

Board Meeting

Date: August 5, 2021

Meeting called to order at 7:30pm by Jim Bucan

Directors' roll call – Dave Mroz was absent.

Recording Secretary's Report - the July 2021 meeting minutes were presented. Motion by John Salvatore to approve the minutes, 2nd by Trevor Hellebuyck, motion carried.

Executive Secretary's Report – Tom Polyzois presented the membership counts.

- John Bismack junior application was reviewed. Motion to approve by John Salvatore, 2nd by Tony Coulter, motion passed.
- Motion to approve the demit status request for Austin Simpson by Dave Coleman, 2nd by Mike Costa, motion carried.
- Steve Biechele requested a waiver for the annual attendance points requirement for Jim Maio due to his wife's & his medical situations. Motion to waive the points requirement by Tammy Wells, 2nd by Bob Pulliam, motion carried.
- Motion by Ray Geno to recommend for membership Olivia Kesler & Danny Bartolotta, 2nd by Trevor Hellebuyck, motion carried.

Treasurer's Report – see attached. Motion to approve the report as presented by Mark Soullierre by Kurt Liederman, 2nd by Richard Cyr, motion carried.

President's Report – Gary Robb provided the following updates:

- Work continues on the shotgun house.
- Member Dominic Zak conducted a financial audit for the club. All good.
- Sandbox & Playground equipment areas have been cleaned.
- NMSC received a thank you from the American Kidney Foundation.
- A big thank you to member Vince Festerman for cleaning the clubhouse & shotgun house windows.
- And also a big thank you to Tom Polyzois for the maintenance on the ice maker.

Vice-President's Report – Committees

- Kurt Liederman presented a club use request by Brandon Martin for October 2 starting at 5:30pm. Motion to approve by Mike Durst, 2nd by Tammy Wells, motion carried.
- Kalani O'Malley is finalizing the picnic activities to be held on Sunday, August 15. Everyone at the meeting was relieved to hear the beer wagon has been scheduled for delivery. Tony Trupiano will coordinate with the Pop & Water committees to have extra cans & bottles available.
- Mike & Susie Durst are beginning the prize list for the 2022 Gun-A-Week raffle.
- Ryan Golden will be rolling out the plans for the 2nd Annual Trunk or Treat scheduled for October 24.

Old Business –

- The old security camera system has not been found.
- Richard Cyr coordinated the repair of the freezer lock.
- Motion to change the back vault key by Richard Cyr, 2nd by Vince Lauro, motion carried.
- The NMSC Eagles have scheduled an ear plug mold fitting company for August 28, \$50 for juniors, \$60 for adults.
- The SCTP committee announced April 23, 2022 for a fun shoot. Activities to be finalized in the future.
- Mike Costa requested a donation basket for the FNRA banquet on 8/17. Motion to approve by Trevor Hellebuyck, 2nd by Ray Geno, motion carried.

New Business –

- Steve Biechele requested an exemption for various target types on the pistol & rifle ranges for picnic day. Motion to approve the deviation by Bob Pulliam, 2nd by Tammy Wells, motion carried.
- NMSC clubhouse housekeeping was discussed by the board. Gary Robb to review duties and monitor compliance as necessary.
- A maintenance plan for coolers, ice makers, refrigerators, & HVAC will be developed and a company(s) will be contracted to clean, maintain, repair as necessary.
- Motion by Dave Coleman to make Sebastian Previtti an honorary member and remove Dan O’Leary, 2nd by Ed Tomasewski, motion carried.
- Ray Geno requested the board to review options for additional land purchase and usage.

Work Hours: Motion to approve the work hours as presented by Bob Pulliam, 2nd by Trevor Hellebuyck, motion carried.

Good & Welfare – a moment of silence was held for the passing of member Wayne Ogne. Member Ron Joyce also passed away in July. Tony Ottino is recuperating from foot surgery.

Motion to adjourn at 9:14pm by Richard Cyr, 2nd by Tammy Wells, motion carried.