

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

GENERAL MEETING

Date: February 27, 2012

Called to order at 7:00 pm, adjourned at 9:00 pm.

Attendance: Attached

Guests:

Chair: CT

Secretary: Vicki Nielsen

CT Worth chaired the meeting and thanked those attending for their time. There were 17 directors and members signed in for the meeting

Review of November 28, 2011 Minutes:

CT asked if there were any changes to the minutes of the November 28, 2011 General meeting. It was moved by Mike Nielsen and seconded by Kathy Bonar that the minutes be adopted as circulated. MOTION PASSED.

Old Business Arising from Previous Meetings:

1. Membership Cards and Reader:

Update Feb. 27/12: On-going

They will report further at the next meeting.

- Had to abandon plan for 2 computers systems, one at Backcountry and one at range due to no network and problems with internet access at the range
- Hardware will be set up at the range for membership purchases
- Paper memberships will be issued at Backcountry. Members will then provide this membership when they sign in at the range for the first time at which time a picture ID card will be issued
- Changes indicated for the process are still within the budgeted and approved amount

1. *Action Item: Provide a progress report at next meeting March 26 2012 general meeting.*

2. Purchasing of Land Adjacent to Range:

Update Feb. 27, 2012: On-going

Guy Lahaye reported that he had left voice messages for the land owner to please contact him to determine if he was interested in selling the right of way and some additional property. It was suggested that at this point perhaps a face to face meeting take place with the land owner. Guy Lahaye to continue on this project with Rich Peterson

2. *Action Item: Guy Lahaye and Rich Peterson to work further on this project and provide an update at next meeting March 26, 2012.*

3. Pistol IDPA:

Update Feb. 27, 2012: Wes has not forwarded information for posting.

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.

3. *Action Item: Wes to meet with Gerry Paille after tonight's meeting so information can be posted on the web*

4. Nomination Committee 2012

There was no one at the meeting tonight that wanted to form a Nomination Committee for the AGM Election of Officers on March 26, 2012.

NEW BUSINESS:

DIRECTOR REPORTS

Archery:

CT reported that Archery was open, but not many are showing up. He will continue to open the club on Monday and Wednesday nights from 7-9 pm

Trap:

Dave Bonar reported

- Dave reported that he would be ordering clays in April and would like Skeet and Sporting Clays to let him know what they required for targets so that they could be ordered from the same supplier at the same time saving the club on freight.

Trap Maintenance:

Mike Nielsen reported that serial numbers and parts numbers for house #4, and #3 had been collected and he would be ordering the parts required. Funds for this had been received from the FSJ Oilman's Trap Committee.

Rod:

Nothing to report

Big Bore:

Al Phillippe reported he would take over the Big Bore Portfolio. To that end, he suggested due to the reduced range hours it may be time to look at installing lanes 5 and 6 on the Big Bore Range. It was requested that Al put together a plan and budget for the project for the next meeting so costs could be budgeted for.

4. *Action Item: Al Phillippe to supply a project plan and costs for March 26/12 meeting*

Pistol IDPA:

Nothing to report

Special Events:

Preliminary reports for The 2012 Fundraiser held February 25, 2012 at the Pomeroy Hotel indicated that it was a very successful event. Steve Hewitt, his co-chair and volunteers were thanked for their hard work further reporting would be done at the March 26, 2012 meeting. Steve advised that the 2013 Fundraiser would be on March 2, 2013.

Grounds & Building

Further maintenance and landscaping would take place in the spring.

Indoor Pistol Range:

Guy Lahaye reported that he had been approached with regards to holding 3 gun shoots on the outdoor pistol range. To that end when researching the range certification he discovered that Range Certification expires on April 4, 2012

5. *Action Item: CT and Guy to contact Rick Ekkel (who looked after the range certification process) to determine what must now be done for re-certification.*

Sporting Clays and Skeet:

Jesper and John had nothing to report

Communications:

Gerry reported that most of the questions on the web site were regarding where people can take the PAL or CORE courses. After a general discussion it was thought that it would be good to do this through the club again, and to support the membership by offering to pay for 50% of the cost of the course for their children to take the courses.

6. *Action Item: Steve Hewitt to contact CORE instructor to determine if they would be interested in using the clubhouse and teaching through the club again.*

Community Donations:

CT reported he had been approached by New Totem Archery for a donation for the 3D Nationals being held in Fort St. John April 6, 7 and 8, 2012. They also requested that the club put up a booth in vendors row at the meet. After a general discussion it was determined by those present that no one attending the meeting was available to man the booth and that perhaps a static booth could be set up. \$200.00 had been allocated in the budget for their club

7. *Action Item: CT to contact Rory Chapple of the Archery club regarding booth and \$200.00 donation amount.*

BCWF Management:

Gerry reported our Regional Director of Resource Management Chris Addison has decided to ignore the Provincial Allocation Policy and remove Stone's Sheep as a "Category A" species. By definition, "Category A" species means a big game species, population, or class for which guided hunters harvest is limited by quota in any portion of a region. Mr. Addison says by removing sheep from Category A it gives him leeway to protect a handful of outfitters who would have been economically unduly impacted by the allocation policy. The harvest split is supposed to be 60/40 in favour of resident hunters, but no details of the management plan have been forthcoming from Mr. Addison. We don't know what the annual allowable harvest is or what the quotas are for the next 5 year allocation period.

We urge the club and all members to contact MLA Pat Pimm to express concern of this disregard of a provincially developed and agreed to policy.

