

CARRABASSETT VALLEY OUTDOOR ASSOCIATION

MINUTES

Board of Directors/Member Meeting Sunday, March 21, 2021 at 3:00 pm By ZOOM

Present: Officers: Mark Curtis, Steve Smith, Sam Hudspath, and Cindy Foster. Directors: Bonnie Farrar, Nancy Makin, Mary Frank, Val Hudspath, Ray and Diane Stone, Mary Berger, Sue Strommer. Members at large: Thom and Patti Johnston, John Sexton, Chris Paradis, Barbara Luke, Lee and Jon Goss, Elaine Smith, Jean Luce, Laurie Chandler, Customs officer Paul Sweeny, Colon Durrell.

At 3:00, President Mark Curtis called the meeting to order and welcomed everyone. We didn't have much going on during this past year of Covid. Several ski trips are in the works for next year. We updated our by-laws. Our financial situation is very stable, if not stronger, with so many members joining and renewing. The range continues to be a main stay of CVOA, with many thanks for Ray and Diane Stone for their commitment to the range. For the 22nd time, we will elect new and returning officers and board members.

Secretary's Report – Cindy Foster

A vote to dispense with reading the minutes from the last meeting was passed. Our current member count is 575 memberships, with 890 members, of whom 500 are range members. Renewals are strong. The interest in our Constant Contact newsletters and emails is very strong, with 75% of the recipients opening the last newsletter. The secretary's report was accepted.

Treasurer's Report – Sam Hudspath

Our account balances total about \$85,000. He will send \$500 to the Sugarloaf Ski Club King's Kids Fund, which completes our three-year commitment of \$2,000. The proposed budget was sent to all officers and the members who requested this Zoom meeting link. The CVOA portion of the budget is very similar to last year's. The range portion has been updated and includes a couple of new projects. Ray agreed the range budget is appropriate. The Treasurer's Report and the 2021 Budget were approved.

Range Report – Diane Stone

Ray reports we will have a cleanup day on May 8th, with opening day planned for May 15th. Thanks go to Cindy for the work she did to procure the best pricing and delivery option for 8 pallets of shooting clays. Cindy noted that each pallet has 63 boxes of 135 clays each, for a total of 8505 clays – about a ton of clays per pallet. They all will be moved into the 5-stand building.

Stratton Lumber has truckloads of bark mulch to give to us, delivered. It will allow us to finish the 50-yard range as well as redirect the road to be further from the trap field and closer to the shooting stands; the redirected road will greatly increase the safety at our range.

John Sexton inquired about the eligibility of the various officers he has seen using the range. Cindy explained that we have 5 agencies entailing 137 officers who pay a per officer rate

of \$40 to \$60. The agencies are Coburn Gore Port of Entry, Jackman POE, Rangeley Border Patrol, Franklin County Sheriff's Department and the Carrabassett Valley Police Department. [note: CVPD is given memberships gratis due to the amount of support we receive from Sugarloaf and the town.] The agencies pay us well, and use the range a lot. On occasion, they are allowed to close the range for their qualifications. Diane noted that quite often the officers drive into the range to check things out and keep an eye out for us.

Election of Officers and Directors

The following slate of officers was presented, and there were no nominations from the floor.

President: Steve Smith
Vice President: Thom Johnston
Secretary: Cindy Foster
Treasurer: Sam Hudspath

A motion was made and seconded to elect the slate of officers as presented, and approved unanimously.

The following slate of directors for 3-year terms ending in 2024 was presented:

Craig Lehigh
Nancy Makin
Jeannette Parker

A motion was made and seconded to elect the directors as presented, and approved unanimously.

Mark turned the meeting over to our incoming president Steve Smith.

Steve thanked Mark for leading us through the past most unusual year. Thanks to all who are attending what we hope will be our last full-Zoom meeting. He is happy to be leading our outdoor association, with hopes we will be able to have more outdoor activities this year, and give us once again to have the social gatherings we all enjoy. Volunteers make CVOA what it is, and he encouraged everyone to participate. Vaccinations are well under way for many of us, and Steve encouraged the others to get their vaccinations.

Steve introduced member Laurie Chandler, who gave us a wonderful presentation two years ago about her solo canoe trip from NY to Maine. This year she will tell us about her canoe trip through Maine's Woods and Waters National Monument.

The business meeting was completed at 3:17pm, at which time Laurie Chandler began her outstanding presentation.

