

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors

The 3rd 2025 BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held at 7pm on Mon April 7, 2025

President: Tom Ordway - absent

Vice President: Scott Rager - present

Secretary: Kathy Grant - present

Treasurer: Leslie Richard – absent

Board of Directors:

Dennis Dempsey, Chairmen - present

John Beecher - present

Sam Christiansen - present

Melissa Stark - absent

Frank Snyder – present

Jon Ordway - present

Nick Vaughn - present

Pledge of Allegiance: Chairman, Dennis Dempsey opened the meeting at 7:01pm.

Minutes: The BOD 03.11.25 meeting minutes were read and approved. Motion to approve John 2nd by Nick. Voted Unanimous

Treasurers Report: Only discussion was the detail we are now being provided. We like it

Gate: DCFG gate that was damaged and needs repair or replacement. , Pat sent proposal for repair of gate, done by members, in review gate was installed 4 years ago. Wolfe Safe and Lock provided us a estimate/proposal for repair of the gate. Concern is if we stick w this gate we have no remote control or way to change keycodes. Frank offered to call Mahoney to find out if there is remote access for card holders; change card readers for all our cards out there. Going to find out if there is a reset for all card readers. Decision was made to stick with Wolfe's proposal, see if Mahoney can help us with the card readers and if we need to replace completely we will cross that bridge after our insurance estimate is approved. Motion made to send to insurance the Wolfe proposal Kathy made motion; john 2nd Vote: Unanimous

Mowing: Looked at various ways to get our mowing done each year:

3 quotes from propertymanagement companies for mowing:

1. Adirondax (\$8025)
2. AP Property Maintenance (\$8346)
3. Twin Peaks (\$5778)

Also looked at buying mower/weed wacker and have someone from club do it. It would entail making sure weekly the mowing is done on Thur w no fail. This alone could pose problems.

Yarbo: Robot mowing: yarbo for 6 acres would take 12 hrs to mow doing it at night. It will mow every other day. It can tow 3500lbs so could do salting on property in the winter. Can also use it to pull trap around where/as needed. Its about 240lb and GPS tracked. It has a 20" deck. Once set up w an account it is locked in, meaning that if it were stolen it cannot be used anywhere else as well as it has the GPS tracking for finding it. There would be a wireless charging base for side of building, Can be used for multiple of uses. There is a weed wacker attachment. It can do 35degree slopes; it has the ability to have adjustable height for mowing and blades are replaceable . It has low light/ object as well as a heat sensor for mowing purposes. they recommend every 3 days for mowing and Jon O said he has friends who have property management business and some clients do have it and use it and it works well. It is built for commercial use . 30 day money back guarantee. And Sam said if we do not like it, he and his wife will buy it. When new upgrades come we may be able to get new things to try. Currently it is \$ 4700 + tax/tariffs. We will need to buy extra blades. Battery system is replaceable. Leafblower; snowblower; lawnmower are some of the attachments. The wifi and pole has to be on the top of the building. We were thinking southeast side. It has security mode; it has follow mode. Talking to a couple of other clubs they do not have lawncare as members do all. We have a mostly senior group so, others work full time so it is difficult to get volunteers to do the job faithfully. Battery system is replaceable.

Board in agreement to present to membership.

Leak in roof: GFRoofing we will not use. There is a need to do patching; fix some nails. Putting it off for now.

Service contract sheet: Dennis made a great service spreadsheet that we can all update and change as needed. Thank you Dennis, We will all take time to make sure it is kept current as this will serve the club well in the future.

Fire extinguishers; 3 fire extinguishers are located in the building. Dennis will bring them to get updated tomorrow.

Insurance meeting: Insurance meeting April 9th Wed at 3pm to go over insurance policies by phone with our agent. We will discuss property values; why gate isn't cov'd; are our property values adequate; do we need to change deductible values? If we use RSO from other clubs is that acceptable for our club. For someone using club, do they need COI? If anyone has questions please email Dennis or Kathy.

Moving Target: DynamicRange X1 Sam talked to a company that has moving targets . Runs on wire cable with a moving carriage that can be taken off the permanent cable for weather purposes. The moving carriage can not be in the weather. Its distance is 140 yards. The cable is 12ft high and it can go left to right and front to back. Winch would help to keep it taught. Can be used at deer shoot and 2 gun shoot. The moving carriage, cable comes with it. \$ 947 plus tax /shipping/tariff. The company has availability now- they are located in Canada. Sam made motion to approve frank 2nd Vote: unanimous

Infinity targets come in many animal shapes deer shape ; coyote; squirrels and would be used for events . They would be used on the moving target and we could buy a couple every year.

April 27th Potluck Picnic . Scott will cook a pig to be shared. It will be bring your own drink and bring a dessert and/or a dish to pass. NO alcohol. Season opening; clays, archery open. It will be a fun event.

Classes: When classes are held how much should we charge for classes. 10% charge back to club. How do we vet instructors who teach here. Classes are critical to the club. What are the instructors certification in order to teach. This can be on the club use form and if no certificate is needed to teach the class then we would require them to attend board meeting to talk to board about the teaching ability.

Garage: Survey monkey 137 yes 9 no. for garage. Questions have come into play: Was there ever a discussion of metal bldg or stick. No one is sure. We are looking at a 3 bay garage Shane got a quote for \$15,000 for metal building minus a concrete pad. Some members are asking about why not metal vs wood?. Bids were done and approved. We don't at this time have a contract with contractor to do wood building. Some members have brought to the boards attention why not a metal building? Monies have never been approved by club members at this time. Sam states that we, as fiduciaries for the club, must spend money correctly. Pat has done the work on the permit based on a wooden structure. Tom stated previously that he can talk to the TOQ and have an amendment done we hope. Scott stated "I believe that someone had a brother or cousin that could do metal bldg but it was never quoted".

. 24 x 35 is mock print for the metal building. Sam said do email stating that membership brought up issues regarding the frame building vs metal building. We are relooking at the building making decisions as a club, should it be metal vs frame. With the metal building once concrete block complete the metal building can be installed in 3 days.

Buttons: \$5 each will be selling them.

Motion to adjourn meeting adjourned. Motion made by John; 2nd sam at 8:22pm

Addendum:

Request by Bill Cole: *Our NRA Team would like to host classes on 6/12, 13 and 14 at Dunhams Bay... Classroom most of the time and .22LR qualification shooting on 6/13. Dunhams Bay is a co-insured and all forms will be filled out.*

On the 14th must start after 1030am and finish by 5pm.

Still waiting for the certificate of insurance.