

## Scarborough Fish & Game

### Board Meeting

January 3, 2023

Meeting called to order 7:00

Roll Call – Board members present were Mike Kane, Steve Card, Lisa Glidden, Carl Jakowenko, Mike McCaffery, Heather Jaccoma, Carl Dick, Chris Rogers, Greg Berry, John Wilson, Mackenzy McLaughlin, John Riordan, Sue Hamilton, Ellen Stenson, Hank Wheat, Mark Sontz, Phil Hamilton, Bob Chandler, Charles Largay, Darrin Kirkpatrick, Roger Bovin, Dan Burgess, Don Leonard, John Wilson, Paul Martin.

Special report – Darrin reported Skeet qualifications ended this past Sunday, netted 23 shooters. He states they have the light towers up and should be shooting skeet Wednesday evenings, check the web.

Financial report – Lisa reports as of 11/30/22 – checking \$111,634, savings \$335,326, total \$446,960, less: dedicated fund \$154,477, less: club house restriction \$139,778, less: funds set aside for land \$33,964, cash available \$118,741, fixed costs \$147,682, expended year to date \$124,439, balance left to pay \$23,243, available disposable income \$83,498. She and Mike also reviewed a draft of the SFG 2023 BUDGET with the membership present. Motion was made to accept the 2023 budget, was seconded, no further discussion at that point, unanimously accepted.

CRSO – Don reported a lady had fallen in the parking lot and could not get up but had her phone with her and was able to call for help. Thank Goodness she was okay. Carl reminded members that this time of year what way appear to be water may be ice.

Membership - Heather reported no hardships, 1,160 active members in the database, 51 applicants, 10 first readings, 5 have sponsors, 35 awaiting interviews, 16 tomorrow night, 6 awaiting orientations. Heather reports 410 members have not renewed their membership to date. Mike brought honorary memberships to the floor. Darrin made a motion that Tom Hartrant receive an honorary membership for the work he has done in Trap, Bob seconded, no discussion, unanimously accepted. Charlie nominated Alvin Berry Smith, Navy vet, for his work in Rifle, was seconded, no discussion, unanimously accepted.

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 Application – Lisa/Maureen report they are meeting with Dianna from Alan Arkin’s office next week to finalize the application.
2. Precision Pistol Berm – Mike reports Grondin will be ready to start in about 2 weeks.
3. Camera upgrade – Charlie Largay stated the cameras were coming. Charlie again expounded on the process to the Board. He stated a demo would be available for the next Board meeting displaying all working cameras.
4. Range Safety Rule Changes Carl/Hank – Carl reviewed the new General Range Safety and Club Rules. This caused a lengthy discussion about various issues. If you have any questions, contact an RSO or Carl.

New Business –

1. Chris sent an email to Mike to read to the Board: ‘I would like to have John Riordan take my place on the Board. John is going to help me Co-chair B&G. John will be at the meeting Tuesday night.’ Motion was made to accept John to the Board, was seconded, little discussion, unanimously accepted.
2. Paul reported law enforcement got two Glock certificates that were raffled off for the youth sporting program for a total of \$2,300.
3. Motion made for budget not to exceed \$6,000 to come from dedicated fund for concrete blocking from Auburn Concrete 2’x2’x6’, 66 blocks, seconded, no discussion, unanimously accepted.

Meeting Adjourned 10:00 p.m.

Respectfully submitted,

Carl Jakowenko, Secretary.

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Scarborough Fish and Game Association  
General Membership Meeting  
January 10, 2023

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 \$446,960, dedicated fund is \$154,477, club house restriction \$139,778, funds set aside for land purchase \$33,964, cash available \$118,741, fixed costs 2022 \$147,682, expended year to date \$12,439, balance left to pay this year fixed costs \$23,243, available disposal income as of this date \$83,498. Motion was made to accept the report as read, was seconded, no discussion, was passed. Lisa and Mike did an overview of the 2023 budget for the members present. Lisa stated the budget was raised five percent. The majority reasons being electricity, oil, insurance, and bank fees because a lot of members are using cards now. Motion was made to accept the 2023 budget, was seconded, little discussion, was unanimously passed.

