

Board Meeting Feb 4, 2019

Call to order 18:30

Secretary's report read and motion to accept Corey 2nd Sally.

Treasurers report read and accepted Kevin filled in for Bob G who was absent. Corey 2nd Sally.

Feedback from Membership meeting we need to be even clearer on some topics. Mowers.

Better understanding on Roberts Rules and process.

Some of the Budget building process was delayed due to delay from venue submissions.

Motion to suspend Directors reporting and move to new business and old business, this was done in order to allow time for several presentations. Bill R second

Member of the Year Submissions. 15 Minutes

Review of Game Dinner. 15 Minutes Power Point presentation and Q&A 40 Minutes.

John C Software overview 30 Minutes.

Membership:

- **Monday Feb 9th is first membership meeting.**
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Facilities:

Safety:

Events:

House:

Newsletters:

Forestry:

Crystal Lake:

Rifle Pistol:

Archery:

Trap and Skeet:

Website:

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Cub Scouts: Feb 22 Pine wood derby at Tolland Intermediate School 8:00 AM

March 21st Blue and Gold graduation at the Tolland High School.

LRD:

Training:

Discussion Topics:

Old Business:

Any update on status on Land acquisition fund? Drew has obtained some additional information and will share with the Board.

New Business:

Soda machine repair, Len provided information, not very energy efficient we should monitor the electrical usage, monies may not add up to the number of cans sold. Possibly put on a timer to reduce energy cost.

Member of the Year Nominations.

Additional submissions can be made through the Newsletter and vote will take place in March.

Paul was nominated for Member of the year.

Drew Tomco nominated for taking a point position on the Club house renovations.

Another nomination for Drew Tomco.

Game Dinner review from Paul;

Great decorations and table settings nine course dinner, very well received and great help from the kitchen staff as well as preparing the House for the meal. Event was expanded to include additional

seats. \$1800 dollars was taken in profit was \$700 however tablecloths were purchased and will be used for future events. Compliments from many on the event.

Meeting coming up for the event personal to review and good points and opportunities for future meals.

Valentines Day Dinner coming up three course dinner Feb 15, 2020.

Joe Fydenkevez presented the Cook Off information. April 25th, 2020.

Barbecue Cook off with Stafford Fish and Game Rules were discussed location will be at the Stafford Club and host the event. \$10 dollars per ticket.

How will tickets be purchased Rockville will be available online 30 tickets per club only.

Stafford will take care of their ticket sales. Stafford has a cash bar.

Chile cook off \$5.00 to come and taste 5:00 PM April 29, 2020.

Renewal by Anderson wants to have a presence at some of the Club events may want to be a sponsor for LRD.

Motion to begin budget process started draft budget and Calendar in September instead of October Paul 2nd Joe Fydenkevez.

Jason's presentation on proposed Air Rifle and expanding 5 stand options, great presentation professional and to the point. No information on cost available yet.

John Collins: Topics

Bylaws looking at engaging new members more and Board structure and adjustment of Venue names and responsibilities for better management.

Membership Software goals: to make our lives easier; shared database, integrates with Wordpress, creating different member types and different access rights.

Motion to return to the normal order of business and eliminate the Directors report Bill R 2nd Sally B.

Good of the Club.

USA is fixing up the dumpster

Len brought to our attention the potential laws pending to eliminate black powder usage.

Facilities inventory Drew I looking to update the list if you have an item contact Drew.

Motion to adjourn Corey 2nd Sally B

Adjourned 08:40 PM

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