Scarborough Fish & Game

Board Meeting

September 6, 2022

Meeting called to order 7:00

<u>Roll Call</u> – Board members present were Mike Kane, Lisa Glidden, Carl Jakowenko, Mike McCaffery, Heather Jaccoma, Carl Dick, Sue Hamilton, Ellen Stenson, Mark Sontz, Phil Hamilton, Bob Chandler, Charles Largay, Darrin Kirkpatrick, Roger Bovin, Dan Burgess, Don Leonard, Greg Berry.

<u>Special report</u> – No report.

<u>Financial report</u> – Lisa reports as of 8/31/22 – checking \$49,002, savings \$335,270, total \$384,272, less: dedicated fund \$137,340, less: club house restriction \$131,099, less: funds set aside for land \$11,449, cash available \$104,384, fixed costs \$147,682, expended year to date \$95,861, balance left to pay \$51,821, available disposable income \$36,563.

<u>CRSO</u> – Carl's back from vacation. He thanked everyone that helped in his absence. He reported skeet shot is landing on LE 3. Damage on utility ranges #1 and #5, ballistic sand has washed out and road by LE 100-yard range because of the recent storms. Carl to call Grondin for ballistic sand, 2 truck loads, 18 yards each under emergency repairs. Motion was made not to exceed \$1,000, seconded, unanimously accepted.

<u>Membership</u> - Heather reported no hardships, 1,128 active members in the database, 56 applicants, 18 first readings, 6 have sponsors, 24 awaiting interviews, 8 awaiting orientations. This is the largest number of applicants the club has had to date, and the number is growing.

Club House Update – On hold.

<u>Skeet update</u> – Darrin reported they are starting a Fall league with plenty of participants. Things are getting busier on the weekends.

Old Business –

1. Updating our bylaws for 501-3c – All board members – Update bylaws to be completed and voted on by the October board meeting to tentatively present to

the IRS. There is no November Board or General membership meeting allowing 30-day notice to be presented to the General membership. Then the General membership will vote at the December GM meeting to approve/reject the mission statement and bylaw changes. Mike made a motion to give Treasurer, Lisa Glidden, and Member Maureen Largay authorization to make corrections as recommended by legal counsel to make final changes to the application for 501-3c, was seconded, no discussion, unanimously approved.

- 2. Senior and Life memberships Change to eliminate senior membership until you become a life member. This would entail being over 65 and have 10 years of continuous membership in the club. This would affect future members. Motion was made, seconded, would start next fiscal year, 2023, no new senior discount as of fiscal year 2023, would affect new members, was unanimously accepted.
- 3. Camera upgrade Charlie reports cameras will be installed on the 18th or 19th depending on the weather. Charlie stated shot from skeet is landing in the pits at rifle. Will be addressed in December.

New Business –

- 1. 2023 elections committee Hank Wheat has volunteered to be the chair of that committee. Motion was made, seconded, no discussion, unanimously approved.
- 2. Snowplow contract Next month.
- 3. Buildings and Grounds is getting weak, needs new blood.

Meeting Adjourned 9:40 p.m.

Respectfully submitted,

Carl Jakowenko, Secretary.

Scarborough Fish and Game Association General Membership Meeting September 13, 2022

Mike Kane opened the meeting at 7:00 pm with the Pledge of Allegiance.

Mr. Kane noted that the minutes of the Board of Directors and General Membership meeting will be posted on the new website soon.

Special report – Don recognized junior members that have been shooting trap, skeet, and sporting clays, he introduced Lou Furillo – He thanked the parents, Don Leonard, Darrin, and Mike. After tying for first with NH, they ultimately placed second by 1 clay for the team title. In addition, Josh took home another individual gold in his division. It was quite an honor to represent both the club and the state of Maine! The team: Allen Cabana, Colton Copp, Josh Cotta – double gold medal winner, Angelina Harthorne, Kali Harthorne, Landin Harthorne -Service award winner, William Hickey - silver medalist and winner of the Roy Gorman Award, Ethan Smarrella - bronze medalist and Top Gun High Average team shooter. Ethan is our senior leader and not only shoots in the Scholastic Divisions but also in the ATA Junior division against all commers shooting not only singles but handicapped and doubles. The coaches dedicated hours of their own time teaching the finer points of Trap and Sporting clays shooting: Carl Breytenbach, Lee Harthorne, Al Mexcur, Steve Penick – our sporting clays specialist, Tom Samarrella, and Chris Wheeler. These gentlemen were the key to their success this season. Now the team: This was a truly successful season: Our athletes won gold, silver, and bronze in their respective division in each meet in which they competed. The pinnacle of the season was our Team victory at the New England Scholastic Clay Target Programs regional meet where, teams from every New England state were represented.