8. *Action Item: CT to contact Pat Pimm regarding the NPR&G Club's concern on this matter.*

NEW BUSINESS from AGENDA

The Canadian Environmental Assessment Agency Participant Funding Program – BC Hydro Site C - Resolution to authorize the agreement with the Canadian Environmental Assessment Agency.

We require a resolution to authorize the agreement with the Canadian Environmental Assessment Agency. Jim Little proposed the following resolution, which was seconded by Wes Belland

"The North Peace Rod and Gun Club executive agrees to enter into a contribution agreement with the Canadian Environmental Assessment Agency for the Site C Clean Energy Project; and designates the duly authorized signatory(ies) on behalf of the North Peace Rod and Gun Club for the purposes of signing the application for funding, the contribution agreement, and any payment claims, reports or any other documents required under the contribution agreement. The signatories are:

1. *Gerry Paille, Director for North Peace Rod and Gun Club*
2. *James Little Director for North Peace Rod and Gun Club*
3. *Guy Lahaye Director for North Peace Rod & Gun Club*
4. *Dezarai Carter*

(Note: Signing Authority:

A combination of any two of the individuals listed above must sign all documents, reports etc. on behalf of North Peace Rod and Gun Club.

MOTION CARRIED

We also need a motion to set up a separate bank account to have the funds come into and be dispersed from, with a signing authority set
Jim Little moves that the North Peace Rod and Gun Club sets up a separate bank account, which requires all 4 of the above listed people having signing authority, and that each cheque requires 2 signatures, one which must be Dezarai Carter, Seconded by Guy Lahaye

MOTION CARRIED

BCWF AGM April 25-28, 2012, Courtney BC

Those present were asked if anyone was interested as going to the AGM. CT requested that anyone interested in representing the club contact him. As budgeted the club would look after expenses to attend.

Corporate Tax Issue for Not For Profit Societies

Joanne reported that the club had received a Business Number in November, and upon investigation did not know what it was for. Since that time it has been determined that the club must file a tax return. This came to light when our GST refund was held up due to not filing a tax return. The Corporate Tax Department has not used the information supplied to the BC Society Annual Report submitted on April 28, 2011, and shows Jason Holland as the contact. Therefore they will not correspond with anyone other than Jason. To that end, it was also determined (through advice from an accountant) that it is not known how many years to go back, or exacting what is required as there are several forms that must be completed.

After a general discussion, and as this is a time sensitive matter, it was moved by Vicki Nielsen that Darren Thiel contact an accountant, (hopefully a club member) to determine if they were interested in becoming the club's accountant for a one year to get this process started. If Darren found someone, then to go forward and get this process started immediately and come back to the club with a report. Motion was seconded by We Belland, **MOTION CARRIED**

9. *Darren to report back to the club at the March 26/12 meeting.*

Sporting Clays & Skeet

Jesper and John reported that they would need start-up money for the sporting clay shoot being held in June. It was requested that they come up with a shoot budget listing expenses and income anticipated and bring it to the next meeting.

10. *Action Item: Jesper and John to prepare a shoot budget outlining expenses, income and potential income for March 26/12 meeting*

Jesper also requested that the club look at putting a better road in to the skeet range, by stripping top soil, placing cloth down, gravel and compaction. It was requested that a project budget be drawn up and brought to the March meeting so that it may be put forward as a budget item.

11. *Action Item: Jesper to present a project budget for road to skeet range at March 26/12 meeting.*

Care Taker Hours:

Al Phillippe notified the club that he would be taking holidays July 23-29, 2012 inclusive, and that the club will have to find someone to work those days to keep the range open

There being no further business:

Motion to Adjourn 8:50 pm

Moved by Mike Nielsen, seconded by Dave Bonar, **MOTION PASSED**

Distribution of Minutes:

Current Directors and Executive

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

Item	Description	Responsibility
	Action Items Carried Forward from Past Meetings	
1.	Membership and Card Reader: <i>Provide a progress report at next meeting March 26 2012 general meeting.</i>	D. Thiel, D. Gulevich
2.	Purchase of Adjacent Land: Guy Lahaye and Rich Peterson <i>Provide a progress report at next meeting March 26 2012 general meeting.</i>	Guy Lahaye Rich Peterson
3.	Wes to send Pistol and IDPA information to Gerry Paille to post on the web. <i>Provide a progress report at March 26 2012 general meeting</i>	Wes Belland Gerry Paille
4.	Al Phillippe to supply a project plan and costs for March 26/12 meeting for Big Bore Lane 5 and 6	Al Phillippe
5.	CT and Guy to contact Rick Ekkel (who looked after the range certification process) to determine what must now be done for re-certification.	CT Worth Guy Lahaye
6.	Steve Hewitt to contact CORE instructor to determine if they would be interested in using the clubhouse and teaching through the club again.	Steve Hewitt
7.	CT to contact Rory Chapple of the Archery club regarding booth and \$200.00 donation amount.	CT Worth
8.	CT to contact Pat Pimm regarding the NPR&G Club's concern on this Sheep Quotas	CT Worth
	Action Items for New Business:	
9.	Darren to report back to the club at the March 26/12 meeting on finding and accountant to due Corporate Tax for the club.	Darren
10.	Jesper and John to prepare a shoot budget outlining expenses, income and potential income for March 26/12 meeting.	Jesper Amstrup John Fisher
11.	Jesper to present a project budget for road to skeet range at March 26/12 meeting	Jesper Amstrup