

North Peace Rod & Gun Club

PO Box 6435
Fort St. John, BC
V1J 4H8

GENERAL MEETING

Date: March 28, 2011

Called to order at 7:10 pm, adjourned at 8:00pm

Attendance: Attached

Guests: None

Chair: CT Worth

Secretary: Vicki Nielsen

CT opened the meeting at 7:10 p.m. and thanked those attending for their time.

Old Business Arising from Last Meeting:

Indoor Shooting Range:

Rick Ekkel reported that the indoor range was now complete, and will be officially re-opened on Sat. April 2, 2011.

1. *Action Item:* Gerry Paille will post on the Website.

Doug Cobbett:

The letter to Doug Cobbett regarding his request for full refund on the Sheep Hunt he purchased at the 2008 Fund Raiser was mailed to him. *ITEM COMPLETED*

Sporting Clays:

Jesper Amstrup reported that the Whiteflyers clays have been ordered, and should be here mid-April. *ITEM COMPLETED.*

BCWF 2011 Memberships:

Club Payment of membership dues to the BCWF is now due.

Membership numbers received from Darren Thiel, 504 members, plus 142 Life Members. Cheque for BCWF membership for \$11,000.00 will be issued by Joanne Wallace and mailed. *ITEM COMPLETED*

BCWF AGM:

The BC Wildlife Federation AGM is being held in Surrey BC on April 13-16, 2011. The club can send 3 voting delegates.

2. *Action Item:* Anyone interested in attending BCWF AGM as a delegate is to contact CT. *ITEM COMPLETED*

Membership Cards and Reader:

Now that the 2011 Fund Raiser is over, Doug Gulevich will work on acquiring the cards and reader for the club. Doug reported that a good price for cards and the reader was available through Jerry

Wosniek. Club is looking at purchasing a minimum of 2,000 cards. Cards will have Range Rules listed on the back. CT to send Doug what should be listed on the back of each card. *ITEM COMPLETED*

Follow-Up

Doug Gulevich and Darren Thiel reported that they have received a quote from the company that Spectra uses for its carding system. The quote of \$3,600.00 plus taxes covers 2,000 cards, software, 2 cameras, 1 printer and 1 card reader for the club. Cards will have Range Rules listed on the back. It will be a couple of weeks before everything is in order, they will report further and next meeting.

3. *Action Item:* Progress Report at next meeting

New Business:

Joanne Wallace made a motion to place \$50,000.00 in a GIC or such account deemed appropriate for future expenditures of the club, i.e. Land purchase. As a not for profit club, there could be a problem if there is not a budget prepared, and funds allocated for that budget to justify the amount of money in the bank account. Motion Seconded by Jim Little.

MOTION PASSED.

4. *Action Item:* Joanne to look into different accounts and rates and report to next meeting.

Increase in 2012 Membership Fees:

It was moved by Rick Ekkel and Seconded by Jasper Amstrup that the 2012 Membership Fees we increased as listed:

Single Membership \$78.40	to	\$90.00 (includes HST)
Family Membership \$89.60	to	\$100.00 (includes HST)
Junior Membership (-18) \$16.80	to	\$18.00 (includes HST)
Senior Membership (+65)\$22.40	to	\$25.00 (includes HST)

The daily Drop In Range Fee of \$15.00 be capped at \$25.00 per family (includes HST)

MOTION PASSED

5. *Action Item:* Jerry Paille to post Membership Fees for 2012 on Website

Indoor Shooting Range:

With the in-door range now completed, it was requested by Wayne Carlson that Monday nights be bow nights, using the in-door range. Rules to be posted, and the use of broad head arrows banned. It was also requested that targets be purchased for bow use.

It was moved by Dave Bonar, and seconded by Wayne Carlson that the club spend \$300 and purchase target, MOTION PASSED.

It was reported that there is a small problem of water in the basement, coming into the range from where the floor and wall meet. AI to purchase a shop vac to handle this problem.