Treasurer's Report – Lisa reported in checking and savings we have \$384,272, dedicated fund is \$137,340, club house restriction \$131,099, funds set aside for land purchase \$11,449, cash available \$104,384, fixed costs 2022 \$147,682, expended year to date \$95,861, balance left to pay this year fixed costs \$51,821, available disposal income as of this date \$36,563. Motion was made to accept the report as read, was seconded, no discussion, was passed.

Membership

First Reading

Name	Residence City	Sponsor name	Activities
Carel Breytenbach	South Paris	Darrin Kirkpatrick	
Nicholas Provost	Saco		Rifle
Kayla Provost	Saco		Target shooting
John Gorey	East Waterboro	Demos Dadiotes	
Brian Libby	Saphleigh	Mike Dattilio	
Nancy Cartonio	Portland	Dan Burgess	undeclared
Jean Paul Toohey	Portland	Dan Burgess	undeclared
Aaron Davis	Westbrook		pistol
Nicholas Jewett	Gorham	Ryan Cole	
Ryan Carrier	Needham, MA	Dan Burgess	target shooting

Rory Benjamin	Scarborough	Charles Largay	
David Peterson	Dover, NH		rifle
Patrick Osborne	Scarborough	Mike Landolfi	pistol
Robison Hayden Drummond	South Portland	Alexander Donatelle	
Sharon Breytenbach	South Paris	Darrin Kirkpatrick	

New members were reminded to get their 16 volunteer hours completed as quickly as possible because one year goes by *fast*.

New members were also given (1) an outline of how the membership process works and (2) the sponsor check list. You will review that with your sponsor during your tour shoot. Be sure to bring that with you for your interview panel.

• Second Reading:

First Name	Last Name	
Timothy	Mitchell	
Spencer	La Count	
William	Lairsey	
Michael	Michaud	
Kevin	Bosworth	
Eric	Phetteplace	
Jason	Gilvey	

Second reading prospective members were unanimously voted into the club.

Committee Reports

- **Archery** No report.
- **B&G** No report.
- CRSO Carl reported utility range #2 is shut down because of washout. Utility #3 and #4 has some erosion. IDPA ranges 2 and 3 are shut down, ballistic sand is washed out.
 Members are moving forward of the firing line on utility ranger #3 and #4, 50 yard and 100 yard, they are not supposed to. No shooting after sunset, it is coming sooner in the Fall.
- **Community Relations** Sue reports not much to report. Check out SAM (Sportsman's Alliance of Maine).
- **Competition Pistol** Don reported they are doing well. Held a regional match last Saturday. League every Thursday, all are invited. One more match October 2nd, Gil Hebert, will be the last match of the season.

- Firearms Safety and Training No report.
- Friends of the NRA No report.
- **Hunter Safety** Starting soon. If you are over sixteen years old you can do it online, under sixteen must do in classroom. Two class may start in October.
- IDPA Paul explained they are competition designed for defensive and/or combat skills, they usually hold 1 match a month from April through November. The match scheduled this coming weekend was cancelled due to the erosion issue. Twice a year they hold a clinic to learn the sport, they would like to see at least 6 people sign up but only 2 applied for the last clinic.
- Indoor Pistol Opening in January. Mike stated you can shoot anything from .22 to .45 caliber but must be lead free. League in the winter season.
- Law Enforcement No report.
- Raffle –Still waiting, maybe online.
- **Rifle** No report.
- **Skeet** Bob stated they are open on Sundays 9:00 to 3:00, put out a request for shooters for their first ever Fall League. Starting now for preliminary and then shoots September, October, and November.
- **Sporting Clays** Steve mentioned they are hosting their old zone shoot from Thursday through Sunday, well attended, fun to participate or observe, volunteers needed.
- Training Carl reported classes coming up in October, concealed carry and November, NRA basic pistol, check the website. If anyone would like training or education in any aspect of firearms let Carl know and he will see if he can get enough people to hold a class.
- **Trap** Bob reported they have an ATA/MTA match on the 25th of September. Trap is open on Thursdays 4:00 to 8:00 and Saturdays 9:00 to 2:00, trap is addictive! Open 2nd and 4th Sundays of every month to general membership and the public.
- **Utility Ranges** –Ballistic sand is coming Monday.
- **Webmaster** No report.

• Youth Program – Don reported they have a small bore, air rifle, pistol group. They recently shot a match and did very well. Tuesday October 4th and Thursday 8th is open sign up for youth air rifle and pistol between 3:00 and 7:00 for ages 10 to 20 years old for the winter season. Practices are Tuesdays and Thursdays. Don is asking any volunteers to help the juniors.

Old Business –

• Golf cart to get a new engine. \$1,200 to \$1,500 range.

New Business –

• No new business from the floor.

Meeting adjourned 8:00 PM

Respectfully submitted,

Carl Jakowenko, Secretary