Rockville Fish & Game Club May 6, 2025 Main Clubhouse Executive Board Meeting

Diana Reid, President The meeting was called to order at 6:30 PM Pledge of Allegiance

Betty Fonseca, Secretary

- Quorum confirmed.
- Secretary's report for April 8, 2025 minutes provided.

 Motion to accept minutes by Pete Kasacek; seconded by Greg Thomas

Bob Gerardi, Treasurer

 Treasurer's report for the month ending April 30, 2025 read and saved to https://rockvillefishandgameclub.com
 <a href="https://rockvillefisha

Diana Reid, President -

Announce Marc Petruzzi, Chief of Vernon Police

- NRA range evaluator voiced safety concerns of existing Vernon Police range. President and Trustees suspended use of VPD range pending receipt of NRA range evaluation report and completion of necessary remediation of range
- Board discussed allowing VPD to use RFG Rifle range for VPD spring officer Qualification and Training
- Vernon Police training, 46 sworn officers
 - o VPD six month qualification criteria: patrol rifle and handgun (farthest out rifle 90 yards, handgun 25-40 yards)
 - o May 7, 9, 12, 16 19 22 (additional day in June TBD with Board)
 - o 9AM 11AM. Rifle range operations suspended on these dates/times, membership notified in email, sign posted at range, message left on range phone.

Pete Kasacek motioned to offer the use of the Rifle range to the Vernon Police Department for officer six-month qualifications to be held on May, 7, 9, 12, 16 and 19, 2025. This training event is subject to the Rockville Fish & Game Club SOP's. Seconded by Chris Schoeneberger. All in favor – CARRIES

Candidates for Safety Vice President Position - Bruce Raymond and David Roy

- Current Safety Vice President, Paul Finney, stepping down due to work involvement
- Candidates to introduce themselves and express why they are interested in the position and the skills and qualifications they will bring to the position

John Shima Special Event

- Discuss issue in communication between Trap & Skeet committee and presentation of the event to the Board.
 - o Process for presenting requests for guidance to sanction special events for approval by the Board
 - o By-laws and details presented by Chris Schoeneberger, Trustee/Parliamentarian
 - o Once approved by the Board, a committee cannot override the Board's decision
- Chris Cleland presented the details of the event to the Board at the April board meeting in Jason Stansfield's absence. The Board presumed Chris Cleland presented the event as a Representative of Trap & Skeet and voted to approve the event.
- Rockville Fish & Game representatives worked with John Shima to commit dates/details. John Shima also offered one free lesson to be used as a Spring raffle prize.
- Jason Stansfield, Trap & Skeet Committee Chairman, to call a special ad hoc committee meeting to discuss the event, to include the Board members

• Chris Schoeneberger to write up the steps and how they relate to the sanctioning of the special event for presentation to the Trap & Skeet committee

Reports

Kip Jenkins, Facilities

- NRA ranges evaluation report forthcoming with recommendations
- Clubhouse Well Water Issue
 - o Two-years ongoing issue
 - o Pump pulled, no issue found, recommendation to add a new pump, plenty of water
 - o CT Rural Water Association, Circuit Rider located the water line and pinpointed a leak
 - o Work party to dig to locate and repair the leak
 - o Water tanker on site due to well issues; cost \$250.00 per day
 - o Original quote for a new water line was \$10,000
 - o Chairman Quarterly meeting date TBD
- Gate Project
 - o Digging to begin for pylons for the new main entrance gate

Greg Thomas, Programs & Events

- o May request \$350 reimbursement from the SEES fund for raffle tickets as a contingency plan regarding the John Shima special event
- o Add item to Board meeting agenda to define Special Event and get Board approval

Mark Ingram, Training Committee

- Clarity on Training Committee procedures
- Define items for SOPs
- Chris Schoeneberger, as Parliamentarian, will provide a ruling on the process and procedure
- Diana Reid tabled to move to a separate discussion with a small group to define training procedures

Greg Thomas motioned to move to Executive Session; seconded by Chris Schoeneberger

Motion to adjourn the Executive Board Meeting by Pete Kasacek; seconded by Connie Yeung

Respectfully Submitted, Betty Fonseca