

CVOA Board/Member Meeting

Saturday, June 19, 2021

At the Belgrade home of Val & Sam Hudspath

MINUTES

Present: Officers: Steve Smith, Thom Johnston, Sam Hudspath, Cindy Foster; Directors: Mark Curtis, Mary Berger, Nancy Makin; Members at large: Elaine Smith, Al and Susan Fraser, Patti Johnston, Bob and Bonnie Farrar, Val Hudspath

Thanks are given to Sam and Val Hudspath for sharing their lovely yard and home on the shore of Great Pond in Belgrade, and for putting together a nice lunch from Subway.

2:10pm – the meeting was called to order by President Steve Smith, and he welcomed everyone and introduced the officers and directors who were voted into office at the March meeting.

Secretary's Report – Cindy Foster

625 memberships, 1000 members, 560 of whom are range members. These numbers include 138 officers from Dept. of Homeland Security agencies, Sheriff's Department and CVPD.

Treasurer's Report – Sam Hudspath, Treasurer

We are in a fiscally sound position with \$68,500 in the bank, \$6,500 held as deposits by Great Events & Escapes, \$450. in PayPal and \$9,000 in matching funds that will be coming from the Town of Carrabassett Valley 50-yard range grant. The June 10, 2021, Treasurer's report is included at the end of the minutes.

Range Report – Diane Stone (Steve Smith)

Lack of ammunition will cut down on range use this year. Cleanup day at the range was very successful, with 32 volunteers and an extensive list of items completed. Stratton Lumber is donating and delivering the bark mulch we need to build the 50-yard range berms as well as a new berm that will be built between the trap field and the ranges, improving range safety. The bark mulch is also being used to fill in areas that will allow us to divert the road closer to the ranges, again increasing range safety.

Ray is looking into an RFID gate system, which would allow us to track range use, as well as provide better access for wheelchair-bound members such as we have. The RFID system might be about \$2500, with the costs of a new gate as yet to be determined. Cindy explained that we will not be using the entire \$15,000 50-yard grant from the Town of Carrabassett Valley, and the town has in the past allowed us to use unused matching funds for other range projects. This will be pursued.

Old Business

Ski Trip updates

Snowbird/Alta has reservations from 21 people; we will promote the trip in future newsletters, and include the names of those who have already signed up.

Snowmass/Aspen is nearly full with 33 reservations.

Big Sky is full, and deposit payments are being collected.

New Business

Membership Administrator – Cindy needs to pass on the membership job, and will recruit someone from the Board and the general membership. The person must be comfortable with Excel, and able to use Access or be willing to learn how to use Access. Patti Johnston will consider filling the position.

Donation Request – Adaptive Outdoor Education Center – AEOC is asking for a donation of \$500 to support their \$5,000 Fly Fishing program. A motion was made to award the donation of \$500; moved, seconded and approved unanimously. Application is at the end of the minutes.

Donation Request – Franklin Area Search and Rescue requested \$1600 to send two of their rope rescue members to attend training at Acadia. Discussion included information about FASR, which is a volunteer organization supporting search and rescue in Franklin County and surrounding areas. CVOA has given funds to FASR in the past - \$500 for new ropes, and \$500 for community education. A motion was made to award \$800 to cover half of their training costs with the expectation that they match the amount with other funds. Moved, seconded and passed unanimously. Application is at the end of the minutes.

Homecoming Weekend – Thom Johnston reported that he has secured a table for CVOA for Homecoming Weekend, which is October 9-10. The table will be located in the base lodge Guest Services lobby along with other local organizations. Thom will be looking for volunteers to help with the tables.

After beginning the meeting outside on a lovely blue-sky day, with thunderstorms imminent we moved inside just in time.

Recognition of Neal Trask at the Range – Neal has been involved with the range from the very beginning. Some might say that without Neal, the range wouldn't be what it is today. There has been talk of recognizing Neal in some way. Suggestions have been made for: naming the range for Neal; installing benches with his name; holding a trap shoot in his name; placing a large sign of recognition on a building; naming one of the buildings for Neal.

Those present at the meeting generally agree that the range should retain the CVOA name, not that of a single person. There was great support for a shooting event in Neal's honor. There was considerable support for a large sign recognizing Neal, placed at the clubhouse either inside or outside. The idea of placing benches in honor of volunteers such as Neal, and others in the future, was supported. Thom Johnston suggested that there should be some review of the range in light of recognizing volunteers, with a long-range plan for such recognition.

