

12/1/08

## Ipswich Fish and Game Association Membership Meeting Minutes

Meeting Called to order @ 7:00 by President Doug Germaine

Prospective members were given their 1<sup>st</sup> readings.

President has the list.

### **TREASURER'S REPORT:**

\$23,561 Checking account

CD has been liquidated

### COMMITTEES-

#### **Building and grounds-**

Tree has been removed from in front of building. Posed a hazard, voted on last mtg.

Reported that insurance inspection had been completed Friday, Nov. 28<sup>th</sup>.

#### **Trap-**

Discussed shooting schedule and welcomed new members. Reviewed rules, especially the #8 shot and 1250 FPM velocity rule due to possible damage to screens.

Noted Holiday Cheer shoot 12/21/08. \$5.00 per game. 9:30 AM, shooting starts at 10:00.

The Holiday Cheer Shoot was a resounding success. [Even in the bad weather](#). The event organizers would like to thank the event sponsors:

[North Shore Firearms, Middleton](#)

[Kayem foods, Chelsea](#)

[The Clambox, Ipswich](#)

[Mercury Brewing, Ipswich](#)

[First light Anglers, Rowley](#)

[Cooks package store, Rowley](#)

also, thank you to all of the other individuals that donated time and prizes!

#### **Rifle and Pistol Range-**

Noted that we had a shoot on 11/23. Very cold and windy.

Range is 90% finished thanks to volunteer labor.

Noted that the road was not in great shape, and even if it was, there is only room for a few vehicles down there. Requested that members park up top and walk down.

Reminder to all members that the 25 yard berm was for pistols only.

### **Archery-**

Advised that winter league starts January 6<sup>th</sup>.. Tuesday nights. Cost is \$10.00 for 10 weeks. There will be a banquet at the end.

### **New Business-**

**Motion- To allocate \$700.00 to install new heater down stairs.**

**2<sup>nd</sup> and passed.**

Discussed new screens for the left trap field. We are going to do it in steps. First step is to get 4 poles. Goal is to have it complete by June, 09.

**Motion- To allocate \$3200.00 to purchase 4 poles for new screens.**

**2<sup>nd</sup> and passed.**

Discussed insurance needs, we did not have adequate coverage.

**Motion- To allocate \$600.00 to cover new insurance premium.**

**2<sup>nd</sup> and passed.**

Discussed "member for a day" policy. Will go into effect at new year.

### **Officers and Directors**

Membership was notified that Kat Kenney has resigned her position on the board of directors.

Charles Dort was appointed, as he had the next highest vote count in the last election.

The annual meeting, in April 2009, will elect all four officers, President, Vice President, Treasurer and Secretary. There are also two director's positions up for election.

President asked for volunteers for committees.

Was noted that the tentative date for our game dinner is Sunday April 5<sup>th</sup>, 2009.

Adjourn 8:10 PM