

Scarborough Fish & Game

Board Meeting

October 4, 2022

Meeting called to order 7:00

Roll Call – Board members present were Mike Kane, Steve Card, Lisa Glidden, Carl Jakowenko, Heather Jaccoma, Carl Dick, Sue Hamilton, Ellen Stenson, Hank Wheat, Mark Sontz, Phil Hamilton, Bob Chandler, Darrin Kirkpatrick, Roger Bovin, Don Leonard, Chris Rogers, Paul Martin.

Special report – No report.

Financial report – Lisa reports as of 9/30/22 – checking \$45,214, savings \$335,270, total \$380,484, less: dedicated fund \$137,840, less: club house restriction \$135,398, less: funds set aside for land \$12,319, cash available \$94,927, fixed costs \$147,682, expended year to date \$98,690, balance left to pay \$48,992, available disposable income \$33,935.

CRSO – Carl thanked Steve, Don, Dan and Eric for all the work they did on the ranges. Still having issues with wrong firearms on the wrong ranges and members handling firearms while participants down range. Member are doing a better job of displaying their name badges. Golf cart is on its last legs but still running. Looking to use the Trap pavilion on the 30th to have a cookout for the RSO's and membership at the end of the month.

Membership - Heather reported no hardships, 1,142 active members in the database, 49 applicants, 9 first readings, 3 have sponsors, 29 awaiting interviews, 11 awaiting orientations. Membership dues invoices are going out mid-November.

Club House Update – On hold.

Skeet update – Darrin reported everything is going well.

Old Business –

1. Updating our bylaws for 501-3c – All board members – Lisa and attorney have gone through the legal changes and reviewed them with the Board. A copy of the bylaw changes will go out for the general membership to review for the next general membership meeting. Motion was made to accept the 501-3c update

and send to the general membership for review, was seconded, little discussion, unanimously accepted.

2. Camera upgrade – Charlie called Mike; he has had some health issues. Cameras are not installed yet. Discussed property boundary around competition pistol and archery. Looking for signs.

New Business –

1. Lead Removal Competition – Ellen Stinson. Looking to have Larry Grondin come in and clean out the vegetation to sporting clays. Ellen got a price of \$10,000 to \$14,000 to have work and ballistic sand done. Half to be paid by Competition Pistol and half by the club. The lead recovered to go back to the general fund. Motion was made, seconded, discussed, accepted, 1 abstain.
2. Snowplow contract – Carl Dick. Two estimates were gotten, Mainly Turf and Greenery at \$30,990 and Howard's trucking at \$24,000. After extensive discussion a motion was made to have Howard's Trucking plow for the 2023 winter season, was seconded, accepted.
3. 2023 Board elections – Hank Wheat. All dept heads agreed to stay on. Archery needs department chair. Chris will stay on at B&G until a replacement can be found. Don needs help at youth, RSO's and instructors, set up and take down help. Motion was made to accept the list of officers as proposed, seconded, accepted.
4. Archery – Volunteers needed to clean up archery. Building is falling apart, shed needs to be rebuilt. Motion made to fix the shed roof, spend up to \$1,000, seconded, unanimously accepted.
5. Darrin asked to have Tom Hartrap receive an honorary membership for all the help he has provide the club.

Meeting Adjourned 9:15 p.m.

Respectfully submitted,

Carl Jakowenko, Secretary.

Scarborough Fish and Game Association
General Membership Meeting
October 11, 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 – No report.

Treasurer’s Report – Lisa reported in checking and savings we have \$380,484, dedicated fund is \$137,840, club house restriction \$135,398, funds set aside for land purchase \$12,319, cash available \$94,927, fixed costs 2022 \$147,682, expended year to date \$98,690, balance left to pay this year fixed costs \$48,992, available disposal income as of this date \$33,935. Motion was made to accept the report as read, was seconded, no discussion, was passed.

Membership

- **First Reading**

Name	Residence City	Sponsor name	Activities
Robert Grigsby	South Portland	Mike Datilio	Pistol
Peter Freilinger	Scarborough		Target shooting
Joshua Leonard	Portland	Walter Stover	
Richard Allred	Cumberland	Heather Jaccoma	
Michael Kane	South Portland		Pistol
Zihua Liu	South Portland	Walter Stover	Undeclared
Ronald Russell	Kennebunk		Rifle
Alfred Falzone	Scarborough		Undeclared
Elizabeth Hersey	Scarborough		Undeclared
Aviv Gahalan	Portland	Roy Gorman	Target shooting

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
Rory	Benjamin
Carel	Breytenbach
Sharon	Breytenbach
Myles	Crawford

Aaron	Davis
Robinson	Drummond
Jonathan	Dunham
John	Gorey
Gaston	Hernandez
Juliann	Hernandez
Craig	Herrick
Karen	Herrick
Brian	Libby
Kayla	Provost
Nicholas	Provost
Walter	Turnasky
Benjamin	Trimble
Samuel	Burns
Michael	Hanify
Tural	Nadirli
Wray	Lessard
Heidi	Lessard
Howell	Copp

Second reading prospective members were unanimously voted into the club.