2021 and 2022 Events – it is never too early to start talking about events for the next year. For now, Cindy will send out an email to all members this week recruiting trip leaders for summer events.

The meeting was adjourned at 3:45.

Respectfully Submitted,
Cindy Foster, Secretary

CARRABASSETT OUTDOOR ASSOCIATION BUDGET VERSUS ACTUAL - 2021

Account Number	Description	Budget Amount	Expenses YTD	Income YTD	Ending Balance
4110	CVOA Membership	\$ 7,200.00		\$ 2,270.00	\$ 2,270.00
4610	Bank Interest	\$ 60.00		\$ 23.27	\$ 23.27
	TOTAL (CVOA)	\$ 7,260.00		\$ 2,293.27	\$ 2,293.27
5110	Range Membership	\$ 20,000.00		\$ 9,765.00	\$ 9,765.00
5120	Range One-Day Use	\$ 800.00		\$ -	\$ -
5333	Range Special Events	\$ 1,000.00		\$ -	\$ -
5335	Range Weekly Events	\$ 5,000.00		\$ 570.00	\$ 570.00
5530	50-yard Range (CV reimb)	\$ 9,000.00		\$ -	\$ -
5700	Range Plowing for CBP	\$ 2,200.00		\$ 2,250.00	\$ 2,250.00
	TOTAL (Range)	\$ 38,000.00		\$ 12,585.00	\$ 12,585.00
EXPENSES - CVOA					
6100	Donations	\$ 3,000.00	\$ 500.00		\$ 2,500.00
6210	Board/Mbr Meetings	\$ 300.00	\$ -		\$ 300.00
6215	Annual Meeting	\$ -	\$ 100.00		\$ (100.00)
6220	Homecoming	\$ 200.00	\$ -		\$ 200.00
6240	Winter Events	\$ 500.00	\$ -		\$ 500.00
6245	Summer Events	\$ 300.00	\$ -		\$ 300.00
6270	Other	\$ 250.00	\$ 10.00		\$ 240.00
6315	Subscriptions	\$ 100.00	\$ -		\$ 100.00
6320	Insurance	\$ 1,100.00	\$ -		\$ 1,100.00
6331	PayPal Fees	\$ 275.00	\$ 164.09		\$ 110.91
6332	Constant Contact	\$ 500.00	\$ -		\$ 500.00
6333	Websites	\$ 450.00	\$ 408.00		\$ 42.00
6335	Permits & Reg	\$ 35.00	\$ 35.00		\$ -
6340	Postage & Mailing	\$ 160.00	\$ -		\$ 160.00
6345	Printing & Copying	\$ 40.00	\$ -		\$ 40.00
6355	Office Supplies	\$ 50.00	\$ -		\$ 50.00
6365	Other	\$ -	\$ -		\$ -
6370	Advertising/Promo	\$ -	\$ 100.00		\$ (100.00)
	TOTAL	\$ 7,260.00	\$ 1,317.09		\$ 5,942.91

as of June10, 2021

CARRABASSETT OUTDOOR ASSOCIATION BUDGET VERSUS ACTUAL - 2021

Account Number	Description	Budget Amount	Expenses YTD	Income YTD	Ending Balance
EXPENSES - Range					
7200	Events	\$ 800.00	\$ -		\$ 800.00
7230	Events - Other	\$ -	\$ -		\$ -
7310	Member Badges	\$ 1,100.00	\$ 1,057.64		\$ 42.36
7320	Insurance	\$ 2,300.00	\$ -		\$ 2,300.00
7332	Printing	\$ 100.00	\$ -		\$ 100.00
7340	Dues & Subscriptions	\$ 100.00	\$ -		\$ 100.00
7370	PayPal Fees	\$ 300.00	\$ 77.87		\$ 221.13
7410	General Operations	\$ 200.00	\$ -		\$ 200.00
7420	Plowing	\$ 4,550.00	\$ 2,095.00		\$ 2,355.00
7432	Electric - CMP	\$ 1,000.00	\$ 548.00		\$ 452.00
7433	Propane - Valley Gas & Oil	\$ 200.00	\$ -		\$ 200.00
7440	Facilities - New/Upgrade	\$ 7,300.00	\$ -		\$ 7,300.00
7450	Security	\$ 200.00	\$ -		\$ 200.00
7510	Contracted Svs - Sherie	\$ 2,500.00	\$ 216.75		\$ 2,283.25
7520	Supplies	\$ 600.00	\$ 393.74		\$ 206.26
7530	Waste Removal - WM	\$ 2,000.00	\$ 930.42		\$ 1,069.58
7540	Facilities - Maintenance	\$ 550.00	\$ -		\$ 550.00
7610	Education	\$ 1,400.00	\$ -		\$ 1,400.00
7620	Safety	\$ 300.00	\$ -		\$ 300.00
7710	Goods - Clays	\$ 6,400.00	\$ 6,453.01		\$ (53.01)
7730	Goods - Targets	\$ 200.00	\$ 845.32		\$ (645.32)
7830	50-Yard Range Project	\$ 7,000.00	\$10,122.72		\$ (3,122.72)
	TOTAL	\$ 39,100.00	\$ 22,740.47		\$ 16,359.53
6/10/2021					
Checking - SSB	\$68,442.77				
GE&E	\$6,500.00				
PayPal	\$453.33				
TOTAL	\$75,396.10				