6. *Action Item:* Gerry Paille to post on the club website the In-door range activity schedule as well as rules and calibre limitations for pistol and bow hunters. Gerry will also post which nights are trap , sporting clay, and skeet nights respectively. CT to purchase shop vac.

Club Activities:

Rick Ekkel reported that he had been approached by the NPSS to shoot clay targets again this year, and well was the Christian Life School had approached Wes Belland for a 22 shoot. A motion to put these 2 events on again was made, and seconded by Jesper Amstrup. MOTION PASSED.

7. *Action Item:* Rick and Wes to let their respective contact know that there requests have been approved.

Budget Committee:

CT Worth, Dave Wallace and Vicki Nielsen will meet prior to next meeting to Draft a Working Budget Template for each of the portfolios held by club directors.

8. *Action Item:* CT, Dave W. and Vicki to meet on Budget Preparation for presentation at the May 2, 2011 meeting.

Purchasing of Land Adjacent to Range:

Jim Little advises that there is a Highway Right of Way adjacent to the Range, before the property line of the landowner. All this information has been presented to the club in the past.

Action Item: Jim to go through his records and provide the club with the information again so the club can explore its options of contacting the landowner for purchasing the property in question.

ITEM COMPLETED

9. *Action Item:* CT to get together with Rich Peterson to discuss looking further to the possible purchase.

Clubhouse, Grounds and Office:

CT reported that in the spring, the landscaping around the clubhouse should be completed. CT requested a motion that he be able to get quotes to re-do the office in the trailer, and update the flooring, storage, etc. The motion was made by Jesper Amstrup, seconded by Wayne Carlson and passed.

Follow-Up:

CT reported having trouble getting someone to Quote on the project. Rich Peterson reported he had someone currently working for him that could do the project.

10. *Action Item:* Rich to have him contact CT for quote prior to next meeting on office renovation

Guides and Outfitters:

Gerry Paille reported there is unrest over the supposed full implementation of the new allocation policy for the 2012 hunting season. The concerns are coming from GOABC who are claiming economic hardship should the policy be implemented, even though they have known about the implementation date for 4 years now. The Ministry of Natural Resource Operations has hired a consultant to review the new allocation policy in terms of the impact on guide outfitting.

Follow-Up:

New concerns have come to light. Rich Peterson and CT to go to Pat Pimm's office and request an urgent meeting with Pat to find out exactly what is going on, as there are no terms of reference for the review. Blair Lekstrom must also be contacted for involvement.

New Land Claims:

Jim Little reported on new land claims with First Nations receiving special fishing consideration, some who are outfitters.

Follow-Up:

Land claim deals including halibut quotas are taking place on the coast. These types of deals could start issuing moose quotas.

Distribution of Minutes:

Current Directors and Executive

ACTION ITEMS
North Peace Rod & Gun Club General Meeting
March 28, 2011

Item	Description	Responsibility
1.	Gerry Paille will post on the Club Website the Re-Opening of the Indoor Range on April 2, 2011	Gerry Paille
2.	Anyone interested in attending BCWF AGM April 13-16 2011 in Surrey BC as a delegate is to contact CT.	Membership
3.	Doug and Darren to report on progress in purchase and setting up of card reader.	Doug Gulevich Darren Thiel
4.	Joanne to look into different accounts and rates and report to next meeting.	Joanne Wallace
5.	Gerry Paille will post the New Membership Fees for 2012 on the Club Website.	Gerry Paille
6.	Gerry Paille to post on the Club website the Indoor Range activity schedule as well as rules and calibre limitation for pistol and bow hunters using the In-door Range. CT to purchase a shop-vac for the indoor range water problem.	Gerry Paille CT
7.	Rick and Wes to let their respective contact know that their requests have been approved.	Rick Ekkel, Wes Belland
8.	CT, Dave W. and Vicki to meet on Budget Preparation for presentation at the March 28 th meeting.	CT, Dave Wallace, Vicki Nielsen
9.	CT to get together with Rich Peterson to discuss looking further to the possible purchase.	CT, Rich Peterson
10	Rich to have guy working for him get in touch with CT to give a quote on updating the office, prior to next meeting.	Rich Peterson