

North Peace Rod & Gun Club

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

GENERAL MEETING

Date: April 30, 2012

Called to order at 7:05 pm, adjourned at 9:25 pm.

Attendance: Attached

Guests: nil

Chair: G Lahaye

Secretary: nil

Guy welcomed everyone to the meeting.

Review of March 26,, 2012 Minutes:

Guy inquired as to any changes to the minutes of the March 26, 2012 General meeting. It was moved by Mike Nielsen and seconded by Jesper Amstrup that the minutes be adopted as circulated. MOTION PASSED.

Old Business Arising from Previous Meetings:

Membership Cards and Reader:

Update April 30, 2012 -:

Darren Thiel gave the following update. Product is shipping Friday, and awaiting proofs for cards. Will be set up at Backcountry for Caretaker to do the online training. Present cost after tax, without the computer is \$ 6100.00

Action Item: Provide a progress report at next meeting May 28, 2012 general meeting.

2 - Al Phillippe to supply a Project Plan and Cost Estimate for Big Bore Lanes 5 & 6 Installation:

Update April 30, 2012: Al reported estimated costs totalling \$2500 , and a plan which would include 2 new shooting stations: 1 allowing freestyle and prone shooting. After general discussions as to whether to include in 2012-2013 budgets, it was decided to proceed immediately with project. as financing had already been allocated.

Action Item. - : Provide a progress report at next meeting May 28, 2012 general meeting.

-Range Re-Certification

Update April 30, 2012: Guy reported that Rick Ekkel had completed the range certification for all 5 ranges, and that the approvals are good for a 5 year period. Guy will make copies.

Thanks, Rick!
Item Complete

–Road Upgrade to Shooting Clay Range

After general discussion, upgrade postponed till after the shoot because of weather, road bands and time factor. **Item to be placed into new budget Year 2012 - 2013**

5–Indoor Range Maintenance

Floor to be cleaned and painted by Al by mid June 2012

NEW BUSINESS:

DIRECTOR REPORTS

Archery:

No report

Trap:

Dave reported that he would be looking for people to unload the new order of clays within the next 2 weeks, that there was not a lot of trap shooting at this time, and that the PITA Shoot would take place on May 26-27 as scheduled.

Trap Maintenance:

Mike Nielsen reported parts for house #4, and #3 had been ordered. and would be repaired.

Rod:

Tammy busy setting up Kids Learning to Fish Derby, soliciting prizes, etc

Big Bore:

Al reported repairs and maintenance to Big Bore, the fact that it was quite busy, and that shooters were keen to have new stations built.

Pistol IDPA:/Indoor range

Guy reported that IDPA Club membership was up for renewal, there may be a possibility of changing over to IPSC, distance markers, and new signs for procedures were required on pistol range.

Special Events:

Steve Hewitt reported that loose ends were still being tied up, The Inga Lake Project has

not as yet been approved. There will be a caribou symposium in September and Nick Baccante is looking for Sponsors. Club involvement to be determined next meeting.

Grounds & Building

Further maintenance and landscaping would take place in the spring, and will be part of the new budget submission. Trees need to be cut down, but permission asked before we can go ahead.

Sporting Clays and Skeet:

Jesper reported 133 rounds/12 guys, lots of interest. Jesper to work with Al to brush out stations, to shut down at 9 pm on Thursday. Jesper to hold on to cash collected till next week and submit to Al. Clays for new season are sitting at Backcountry awaiting new budget year. Jesper inquired as to sign location change to advertise the Shoot. John Fisher suggested waki- taki's for caretaker when not in the office. Jesper also inquired as to donation of the club for the shoot. . Referred Midnight Sun Landscaping, asked AL to run the concession during the shoot.

Communications:

Gerry reported that website has been updated with new closure dates, new executive for 2012-2013 and, new membership rates.

Community Donations: & Special Events –

Steve reported on a request for Caribou Symposium Sponsorship, Fundraiser still out 10,000. that nothing is in place for Inga Lake at the moment,. but Cyril Jones is ready to go. Request for bussing made and approved to the tune of \$4000.

Motion: by G. Lahaye that the club set aside \$4000. for bussing students to Inga Lake, if the event takes place. Seconded M. Nielsen - Passed

BCWF Management:

No delegates attended BCWF AGM April 25-28, 2012 in Courtney BC.

Gerry reported on AGM. There was discussion about removal of sheep on Category A, Kamloops sheep permit not to be renewed, Federation issues with fracking

Sulphur Eight Mile

Jim Little reported on the highlights of the meeting on March 27, 2012 at 9:00 am at the Quality

Inn on the Sulphur 8 Mile Stone's Sheep Project. He would circulate Brian Churchill's notes from the meeting, and handed in a resume of the project.

BC Hydro Recreation

Jim Little spoke about the BC Hydro Recreation Area, the 2 sites proposed for boat

launches on the Peace, and raised questions in regards to the winter range for displaced game, etc.

PAL Update

Chuck Mercanti reported 17 - PAL and 9 - PALR courses , while 6 took the CORE course.

Budget

Budget submission forms for the 2012 – 2013 year were distributed, and a copy of last year's budget was provided for each Portfolio. Submissions due for next meeting.

Portfolio Responsibilities

Portfolio responsibilities were reviewed. Require body for big bore. It was forgotten that Steven Kowalsky is mechanical adviser

Environmental Appeal

Rich Peterson provided details in regards to a possible environmental appeal on removing sheep from Category A. in regards to Sheep Quotas in Region 7. Rich mentioned that the Appeals Board would make a decision soon; quotas for Outfitters were being rearranged/ confusing. Present information is that split would be 60%/40% as opposed to residents (65%), and Outfitters (35%). To file an Appeal it would cost \$4000. – 5000.. Financial help from the Club would be sought. There is the possibility of hiring Andy Ackerman to present the appeal.

There being no further business:

Motion to adjourn 9:20pm

Moved by Jim Little, seconded by Jesper Amstrup, MOTION PASSED

Distribution of Minutes:

Current Directors and Executive

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

Item	Description	Responsibility
	<u>Action Items Carried Forward from Past Meetings</u>	
1.	Membership and Card Reader: <i>Provide a progress report at next meeting May 28 2012 general meeting.</i>	D. Thiel, D. Gulevich
<i>2. Al Phillippe to provide a project update for May 28/12 meeting for Big Bore Lane 5 and 6 Al Phillippe</i>		
3.	Budgets to be submitted for approval by Directors <i>May 28/12</i>	
4.	Waki- Taki idea update <i>May 26/12</i>	.
5.	<u>Guy to make copies of range Approvals, check into sign relocation</u>	
6.	sponsorships , donation to Shooting Clays shoot to be included in new budget	
7.	<i>.Rich to give Environmental Appeal update</i>	
8.	.	