

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

GENERAL MEETING

Date: June 27, 2011

Called to order at 7:05 pm, adjourned at 7:50 pm.

Attendance: Attached

Guests:

Chair: CT

Secretary: Vicki Nielsen

CT Worth chaired the meeting and thanked those attending for their time. There were 23 directors and members signed in for the meeting

Review of May 30, 2011 Minutes:

CT asked if there were any changes to the minutes of the May 30, 2011 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

Darren Thiel reported the cards and reader will be in place for the next membership year. He and Doug Gulevich will be getting together and finalizing the purchase of all equipment and goods required over the summer months. They will report further at the next meeting.

1. *Action Item: Provide an update at next meeting September 26, 2011.*

Financial Business:

Joanne Wallace reported that money had been placed in a GIC, as per passed motion of May 2, 2011
ITEM COMPLETED.

Purchasing of Land Adjacent to Range:

Jim Little has gone through his records and provided the club with information and a map so the club can explore its options of contacting the landowner for purchasing the property in question. Guy Lahaye reported that he had been in conversation with Rich Peterson and that Rich had suggested that the club should come up with a form request stating they wished to purchase the existing right of way, as well as a determined amount of land to be defined in the request. Guy Lahaye to continue on this project with Rich Peterson

2. *Action Item: Guy Lahaye and Rich Peterson to work further on this project over the summer and provide an update at next meeting September 26, 2011*

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 passed on Feb 28, 2011.

Follow-Up: It was determined that at this time the quote received to redo the office trailer was too high, and would be re-evaluated at a later date. The completion of the landscaping around the clubhouse was to be completed prior to the Oilman's Trap shoot, or over the summer.

3. *Action Item:* Landscaping to be reviewed at September 26, 2011 meeting

Advertising Lock Blocks:

Kathy and Joanne reported that all advertisers had been contacted, and that invoices would be sent out as soon as the mail strike was over. Any Lock Blocks that are to be given out as advertising for those who have donated work to the club must be approved by the executive, and their names given to Kathy and Joanne so records can be kept up-to-date.

ITEM COMPLETED

Special Events – Donations:

Steve Hewitt reported he had been notified by Sandy Troudt that she would be sending a letter on behalf of the "Peace River Chapter of Canadian Artists, requesting support for their auction held April/May each year. Monies for this have been allocated under Community Donations Budget. The Artist Group have regularly donations to our fund raiser.

ITEM COMPLETED

Sulphur / 8 Mile Stone's Sheep Project Northern BC

Update – CT has advised the Project through Jason Holland the club is prepared to offer support of \$5,000.00, but only after the report has been completed.

ITEM COMPLETED

New Business:

Secretary Report:

There was no correspondence received due to the postal strike.

NPR&G Consolidated Budget for the Period of June 1, 2011 to May 31, 2012.

CT asked those present if they had time to review the Consolidated Budget that was distributed at the meeting, and where ready to vote to approve. The budget was prepared by the budget committee of CT Worth, Dave Wallace, and Vicki Nielsen, with input from the directors. Approval of \$277,000.00 was requested from the membership present for Operating the NPR&G Club for the June 1, 2011 to May 31, 2012 period. The motion was made by Wes Belland, and seconded by Guy Lahaye that the Budget for the June 1 2011 to May 31, 2012 Period of \$277,000.00 be approved as read. After discussion and questions from the floor, MOTION PASSED.

Director Reports:

Trap:

Dave Wallace reported the PITA shoot held on June 25-26, 2011 was hampered by all the rain, but they managed to throw some targets on Sunday June 26, 2011. Dave also reported he had been in contact with the Oilman's Trap Shoot Committee and that the Range will be closed from 12 noon on Friday July 8 until 9:00 am Sunday July 10, 2011.

4. *Action Item:* Al Phillippe to change the sign at the entrance of the Range

Rod:

Steve Hewitt reported that the Kid's Learn to Fish that was sponsored by the club at Inga Lake was a huge success. There were 35 kids and the same amount of adults present, with 15 kids on a waiting list.

5. *Steve is to send a write up and pictures to Jerry to post on the website.*

Pistol IDPA:

Wes Belland requested that a link be added to our site for the IDPA. Wes also requested that a Pistol Site be added to our Web-Site.

6. *Action Item: Wes to send information to Gerry Paille to post on the web*

Special Events:

Big Buck Night will be held on Dec 3, 2011

Scoring for all species EXCEPT Deer is Nov. 27, 2011 at 7:00pm at the Club House

Scoring for ONLY Deer is Dec. 1, 2011 at 7:00pm at the Club House

Entry fee per species for members and non-members will be \$25.00

7. *Action Item: Gerry Paille to post on the website.*

Sporting Clays and Skeet:

John Fisher requested that a 1 year membership be given to Brad McGee for the cat work and trucking he had donated to the club in preparing the Sporting Clay Range. It was moved by Jim Little, and seconded by Wayne Carlson that the club issue a one year membership to Brad. MOTION PASSED. CT issued the membership and gave to John to present to Brad.

Communications:

After a general discussion on the website, it was suggested that up dated pictures should be taken and uploaded onto the website for the club. Pictures of the downstairs range, outdoor big bore, outdoor pistol, tramp, skeet and sporting clays, as well as the kitchen and clubhouse should be taken.

8. *Action Item: Guy Lahaye will take the pictures and send to Gerry Paille to upload to the website.*

Motion to Adjourn 7:50 pm

Moved by Joanne Wallace, seconded by Guy Lahaye, MOTION PASSED

Distribution of Minutes:

Current Directors and Executive

ACTION ITEMS
North Peace Rod & Gun Club General Meeting
June 27, 2011

Item	Description	Responsibility
	<u>Action Items Carried Forward from Past Meetings</u>	
1.	Membership and Card Reader: <i>Provide an update at next meeting (Darren Thiel, Doug Gulevich)</i>	D. Thiel, D. Gulevich
2.	Purchase of Adjacent Land: Guy Lahaye and Rich Peterson to work further on this project over the summer and provide an update at next meeting September 26, 2011.	Guy Lahaye Rich Peterson
3.	The completion of the landscaping around the clubhouse was to be completed prior to the Oilman's Trap shoot, or over the summer. Landscaping to be reviewed at September 26, 2011 meeting.	CT
	<u>Action Items Resulting from New Business</u>	
4.	Oilman's Trap Shoot Committee the Range will be closed from 12 noon on Friday July 8 until 9:00 am Sunday July 10, 2011. Al Phillippe to change the sign at the entrance of the Range.	Al
5.	Steve is to send a write up and pictures on the Kids Learn to Fish to Gerry to post on the website.	Steve Hewitt Gerry Paille
6.	Wes to send Pistol and IDPA information to Gerry Paille to post on the web	Wes Belland Gerry Paille
7.	Big Buck Night will be held on Dec 3, 2011 Scoring for all species EXCEPT Deer is Nov. 27, 2011 at 7:00pm at the Club House Scoring for ONLY Deer is Dec. 1, 2011 at 7:00pm at the Club House Entry fee per species for members and non-members will be \$25.00 Gerry Paille to post on the website.	Gerry Paille
8.	After a general discussion on the website, it was suggested that up dated pictures should be taken and uploaded onto the website for the club. Pictures of the downstairs range, outdoor big bore, outdoor pistol, tramp, skeet and sporting clays, as well as the kitchen and clubhouse should be taken. Guy Lahaye will take the pictures and send to Gerry Paille to upload to the website.	Guy Lahaye Gerry Paille