

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors

Meeting January 7, 2025

The December BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held at 6:05pm on January 7, 2025

President: Vacant

Vice President: Scott Rager - Absent

Secretary: Leslie Richard - Attended

Treasurer: Mike Vanderwerken – Absent

Board of Directors:

Dennis Dempsey, Chairmen - Attended

John Beecher - Attended

Vacant Position

Sam Christiansen - Attended

Melissa Stark - Attended

Frank Snyder – Absent

Jon Ordway - Attended

Others in Attendance: Kathy Grant

Minutes: December 11 and 19, 2024, meeting minutes were read and approved. 1st by Jon Ordway and 2nd by Sam Christiansen. Voted Unanimous

Discussion on updating the job description for the president in the by-laws to potentially in the following:

- Presiding over the general membership meetings.
- Overall supervision of the club including approved motions are being adhered to.
- Authorized to negotiate and sign contracts as approved by the membership.
- Deciding vote if there is a tie.
- Point of contact for member relations.
- Point of contact for any safety issues/incidents.

Discussion on changing banks. We are currently using TD Bank. We would like to use a bank that is more gun friendly. Currently we have a checking account and a debit card account. The debit card bank account currently has a limit of \$5,000.

Motion made to appoint Nick Vaughn to the Board. 1st John Beecher, 2nd Jon Ordway. Voted Unanimous.

Motion made to appoint Tom Ordway as President. 1st by Sam Christiansen, 2nd Dennis Dempsey. Jon Ordway abstained. Vote unanimous for the remaining Board Members.

Pistol Range Update:

Quote from Bacigalupo Trucking & Excavating LLC in the amount of \$12,750. Nick Vaughn is going to talk to Billy Stark to see what Kubricky can do. They might be able to donate some materials.

- Wall should be at least 10 feet. Then we would not have to call a cease fire.
- Set up a maintenance line item in the budget each year. So, we can put clean fill in every year.
- Need to establish a timeline for this project.
- Jon Ordway spoke with Squirrel Square for this project. However, it was too big for them to handle.

Motion to approve the \$400 purchase of Survey Monkey. Also, Sam Christiansen will get reimbursed the \$100 he paid to use it for the by-law emails. 1st by John Beecher, 2nd by Melissa Stark. Voted unanimous. Sam Christiansen abstained from the vote.

Discussed a picnic or an event in the spring for the members, maybe a potluck lunch.

Motion was made to give free annual membership to Dustin Bruhns and Shannon Garvey whose property borders the club's land. 1st by Jon Ordway and 2nd Dennis Dempsey. Voted unanimous.

Leslie Richard resigned as secretary at the 1/7/2025 meeting.

Motion was made to appoint Kathy Grant as secretary. 1st by John Beecher 2nd by Dennis Dempsey. Voted unanimous.

Motion was made to approve the purchase of a \$207 visa gift card for John Bowe. 1st by Jon Ordway, 2nd by Melissa Stark. Voted unanimously.

Motion was made to adjourn the meeting at 7:22pm. 1st by Dennis Dempsey, 2nd by Sam Christiansen. Voted unanimously.

ADDENDUM

1/9/25 Dennis received Mike Vanderwerkin's resignation letter from the treasurer position. See attached.

Motion made to appoint Leslie Richards as Treasurer. 1st Dennis Dempsey 2nd Sam Christiansen. Voted unanimously.

1/17/25 Motion made to remove old BOD from TD bank accounts and add new BOD to TD bank accounts. See attached. 1st Leslie Richards 2nd Dennis Dempsey Voted unanimously.