DRAFT	Thru 12/31		
SFG 2023 BUDGET	Actual	Budget	Budget
	2022	2022	2023
(No of Members est)			1,211
(No of dues paying Members est)			875
<b>Inflows</b>			
Membership Dues	\$ 120,615	114,350	124,238
Land Dues	\$ 54,621	43,850	43,750
Dedicated Fund	\$ 40,950	37,800	41,413
	\$ 216,186	\$ 196,000	\$ 209,400
<b>Outflows</b>			
Advertising (shows)	450	500	500
Bank Charges (cc fees)	4,846	2,000	5,000
Clubhouse cleaning	3,210	3,000	3,000
DEP Campground Restoration	-	500	500
Dues & Subscriptions	-	600	600
Donations	2,750	5,000	5,000
Fire Safety/Range Safety	1,475	2,000	2,000
Gate Repairs	190	2,000	2,000
Insurance	18,893	17,585	18,900
IT Website Maint	1,525	3,000	3,000
Maint and Equipment (Safety Range)	1,151	2,000	2,000
Land Payment	41,357	41,357	41,357
Lawn mowing	1,089	3,000	3,000
Legal Fees/Professional Fees	-	2,000	2,000
Licenses and permits	-	100	100
Maintenance - Building and Grounds	6,000	6,000	6,000
Membership committee	2,494	2,500	2,500
Portable toilets Utility Range	816	820	820
Raffle Expense	-	1,500	1,500
Recording Secretary Expense	522	525	525
Road Repair	636	5,000	5,000
Secretary Expense	-	500	500
Snow Plowing	18,938	18,620	18,950
Income Taxes	3,900	3,377	4,000
Treasurer Expense	423	1,000	1,000
Utilities-internet & phone	4,226	3,650	4,230
Utilities-power	4,300	3,600	4,300
Utilities-trash	5,798	5,448	5,800
Utilties - heating oil	2,033	1,500	2,000
Utility range committee	5,000	5,000	5,000
Youth Group	4,000	4,000	4,000
	-	-	-
Total Spending	136,022	147,682	155,082

## Membership

- **First Reading**

<b>Name</b>	<b>Residence City</b>	<b>Sponsor name</b>	<b>Activities</b>
Timothy Brubaker	Cape Elizabeth	Eric Colby	Undeclared
Jason Yahwak	Gorham	Roger Bovin	Undeclared
Katherine Skeeter	Hollis	Maureen Largay	Undeclared
Joshua Steirman	Cumberland Foreside		Rifle
Michael DeFrance	Brunswick	Nicholas Padavano	Undeclared
Victor Popov	Saco	John Ouillette	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:**

No second readings.

## Committee Reports

- **Archery** – Mackenzy reported the archery range is presently closed for maintenance. Downed trees need to be removed; bridges need to be repaired. Looking for volunteers! Archery program should begin sometime in the Spring. She and Don are now USA Archery Level 1 Instructors. Check the web site.
- **B&G** – No report.
- **CRSO** – No incidents, both have covid.
- **Community Relations** – Sue reported we are planning to do the State of Maine Sportsman’s Show this year. It will be Friday, Saturday, Sunday, March 31<sup>st</sup>, April 1<sup>st</sup>, and 2<sup>nd</sup> at the Augusta Civic Center. Sue explained we have a booth that is manned from Friday morning until Sunday afternoon to promote the club and have mini seminars. She asked if discipline heads had anything they would want to present. Sue also asked for volunteers as the booth must be manned, she would like two or three people there all the time.
- **Firearms Safety and Training** – No report.

- **Friends of the NRA** – Mike has tried to get in touch with Friends of the NRA and has not been successful. No one could be found. For three years Friends of the NRA has not been active in Southern Maine. So, for the time being Friends of the NRA is being removed from committee reports.
- **Hunter Safety** – No report.
- **IDPA** – Mark reports 2023 should start up in a couple of months. They are having an open house at the clubhouse on Saturday, March 25<sup>th</sup> from 1 pm to 3 pm to introduce members to get involved in IDPA. First scheduled match is April 29<sup>th</sup>. The fall schedule is posted on the web site.
- **Indoor Pistol** – Phil reports they are open on Sundays from 9am to 2 pm. Signing people up for .22 winter league.
- **Law Enforcement** – No report.
- **Precision Pistol** - Don reported they are closed for the season due to snow. They should start a league in April with a .22.
- **Raffle** – Looking for a new discipline head as Phil is stepping down.
- **Rifle** – Check the web site.
- **Skeet** – Winter league started, about 25 participants. Still open on Sundays.
- **Sporting Clays** – Lisa reports they are in the middle of the Frozen 5. Good turnout.
- **Training** – No report.
- **Trap** – Roger reported trap has 85 shooters in Winter League, finished shooting around 2:00.
- **Utility Ranges** – Mike reported they are in decent shape presently.
- **Webmaster** – Steve reported they updated the calendar; it goes out 18 months.
- **Youth Program** – Don reported junior program going absolutely wonderfully. Don praised the juniors for their academic achievements and dedication to shooting. Don was in Augusta last Sunday and will be there again this Sunday. To finish up the last of the Junior Olympic Championships. Busy schedule ahead. Children 9 to 21 years old are encouraged to check it out.

**Old Business –**

1. Motion was made to make a budget not to exceed \$6,000 for cement blocks (2'x4'x6') to create a storage range, 100'x100', clearing to process the de-leading of the ballistic sand, coming from dedication fund, was seconded, no discussion, unanimously passed.
2. Trencher has arrived and must dig around 1,500 yards for the new cameras.

**New Business –**

1. No business from the floor. Motion was made to adjourn, seconded, no discussion, unanimously passed.

**Meeting adjourned 7:48 PM**

Respectfully submitted,

Carl Jakowenko, Secretary