

Shippensburg Fish and Game Association  
Board of Directors  
September 12, 2023

Called to order by board chairman Jarred Lozenski.

Should we think about adding more macadam to bring it up to grade from the swale to prevent runoff from the new work that was done this year. Ralph suggest 20-25 feet up from swale. Jarrid will discuss it with Ralph and have Ralph check with Snoke's Excavating to see if they are interested in doing the work and get back to us.

Mike said after mowing that maybe we should think about getting another tractor. May not be necessary but the one we have has a few problems like the fuel gauge doesn't work. It is however mechanically sound but does have 3,000 hours on it.

Mike and Brian will check on prices for new tractor, Kabota, John Deer or Ford as possibilities. Should we do any necessary maintenance. Motion was made and passed to get the cost of maintenance on it and the trade in value and the cost to replace it.

Currently the water line is 2.5 feet deep after the previous work to control runoff was done. Should we call Negley's Well Drilling for an estimate or try to it with members doing the work. Also, have Ralph check with Snokes's to see if they would like to do the addition macadam work.

We got a price quote from the Shippensburg VFW for possibly hold the Christmas dinner for officers. But it is thought that Denise has already made plans else where.

The Knox box has been installed.

The club needs to purchase gambling supplies as follows-36 King Tuts, 30 Red White and Blues, 14 Lock and Loads, and other small game of chance. Cost will be approximately \$9,000 to \$10,000. M-S-P to purchase.

The phone system is not working. We need a new phone.

The NRA is in deep trouble financial trouble.

Our current bylaws -Article 12 states

In the event of dissolution of this association all rightful and legal debts will be paid. Any assets remaining after all debts are paid or otherwise satisfied will be donated to the NRA Foundation Inc. (an organization recognize as tax-exempt under the provisions of the Internal Revenue Code section 501(c) (3), whose address is 11250 Waples Mill RD, Fairfax, VA 22030.

The new proposal to the bylaws is-

In the event of dissolution of this Association, all rightful and legal debts will be paid. Any assets remaining after all debts are paid or otherwise satisfied will be donated to an organization selected by the Board of Directors at the time of the dissolution. Such organization shall be recognized as tax-exempt under the provisions of the Internal revenue Code section 501 (c)(3) and shall advocate the same purpose and principles as stated tn the Articles II and III.

These changes fall under Article v Amendments Section 1.

The Bylaws may be amended at any regular or special meeting by a two-thirds (2/3) vote of the members present, provided further that ninety (90) days or three (3) meetings elapsed between the date originally presented and the date of adoption.

Section 2-All proposed amendments must be presented to the President in writing.

The proposal was read at a Board of Directors as a special meeting and vote for approval.

M-S-P to adjourn.

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