

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

GENERAL MEETING

Date: May 28, 2012

Called to order at 7:03 pm, adjourned at 9:34 pm.

Attendance: Attached

Guests: nil

Chair: G Lahaye

Secretary: nil

Guy welcomed everyone to the meeting.

Review of April 30, 2012 Minutes:

Guy inquired as to any changes to the minutes of the April 30, 2012 General meeting. It was moved by Steve Hewitt and seconded by Dave Bonar that the minutes be adopted as circulated. MOTION PASSED.

Old Business Arising from Previous Meetings:

1. Membership Cards and Reader:

Update May 28 2012 -:

Darren Thiel gave the following update. Product delay due to staff shortage, training will be set up at Backcountry for Caretaker to do the online training. Present cost after tax, without the computer is \$ 6100.00. Computer to be purchased. Members will still be required to sign in for insurance purposes. Project will continue to be a work in progress.

1. Action Item: Provide a progress report at next meeting June 25, 2012 general meeting.

2 - Big Bore Lanes 5 & 6 Installation:

Update: May 28, 2012 - Al reported costs totalling under \$2000. Project is complete. Kudos to Al.

3 –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

4. Caribou Symposium.

After discussion, it was moved by Jim little that the Club sponsor a breakfast to the tune of \$1000.00. Seconded by Dave Bonar. Motion passed.

5–Signing Authority

Darren Thiel reported on progress in regards to the transfer of signing authority, and the fact that Alex Billy was working on our behalf to avoid having the 21 directors sign off. Darren will email when paperwork is ready to go.

Action Item: Provide a progress report at next meeting June 25, 2012 general meeting.

NEW BUSINESS:

1. Guy initiated discussion in regards to meeting with the Aboriginal Minister on June 6, 2012, and ideas and opinions brought forth to be discussed at the meeting. Treaties are allocating rights, Club has no wildlife input at this time, gov't personnel not meeting with us, we must maintain hunting and fishing rights, concerns over decisions on the land base.
Action Item: Provide a progress report at next meeting June 25, 2012 general meeting.
2. Jim Little reported on the BC Hydro Environmental Impact Statement stating that Hydro was not putting in any monetary compensation for loss of recreation opportunities caused by the building of the dam.
3. Jesper brought forth the fact that the cost of sporting clay targets is too low, and would not recover the cost of purchase. After discussion, John Fisher motioned that the price for Sporting clays be raised to 5.00 per round. Gerry Paille seconded. Motion passed. AI to order or make a different coloured card.
4. Darrin Thiel reported on progress being made in regards to tax filing under the Societies Act. Filing must go back to the last 3 years, there is no tax bill to be paid, Dez will be filing for GST Rebate. This service is presently being donated, but we will be paying in the future.
Action Item: Provide a progress report at next meeting June 25, 2012 general meeting

DIRECTOR REPORTS**Archery:**

No report

Trap:

Dave reported on the PITA Shoot of May 26-27. Excellent Shoot – 28 shooters, windy Sat., but nice Sunday, over budget by \$311.62. 1100 targets May 15 from Backcountry. Discussion of cost/type of targets ensued with recommendation to purchase 1386 cases at \$13.65 per case, which will go over budget

Trap Maintenance:

Dave reported clutches and springs worked well. Steps to be built into houses.

Rod:

Kids Learning to Fish Derby set up for Sat., June 16, 2012. Club will sponsor fishing rods; sign up sheets ready to go.

Big Bore:

AI reported that all that is left is to put up signs down the berm. Mud holes have been filled in. Discussion ensued as to drop in fee for rental events. No ammo is sold. Cost is 4.00 per round events. Talisman is renting on June 12, 2012.

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 installed on pistol range.

Special Events:

Steve Hewitt reported the Inga Lake Project has been approved, incident occurred at the site resulting in an RCMP. Grant this year is for \$20,000.00. Suggestion made not to open spawning channel till after the long weekend in May to avoid any incidents.

Grounds & Building

Guy reported on issues with water in the basement, completion of clean up of front of the clubhouse, and cutting down of trees threatening to fall on the clubhouse. Resulting discussion - permission to be received from Wayne, hoe to be used if possible, or qualified faller.

. Sporting Clays and Skeet:

Jesper reported 107 rounds. All set for the June 8,9,10 with shooters coming from all over. Request made for \$200 in merchandise from left over events. Motion made to donate \$200.00 of sponsorship to the sporting clays shoot by Dave Bonar. Seconded by Budd. Motion passed.

Communications:

Website receiving hits.

Community Donations: & Special Events –

Steve Hewitt reported that the follow up on the fundraiser is complete. Out about \$200. Thank you, Steve!

BCWF Management:

Gerry Paille reported on the fact that there was no word out of the Environmental Appeal board in regards to Stone Sheep being taken out of Category A. Committee to study Caribou from Moberly to Tumbler

Budget

Budget submission received from portfolios

There being no further business:

Motion to adjourn 9:34pm

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 June 25 2012 general meeting.</i>	D. Thiel, D. Gulevich
2.	Signing Authority. <i>Action Item: Provide a progress report at next meeting June 25, 2012 general meeting</i>	
3.	Meeting with Aboriginal Minister. <i>Action Item: Provide a progress report at next meeting June 25, 2012 general meeting</i>	

4.	Societies Act Filing. <i>Action Item: Provide a progress report at next meeting June 25, 2012 general meeting</i>	.
5.	<u>Budgets to be submitted for approval by Directors June 25, 2012</u>	
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