**Respectfully Submitted,
Cindy Foster, Secretary**

CVOA Budget - 2021

March 18, 2021

INCOME		2020 Actual	2021 Budget
4000 Income (CVOA)			
4100 Membership			
	4110 Membership Dues	\$7,760	\$7,200
4210 Individual Contributions		\$200	\$0
4600 Dividends and Interest			
	4610 Bank Interest	\$54	\$60
	TOTAL INCOME	\$8,014	\$7,260
EXPENSES		2020 Actual	2021 Budget
6000 Expenses (CVOA)			
	6100 Donations/Charitable Contributions	\$3,306	\$3,000
	6200 Events		
	6210 Board/Member Meetings	\$57	\$300
	6215 Annual Meeting	\$0	\$0
	6220 Homecoming	\$0	\$200
	6240 Winter Events	\$0	\$500
	6245 Summer Events	\$0	\$300
	6260 20th Anniversary	\$1,156	\$0
	6270 Other	\$0	\$250
	6300 Administration		
	6310 Banking	\$0	\$0
	6315 Subscriptions	\$0	\$100
	6320 Insurance	\$1,032	\$1,100
	6330 Web Based Expenses		
	6331 Paypal	\$267	\$275
	6332 Constant Contact	\$484	\$500
	6333 Web Site	\$421	\$450
	6335 Permits & Registration	\$60	\$35
	6340 Postage & Mailing	\$58	\$160
	6345 Printing and Copying	\$0	\$40
	6355 Office Supplies	\$29	\$50
	TOTAL EXPENSES	\$6,870	\$7,260
	PROFIT AND LOSS	2020 Actual	2021 Budget
	Income	\$8,014	\$7,260
	Expenses	\$6,870	\$7,260
March 7, 2021		\$1,144	\$0

Range Budget - 2021

March 18, 2021

INCOME		2020 budget	2020 actual	2021 budget	.
5000 Income (Range)					
5100	Membership Dues	\$14,500	\$16,480	\$20,000	
5120	Day Use	\$0	\$800	\$800	
5300 Events					
5333	Special Events	1000	\$0	\$1,000	
5335	Weekly (5stand, trap)	\$4,000	\$5,534	\$5,000	
5500 Grant Projects					
5530	50-Yd Range (TownCV Reimbt	\$0	\$0	\$9,000	
Funds appropriated from savings		\$2,500	\$2,500	\$0	
5700 Plowing for CBP qualifications		\$700	\$715	\$2,200	
TOTAL INCOME		\$22,700	\$26,029	\$38,000	
EXPENSES		Budget	Actual		
7000 Expenses (Range)					
7200	Events	\$300	\$444	\$800	
7300 Administration					
7310	Member Badges	\$900	\$1,040	\$1,100	
7320	Insurance	\$2,200	\$2,259	\$2,300	
7332	Printing	\$75	\$224	\$100	
7340	Dues and Subscriptions	\$100	\$0	\$100	
7370	PayPal	\$125	\$254	\$300	
Administration		\$3,400	\$3,777	\$3,900	
7400 Operations					
7410	General Operations	\$250	\$36	\$200	
7420	Plowing	\$3,000	\$2,730	\$4,550	
7430 Utilities					
7432	Electric	\$800	\$860	\$1,000	
7433	Propane	\$200	\$85	\$200	
7440	Facilities - New/Upgrade (archery 3K, move road 3K)	\$6,400	\$251	\$7,300	
7450	Security	\$200	\$85	\$200	
Operations:		\$10,850	\$4,047	\$13,450	
7500 Maintenance					
7510	Contracted Services	\$2,000	\$2,257	\$2,500	
7520	Supplies	\$250	\$547	\$600	
7530	Waste Removal	\$1,000	\$1,704	\$2,000	
7540	Facilities	\$1,000	\$526	\$550	
Maintenance:		\$4,250	\$5,034	\$5,650	
7600 Education and Safety					
7610	Education	\$600	\$120	\$1,400	
7620	Safety	\$300	\$199	\$300	
Education and Safety		\$900	\$319	\$1,700	
7700 Cost of Goods					
7710	Clays	\$3,000	\$2,062	\$6,400	
7730	Targets	\$0	\$0	\$200	
Cost of Goods		\$3,000	\$2,062	\$6,600	
7800 Grant Projects					
7830	50-yard Range	\$0	\$9,196	\$7,000	
TOTAL EXPENSES		\$22,700	\$24,879	\$39,100	
Income		\$22,700	\$26,029	\$38,000	
Expenses		\$22,700	\$24,879	\$39,100	
NET		\$0	\$1,150	(\$1,100)	