

Scarborough Fish & Game

Board Meeting

December 06, 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, Mike Richard, Mark Sontz, Phil Hamilton, Bob Chandler, Charles Largay, Darrin Kirkpatrick, Dan Burgess, Don Leonard, John Wilson, Paul Martin.

Special report – Mike began a conservation about solar lights for the skeet fields. He found a 1000W Solar Street Light Outdoor 100,000 Lumens Street Lights Solar Powered Dusk to Dawn Solar Flood Light on Amazon. We will try one to see if it works. Cost is \$179.

Financial report – Lisa reports as of 11/30/22 – checking \$88,665, savings \$335,270, total \$423,935, less: dedicated fund \$147,652, less: club house restriction \$138,302, less: funds set aside for land \$24,889, cash available \$113,092, fixed costs \$147,682, expended year to date \$111,713, balance left to pay \$35,969, available disposable income \$77,123.

CRSQ – Carl was pleased to announce that the Warden caught a poacher on the grounds and reminded members there is no hunting on the property. He thanked Mackenzie and Don for installing the trail cams. Carl is looking to have ‘no trespassing’ signs with ‘active shooting range’ underneath made up. 100 signs will cost \$800, size is 12” x 20”. Everything else is running smoothly. He introduced John Riordan to the Board who has expressed an interest in helping Buildings and Grounds.

Membership - Heather reported no hardships, 1,147 active members in the database, 51 applicants, 24 first readings, 12 have sponsors, 23 awaiting interviews, 4 awaiting orientations. Membership dues invoices were sent out mid-November by email and USPS. The Boy Scouts left the club two wreaths for any member that wants them.

Club House Update – On hold.

Skeet update – Last month reporting. Will report during General Membership meeting.

Old Business –

1. Updating our bylaws for 501-3c – All board members – Last Board meeting before the General membership vote. Lisa and Maureen have met with Diana and gone through the legal changes and stated to the Board they were done. If the GM approves the bylaw changes the official document will be written up and sent to the IRS. Mike reviewed the mission statement with the Board.
2. Skid steer broom – Mike reminded the Board that in August we approved up to \$3,000 for a broom for the skid steer to be split, half by the club and half with Sporting Clays. Vote will be taken at the GM for approval. Earl found one.
3. Precision Pistol berm – Ellen reports start of the berm project to start in 2 weeks.
4. Camera upgrade – Charlie told the Board that he will start installing the cameras this weekend and should be finished by Christmas eve. Their locations were discussed.

New Business –

1. IDPA/Glock – Paul Martin told the Board that in August Glock/Law Enforcement used the Precision Pistol Range, in appreciation Glock gave the club two certificates for pistols. They raffled one off this summer and raised \$530 for the Youth program. It was returned and re-raffled off for \$400. Paul proposes a raffle for the second certificate for the next general meeting and Saturday work party, \$10 each or three for \$20. Mark informed the Board that the berms are in bad shape, two bays have washed out and were rebuilt. Looking to mitigate skip and wooden barriers would be more appropriate versus raising the berms. Will bring ballistic sand from Precision Pistol to IDPA bays for sifting.
2. Mike has been approached, but the club does not need 80,000 yards of fill.
3. Range Safety Rule Changes – Carl/Hank – Moved to next month.

Meeting Adjourned 8:40 p.m.

Respectfully submitted,

Carl Jakowenko, Secretary.

Scarborough Fish and Game Association
General Membership Meeting

December 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 – No report.

Treasurer's Report – Lisa reported in checking and savings we have \$423,935, dedicated fund is \$147,652, club house restriction \$138,302, funds set aside for land purchase \$24,889, cash available \$113,092, fixed costs 2022 \$147,682, expended year to date \$111,713, balance left to pay this year fixed costs \$35,969, available disposal income as of this date \$65,123. Motion was made to accept the report as read, was seconded, no discussion, was passed.

