

Dunham's Bay Fish and Game Club Inc.

Minutes of Board of Directors

BOD Membership Meeting of the Dunham's Bay Fish and Game Club, Inc. was held Monday June 30, 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 - present

Frank Snyder – present

Jon Ordway - present

Others in Attendance: n/a

Pledge of Allegiance: Chairman, Dennis Dempsey opened the meeting at 7:02 pm.

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

Treasurers Report: no report and checks signed and will be mailed out.

Garage: Sam got plans today and we went thru roof color and went with Forest green. Sam will go to Town of Queensbury and see what else is needed if anything. He believes that we have all forms we need.

Old Business: Frank and his wife tried to get ins for Bill Cole's class , 3 students , Neil did at no cost and will now be helping with 2 gun; some woman from 4H and another male as an instructor. As well as Bruce. 5 paying and 1 free. We did get 2 new members from this class. 1st John B 2nd Melissa unanimous

Vote on dismissal of current member. Dennis is going to talk to the committee members to determine what procedures we need to put in place for the bylaws and should something happen in the future. We need to get an amendment to establish committee procedures. Frank will deactivate the member's card.

Dennis will revise member list into excel and give to Frank and he will begin going thru list and and will start getting rid of ones that arent members or useless cards.

We have 3000 cards outstanding, maybe we have Frank get 1000 new cards - possibly new color. Frank will work on this to determine what our options are. Will need a card for 4H; cleaning; garbage.

Need to set up a finance committee. Need to add auditor position.

Dennis is setting up date/time July 14th 5pm for inventory review..

Ellsworth delivered stone per Melissa next day after she called.

New Business:

Parking, Do we want to offer members parking of truck/trailer if launching boat for day use only. Prior approval would be needed. Sam made motion to offer 5 spots on far side of parking lot . 1st Dennis 2nd John B unanimous

Want to start an Action pistol day- a couple times a month similar to a 2 gun but pistol range only. Will charge \$5 for cost of targets.

Jon is going to order shot time. It is going under 2 gun allotment

Deer shoot - Sam was looking at cable for the moving target. We need around 270 ft. Looking at spool of cable. motion to spend up to \$ 200 for cable and hardware - clamps. 1st john 2nd sam unanimous

Moving target system need tote w lock for outside shed. Dennis will go to HD to get.

Motion to adjourn meeting at 816pm Motion made by Dennis, 1st Melissa; 2nd Sam unanimous