

North Peace Rod & Gun Club
PO Box 6435
Fort St. John, BC
V1J 4H8

GENERAL MEETING

Date: May 30, 2011

Called to order at 7:00 pm, adjourned at 8:40 pm.

Attendance: Attached

Guests:

Chair: Dave Wallace

Secretary: Vicki Nielsen

Dave Wallace chaired the meeting as CT was not available, and thanked those attending for their time.

Review of May 2, 2011 Minutes:

Dave asked if there were any changes to the minutes of the May 2, 2011 (For Apr 25) General meeting. It was moved by Mike Nielsen and seconded by Dave Bonar that the minutes be adopted as circulated. MOTION PASSED.

Old Business Arising from Last Meeting:

Membership Cards and Reader:

Follow-Up

Doug Gulevich and Darren Thiel reported that they have received a quote from the company that Spectra use 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.

1. *Action Item: Provide an update at next meeting.*

Financial 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.

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

Update: Joanne not available, tabled until next 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.

Jim has gone through his records and provided the club with the information again so the club can explore its options of contacting the landowner for purchasing the property in question.

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

Update: CT not available, tabled until next meeting

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.

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

Update: CT and Rich not available, tabled until next meeting

Budget Templates for Assigned Portfolios:

Each director was requested to have their respective worksheets completed and returned to Vicki for consolidation by May 20, 2011.

5. *Action Item:*

Update: Not all budgets have been completed and returned – there will be an Executive meeting called before the end of June 2011 to get budgets approved, and various items that have been approved started over the summer. Those budgets not completed by their respective directors will be completed for them.

Advertising Lock Blocks:

There was a discussion on the present problem of collecting from those companies currently advertising on the large concrete block on the Big Bore range berm. To date, invoicing has failed in some cases in collecting monies for this form of advertising.

In most cases it was determined that it could not be decided by the different companies who had originally ordered the ad, which was creating problems in getting paid. The club itself does not have that form of backup documentation. Kathy Bonar agreed to assist Joanne in contacting all those companies currently listed, and obtaining the correct information.

6. *Action Item:* Joanne and Kathy to contact advertisers, and issue invoices in June for Advertising Lock Blocks, notifying companies that payment is due by Sept 1/11

Update- All advertisers have been contracted, Kathy and Joanne not available to report – tabled until next meeting

Special Events – Donations:

Steve Hewitt reported he had been approached by Sandy Troudt, requesting support for the Artists of the North Peace Auction held April-May each year. Approximately \$200 was rec'd from the High on Ice Function, and Steve advised that if the club could perhaps assist Sandy's group next year, we could benefit with more donations to our fund raiser.

7. *Action Item:* Look at this further once individual portfolio budgets have been compiled.

Sulphur / 8 Mile Stone's Sheep Project Northern BC

8. *Action Item:* CT to advise Brian Churchill of Club's decision for further founding of the Sulphur / 8 Mile Stone's Sheep Project.

Update - Budgets not complete – determined amount not available – CT to let Brian know of delay and ask if anyone else had committed funding.

Special Projects – Inga Lake:

Currently Tim Bennett's department is funding the Inga Lake Project, and also maintaining the Inga Lake recreation site. He inquired if the club would like to include the maintenance of the recreation

site at Inga to the current project, and be the main contractor. This would increase dramatically the project time frame from 5 weeks to 6 months. A general discussion took place. The consensus of those present was that the club was not into maintenance at this time, but wished to continue with the current project.

Update- Steve reported that there is no change, and the club is not responsible in any way for the Inga Lake recreation site maintenance.

New Business:

Secretary Report:

There was correspondence reports from the BCWF, and a poster from the Vernon Rod & Gun posted on the bulletin board.

Director Reports:

Trap:

Dave Wallace reported the PITA shoot held on May 28-29, 2011 had 22 shooters on Saturday and 23 shooters on Sunday. He also reported that out of town visitors were really impressed with our clubhouse and grounds.