Membership

- **First Reading**

Name	Residence City	Sponsor name	Activities
Thad Wagner	South Portland	Elvin Dumas	Rifle
Sergiv Maslof	Andover, MA	Charlie Largay	Undeclared
David Rouse	Acton	Steve Card	Shotgun
Wade Light	Saco	Don Leonard	Target Shooting
Joslyne Light	Saco	Don Leonard	Target Shooting
Peter Moore	Falmouth	Doug VanderPloug	Undeclared
Seth Reed	Biddeford	Doug Ellis	Undeclared
Kara Obergfell	Standish	Sue Hamilton	Shotgun
Tim Hoechst	Falmouth	Steve Card	Shotgun
Garrett Risbara	Scarborough	Charlie Largay	Undeclared
Dirk Yeaton	Westbrook	Mark Lowe	Rifle
J Patrick Donaghue	Limerick	Darrin Kirkpatrick	Undeclared
Jeff Gorham	West Brook	Charlie Largay	Undeclared
Max Flatow	Buxton	Charlie Largay	Undeclared
Mark Root	Limington	Charlie Largay	Undeclared
Edward Lefebvre	Freeport	Garett Lefebvre	Undeclared
Darlene Bourgeois	Old Orchard Beach	Maureen Largay	Rifle
Brett Conley	Gorham	Joe Zachs	Target Shooting
Steven Golson	York	Maureen Largay	Undeclared
Owen Samsel	Scarborough	Dave Sands	Rifle/Pistol/Shotgun
Paula Donaghue	Limerick	Darrin Kirkpatrick	Undeclared
David Kurtz	Arundel	Charlie Largay	Undeclared
Danielle Rondeau	Arundel	Charlie Largay	Undeclared

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
Ryan	Carrier
Robert	Grigsby
Nancy	Cartinio
Jean Paul	Toohy
David	Peterson
Joshua	Leonard
Byron	Roosa
Aviv	Gahalan

Second reading prospective members were unanimously voted into the club.

Committee Reports

- **Archery** – No report.
- **B&G** – John reported they had a work party last Saturday and will have one this weekend.
- **CRSO** – Found a poacher on property. There is on hunting on the property. Be safe.
- **Community Relations** – No report.
- **Firearms Safety and Training** – No report.
- **Friends of the NRA** – No report.
- **Hunter Safety** – No report.
- **IDPA** – No report.
- **Indoor Pistol** – No report.
- **Law Enforcement** – No report.

- **Precision 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.
- **Raffle** – No report.
- **Rifle** – Check the web site.
- **Skeet** – No report.
- **Sporting Clays** – No report.
- **Training** – No report.
- **Trap** – No report.
- **Utility Ranges** – No report.
- **Webmaster** – No report.
- **Youth Program** – Don reported junior program going well. He will present medals next month. Archery is starting in the spring and 7 juniors are interested.

Old Business –

- Updating our bylaws for 501-3c – Mike informed the members present that the board has been working on updating the bylaws for 501-3c status for the last seven months. Mike thanked Lisa and Maureen for their hard work and countless hours with Alan Atkins. He stated that the revised bylaws have been posted online. This means that future donations will be tax deductions. A quorum was present. A motion was made to change the bylaws as recommended by the legal team, was seconded, little discussion, was unanimously passed. Mike read the resolution letter going with the application with Ron, corporate clerk of the association, present. Motion was made to approve, seconded, no discussion, passed.
- Skid steer broom – Mike reminded the GM that they had partnered with Sporting clays to go in half on a broom for the skid steer. The total price is \$8,200, the club will put up \$3,000. Motion was made, seconded, unanimously passed.
- No trespassing signs – Mike explained that with the property approaching 270 acres no trespassing signs are necessary and could be a liability, 100, \$879, Carl states he made need more. Motion was made to go for it, seconded, passed.

New Business –

1. No business from the floor.

Meeting adjourned 8:50 PM

Respectfully submitted,

Carl Jakowenko, Secretary