

Dunham's Bay Fish and Game Club Inc.

06.21.25 7pm Special Meeting of the BOD for an incident

President: Tom Ordway - absent

Vice President: Scott Rager - absent

Secretary: Kathy Grant - present

Treasurer: Leslie Richard – Absent

Board of Directors:

Dennis Dempsey, Chairmen - present

John Beecher - present

Sam Christiansen - present

Melissa Stark - present

Frank Snyder – present

Jon Ordway - present

Nick - present

Jon Ordway doesnt want him staying in the club. Jon said he could have called police and would do so next time an incident occurs.

Sam lawyer stated we need to set a precedent. We do not have anything on file on this type of situation. Sam said disparaging club does constitute removal of the member based in our bylaws.

Hudson Falls lost bullseye members and they came here - he may be one of them.

Dennis stated that individual is in a bad place.

We need to take vote:

We have to vote on the recommendation of the committee.

If individual is kept on probation club member is not allowed to be on any committee or officer position and on probation for 1 year or do we remove from club.

If you remove your self from club we give member their money back and you are not allowed on premises even as guest.

Frank, waiting on Mahoney and he is waiting on appl to be able to remove active card should that occur.

Jon , John , Melissa, Frank, Dennis , Sam , Nick all vote revocation from club unanimous vote

Another vote stating how long revocation is for:

If club membership is revoked it begins immediately and goes remainder of this year and 1 year following before you can reapply. Unanimous vote

Dennis stated we need to work on bylaws so we have this information set as precedence.

Dennis will get email together to send to patient, and then Sam will send certified letter.

Motion to adjourn meeting adjourned made