as of June10, 2021

Request For Donation from Carrabassett Valley Outdoor Association

Name of Organization Adaptive Outdoor Education Center

Name of Contact Kayla Lee

Mailing Address 6027 Village on the Green #130 Town Carrabassett Valley St ME Zip 04947

Email infoAOEC@gmail.com Phone 207-237-2676

Location of Project AOEC Carrabassett Valley and Rangeley State ME

What is your Tax Exempt Status 501 (c)(3) nonprofit

What is the Amount requested \$500 What is the total cost of the project? \$5000

How will the requested funds be used Funds will be used to support our new Horizons Fly Fishing Program.

The program will run for 6 weeks and funds from CVOA will be used to help cover the cost of fishing guides in the area.

What is the expected result of the use of the funds The funds will help us provide this program to people of all abilities as well as disabled veterans! This program will promote inclusive opportunities in the outdoors for all abilities!

Who will be involved AOEC, Confluence Collective, Veterans Adaptive Sports Training, and local fishing guides.

CVOA's mission statement is to "Promote the conservation of our natural resources and the creation of recreational opportunities in our regions." How does this project further our mission?

Participants will complete 6 weeks of educational courses to better their ability as a fisher and steward of our natural lands! Please see attached document for more info on how this project aligns with CVOA's mission!

What is the project's start date? 6/2021 End Date 9/2021

CVOA requests an "An after action report" within 30 days of the end date of the activity the funds supported.

Please return this form to:

Treasurer
Carrabassett Valley Outdoor Association
Valley Crossing #6
Carrabassett Valley, ME 04947

Requests for donations will be reviewed and voted upon by the CVOA board of Directors. A response will be given within 30 days of the initial request.

Any questions please contact the CVOA treasurer at cvoa.treasurership@gmail.com

Signed [Signature] Date 4/2/2021

Title Director

6/19/21

Request For Donation from Carrabassett Valley Outdoor Association

Name of Organization Franklin Search and Rescue
 Name of Contact Melissa Shea
 Mailing Address 91 Bacha Hill Rd Town Newbury State ME Zip 04954
 Email huntingguideservice@gmail.com Phone 207-317-7583
 Location of Project Acadia National Park State ME
 What is your Tax Exempt Status 501 c 3

What is the Amount requested \$1600 What is the total cost of the project? \$2000

How will the requested funds be used The funds will be used to pay for 2 FSAR rope rescue members to attend the Rigging for Rescue Seminar.

What is the expected result of the use of the funds The rope rescue members will be trained to the highest level of rope rescue standards by nationally known instructors.

Who will be involved Two FSAR rope rescue team members

CVOA's mission statement is to "Promote the conservation of our natural resources and the creation of recreational opportunities in our regions." How does this project further our mission?

FSAR responds to rescues in western Maine and supports the community with rescue skills.

What is the project's start date? Oct. 21, 2021 End Date Oct. 24, 2021

CVOA requests an "An after action report" within 30 days of the end date of the activity the funds supported.

Please return this form to:

Treasurer
 Carrabassett Valley Outdoor Association
 Valley Crossing Rd
 Carrabassett Valley, ME 04947

Requests for donations will be reviewed and voted upon by the CVOA board of Directors. A response will be given within 30 days of the initial request.

Any questions please contact the CVOA treasurer at cvoa.treashership@gmail.com

Signed M. Shea Date 3-29-21
 Title FSAR Rope Rescue Team Leader
FSAR Board of Directors