Special Events:

Steve Hewitt reported that the school tours to Ingal Lake would start on June 1 and run until June 21, 2011. As the club usually supported the bussing of the students, and the budgets had not been approve yet, it was requested that we do so again this year. Steve Hewitt made a motion that the club continue to bus students to Inga Lake, and requested \$3,400.00. Motion was seconded by Jim Little. After discussion, MOTION PASSED

Outdoor Pistol Range:

Guy Lahaye reported that some of the items listed on his budget addressed safety issues on the outdoor pistol range, which he wanted to address immediately. After discussion Jim Little made a motion that the club spend \$1,000.00 to replace the existing targets with AR500 plate, and screen between the shooting stations. Guy Lahaye seconded the motion, after further discussion, MOTION PASSED

Skeet and Sporting Clays:

Vicki reported that in the budget supplied by Jesper Amstrup, it was stated that at \$4.00 per round, they were losing money, and asked Jesper if there should be an increase, and separate cards issued for Skeet and Sporting Clays. After discussion Jim Little made a motion to review the costs at the end of the year before changing again. Motion seconded by Doug Gulevich, MOTION PASSED

Rod:

Doug Gulevich and Steve Hewitt reported that the Kids Learn to Fish would take place at Inga Lake on June 18, with the Father's Day Derby taking place the next day. To be able to supply small fishing rods and lures that each of the participants could take home it was requested that the club donate \$1,000.00. After discussion Doug Gulevich made a motion that the club donate \$1,000 to purchase the required equipment to put on the event. Motion was seconded by Guy Lahaye, MOTION PASSED

Pistol IDPA:

Wes Bellad reported that there would be Outdoor Handgun Courses held at the range on June 10-11-12, 2011.

9. *Action Item: Gerry Paille to post on the web*

The Club was saddened to hear of the passing of Gordon Chapple, a long time supported of the club.

10. Action Item: CT to write a condolence letter on behalf of the club to Sandra Chapple and family.

Motion to Adjourn 8:40 pm

Moved by Doug Gulevich, seconded by Guy Lahaye, MOTION PASSED

Distribution of Minutes:

Current Directors and Executive

ACTION ITEMS
North Peace Rod & Gun Club General Meeting
May 30, 2011

Item	Description	Responsibility
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Action Items Carried Forward from Past Meetings		
1.	Membership and Card Reader: <i>Provide an update at next meeting (Darren Thiel, Doug Gulevich)</i>	D. Thiel, D. Gulevich
2.	GIC or such account deemed appropriate Joanne to look into different accounts and rates and report to next meeting.	J. Wallace
3.	CT to get together with Rich Peterson to discuss looking further to the possible purchase of adjacent land.	CT, R. Peterson
4.	Rich to have him contact CT for quote prior to next meeting on office renovation	CT, Rich Peterson
5.	Not all budgets have been completed and returned – there will be an Executive meeting called before the end of June 2011 to get budgets approved, and various items that have been approved started over the summer. Those budgets not completed by their respective directors will be completed for them.	All Directors
6.	Joanne and Kathy to contact advertisers, and issue invoices in June for Advertising Lock Blocks, notifying companies that payment is due by Sept 1/11 Update- All advertisers have been contracted, Kathy and Joanne not available to report – tabled until next meeting	J. Wallace, K. Bonar
7.	Artist of the North Peace Auction 2012 Look at this further once individual portfolio budgets have been compiled.	Steve Hewitt
8.	CT to advise Brian Churchill of Club's decision for further founding of the Sulphur / 8 Mile Stone's Sheep Project. Update-Budgets not complete – determined amount not available – CT to let Brian know of delay and ask if anyone else had committed funding	CT
Action Items Resulting from New Business		
9.	Wes Bellad reported that there would be Outdoor Handgun Courses held at the range on June 10-11-12, 2011. <i>Action Item: Gerry Paille to post on the web</i>	Gerry Paille
10.	The Club was saddened to hear of the passing of Gordon Chapple, a long time supported of the club. CT to write a condolence letter on behalf of the club to Sandra Chapple and family.	CT Worth