. We will need to go thru survey monkey to get membership approval.

Finance committee:

Can meet on ins day- Wed Jan 28th and attempt to finalize the budget.

Membership:

Update the renewal application for membership. Review of membership application and the packet needs to get completed. Dennis will begin the process.

Sam and Dennis got approached regarding time limits for BOD positions. We are currently at 1 yr and someone recommended 3 or 5 years. Decision made to leave as is.

Warren County conversation council:

Dennis; John B and Dan are officers. We should be set with making sure someone is in attendance per our bylaws.

Website:

Dan and Jenni are working together on it with Dennis to update all parts. Sam will get Dennis some of the pictures and video that we can add to the website.

New Business:

Jon ordway - Bass Pro will provide a Club night and DBFG can do a presentation using Dennis's wife video(power point) and have computer right there and use Joinit to sign people up on the spot. Jon stated they told him they get 100-200 people on Club nights.

Waiving card fee for people joining club during our March flea market. Will put a table out for the club for sale items and membership and have Dennis's wife make up a rolling website video of pics of club activities.

Jon ordway - need the standard operating procedures for each event. Dennis has the SOP manual and will be updating the info. The Chief RSO's are Bill Cole is a chief and Bruce is a chief, not sure if Mike is a chief. Sam will organize a RSO meeting for early Feb to get everyone together, discuss and review the SOP manual and discuss events. We need to have a list of the current RSO's.

Concerned w reloading and having materials inside building. Jon O stated we should meet with the town to determine if it is feasible. Dennis stated it is more of a get together and discussion/ ideas regarding reloading at this time. People may bring reloading items but nothing stays at the club. Sam will discuss with the town..

Bylaws have been updated. Need to update , approve, and then send thru survey monkey to have membership approval. Membership dues if late - will be charged a late fee beginning 2027. The fee will be determined at the Oct meeting.

Melissa brought up about signing checks possibly doing just one signer.

Cecile wants to contact Mahoney to discuss the amount of times they are sending us invoices. Frank will take a look at the issue and Mike is our contact there and Frank will handle.

Motion to adjourn meeting adjourned made 639pm Cecile and John B

Addendum:

02.01.26 estimate received from Ellsworth Excavating to repair/upgrade the 200 yard berm to 10 ft. high. Quote is \$ 15,000. Feb 23 and 24 are the days they would like to work on the berm.

02.12.26 Dan used my debit card to renew the web hosting site for three years, It was \$ 539.64 per Dennis.

02.26.26 Sam received a call from aboutGOLF and they were looking to rent our club to do a small shotgun/clay shooting segment at our range. Filming was on Mar 25 and we received a COI and we had 2 RSO's and we received a check for \$1000. All were in agreement. Check was for \$1500.

03.19.26 Dennis and Kathy working on the insurance.

03.26.26 quote received for electric in the garage - Quote of \$2745.00 includes 1 circuit for the garage including exterior light above the door and the emergency exit sign, those are required per code. Also the price difference between six lights and 4 lights was \$35 so Sam said go with six. Unanimous vote of yes and completed on 04/04/26