Committee Reports

- **Archery** – Carl and Don brought to the Boards attention that Mackenzy McLaughlin has expressed a desire to chair Archery.
- **B&G** – Dan reported that the utility ranges are in pretty good shape. Need frames for targets. Looking to cut back growth on berms. Don worked on archery shed, posted property signs. Chris has work parties on Saturdays at 9:00 am. Looking to get property signs priced. Mike encouraged new members to get their hours in early. Various projects are in the works.
- **CRSO** – Carl reminded the membership that they cannot shoot forward of the firing line on utility ranges number 3 and 4 and no one is to handle firearms when there are people down range.
- **Community Relations** – Sue reports the Sportsmen’s will be coming up the end of March in Augusta, will run three days, and will cost around \$140 to enter. Mike encouraged members to support SAM.

- **Competition Pistol** – Don reported they had a good year. The new name is Precision Pistol. Looking to get the lead out of the berms. He encouraged members to try it.
- **Firearms Safety and Training** – No report.
- **Friends of the NRA** – Nothing going on in southern Maine.
- **Hunter Safety** – Mike told members there was no active hunter safety training going on at the club but could take advantage of completely online courses. For those less than 16 years old they would have to register at Cabela's. Mike states he may start a class in the spring.
- **IDPA** – Mark reported there is a match this Sunday, it is a full classifier, walk in registrations start at 7:30, match starts at 9:00. He went on to explain to the membership what IDPA is (International Defensive Pistol Association) and what it does.
- **Indoor Pistol** – Phil reports indoor pistol is opening January 1st. He told members he will start a winter .22 league this year. Mike reminded members indoor pistol will supply the ammunition, and how the league works.
- **Law Enforcement** – No report.
- **Raffle** – Phil is still waiting to see what develops online with the State of Maine.
- **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** – Lisa reported they had a shoot this last weekend, had 120 attendants. They are preparing for the frozen 5 series, weather permitting, the first weekend of each month through the next five months, November, December, January, February, March and still opened on Wednesday and Sundays. Another volunteer opportunity.
- **Training** – Carl reported he has a USCCA concealed carry pistol class this weekend, on Saturday. There is an NRA basic pistol class in November and December. Check the website and let Hank of Carl know. Chris is planning a sight in day on range number 4, the 50-yard range on Saturday from 9:00 to 1:00
- **Trap** – Bob reported they had a successful registered shoot last month and wrapped up summer league. MTA/ATA match this Sunday, starts at 8:00 am.

- **Utility Ranges** –Discussed in B&G.
- **Webmaster** – Everything is working.
- **Youth Program** – Don reported last month they had a small-bore state championship in Augusta. Mackenzie took the open position. The indoor range is open from 3:00 to 6:00 for the juniors to practice air rifle and air pistol on Tuesdays and Thursdays all winter. Don thanked Ellen for use of the electronic range available and the indoor range committee for their support.

Old Business –

- Motion was made to donate \$250 gift certificate from Cabela's to Woodford Family Services for their work, was seconded, little discussion, unanimously passed.
- 2023 Snowplowing contract – Carl bid out the snow plowing contract this year and awarded the contract to Howard Trucking, they are local and are charging \$24,000 for plowing, snow removal, and sanding. Carl thanked Steve for his services for the last ten years. Motion was made to accept the contract, was seconded, no discussion, was unanimously passed.
- Competition pistol will soon be called Precision pistol. Mike explained that Grondin will come in remove the dirt to Sporting clays and ballistic sand into a separate pile that we can sift at our leisure. Grondin will then replace with about 200 yards of clean ballistic sand. The cost should be between \$10,000 and \$14,000, split 50/50 between the club and pistol. Motion was made to proceed and not to exceed \$14,000, was seconded, little discussion, unanimously passed.

New Business –

1. New officers were read off and approved.
2. Mike highlighted the revised 501-3c proposal with the general membership present, to be presented for a vote by the General membership at the December meeting. Motion was made to have 501-3c read to general membership for a vote in December meeting, seconded, no discussion, unanimously passed. Will be posted on the web site for review.

Meeting adjourned 8:50 PM

Respectfully submitted,

Carl Jakowenko, Secretary