

**Ipswich Fish and Game Association
Directors Meeting
5/4/09**

Attendees: David Shea, Matt Allred, Lenny Pappas, Charlie Dort, Barry Leahy, Jim MacDowell, Jeremy Nelson, Eric Galicki, Doug Germain, Dave Clarkson

Thank you notes: Doug discussed using thank you notes with 2 tickets to our next event to those who donate goods/services. Group agreed that donations over \$100 would receive a thank you with 2 tickets; donations under \$100 would receive a thank you.

Camp Scholarship: Approved a \$600 annual scholarship(s) to be given to a boy or girl who plans to attend a Boy Scout, Girl Scout, GOAL or similar camp during the summer.

Board approved granting a 2009 scholarship to Drew Schimmel who will attend a qualified camp this coming summer. We will request that Drew attend a members meeting upon completion of his camp to inform the membership of his experience.

The Board will appoint a four member scholarship committee to solicit and review applications for 2010 and future scholarships.

Use of clubhouse by members/non members: A group has requested a clubhouse rental for the evening of May 30th. Board agreed that we would offer rentals to members at \$50 per event and non members at \$100 per event. Sponsor within the club will need to arrange unlocking/locking up after event.

Open House: Open house will be held on Saturday, June 13, 2009. Agreed that we should invite GOAL to host an information table to share some of the material on MA legislative items, gun control, etc. Eric Josephson will contact GOAL. The Trap Committee, Range Committee and Archery Committee will arrange events to take place that day. Rain date to be determined.

Trap Committee Report: Location of Trap field #2 needs approval from DQE and Conservation Commission. Jim McDowell will coordinate moving forward.

Fishing (Committee): Barry Leahy reported. Stocking May 23rd. Fishing is for members only. Club licenses to be purchased from the club.

Gun raffle: Dave Shea/Matt Allred discussed North Shore firearms offer to donate guns at cost to the club which could then be raffled off to membership (possibly non members as well). Winner would then deal directly with North Shore in order to take delivery of the gun. We will move forward to offer the first raffle and then determine how often/best format, etc.

Limitation on number of committees: Discussion of limiting the number of committees upon which a member could serve (small number of members could potentially dominate

the running of different areas of the club). After several points of view, no action was taken on item.

Jackets/hats: If anyone is interested in handling the design/sale of club jackets/hats, contact a board member. There seems to be interest in these products.

Fishing trip/sign in sheets: Jeremy Nelson asked that events such as the Saturday fishing trip keep a sign in sheet showing number of members/non members so that he can keep track of income/expense accurately

Long term items: Board agreed to begin discussion/study of a possible indoor pistol/archery range in a separate structure. Possibly space behind the clubhouse. This is a concept only, long range study/discussion item.

Email votes: Board agreed to avoid having email votes unless there is an urgent reason to do so. The method doesn't allow for verbal discussion of all points of view.

Adjourned at 7:00 pm