

# North Peace Rod & Gun Club

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

## GENERAL MEETING

**Date:** June 25, 2012

Called to order at 7:03 pm, adjourned at 9:24 pm.

**Attendance:** Attached

**Guests:** nil

**Chair:** G Lahaye

**Secretary:** nil

Guy welcomed everyone to the meeting.

### Review of June 25, 2012 Minutes:

Guy inquired as to any changes to the minutes of the May 38, 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 June 25, 2012 -:

Darren Thiel gave the following update. Product in. Must purchase a computer. Training to be held at Back country. Guy asked that training not begin till after Caretaker's holidays. Darren confired.

*1. Action Item: Provide a progress report at next meeting September24, 2012 general meeting.*

#### **2 - Big Bore**

Update: June 24, 2012 Update project completed.

#### **3 Road Upgrade to Shooting Clay Range**

Postponed till after the shoot because of weather, road bands and time factor. **To be completed as per approval 3,000.00, when equipment is available.**

*Action Item: Provide a progress report at next meeting September24, 2012 general meeting*

#### **4. Caribou Symposium .**

Update June 25, 2012

Club approved \$ 1,000, to sponsor a breakfast.

*Action Item: Provide a progress report at next meeting September24, 2012 general meeting*

#### **5-Signing Authority**

Siigning authority was completed. New account for BC Hydro project was signed off as well.

*Action Item: Jim little to provide a progress report at next meeting - Septeember 24, 2012 general meeting.*

## **NEW BUSINESS:**

Guy reported on meetings with Gov't, and future meetings to be held over the Summer

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

1. Jim Little reported on the follow up to the fact that 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.
2. 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 September 24., 2012 general meeting*
3. *Budget was presented, to be amended and passed by general mtg.*
4. Membership asked to take on task of hosting the 2013 BCWF Annual general Mtg. - voted not to do so.
5. Issues with basement water issue expanded on. Dave Bonar to explore drilling holes at end of building, and put in more powerful pumps to save \$.  
*Action Item: Provide a progress report at next meeting September 24., 2012 general meeting*

## **DIRECTOR REPORTS**

### **Archery:**

No report

### **Trap:**

Good to go for the Oilmen's. 120 shooters registered. Clays here this week. Will have to unload

### **Trap Maintenance:**

Good to go for Oilmen's. Lots of parts – not a problem. –.

### **Rod:**

Kids Learning to Fish Derby was a huge success. Thank you Tammy for organizing the event. See board for pictures.

### **Big Bore:**

All is good to go

### **Pistol IDPA:IPSC/Indoor range**

Budd Phillips reported that IDPA Club membership not yet renewed. Issues with parent organization in the USA on going. Black Badge course to be held in DC because of conflict with Oilmen's. Cost 200.00 . AI to work on basement over the summer.

### **Special Events:**

Steve Hewitt reported the Inga Lake Project has been approved.

*Action Item: Provide a progress report at next meeting September 24., 2012 general meeting*

### **Grounds & Building**

Guy reported on issues with water in the basement. Thank you Wayne Carlson for getting all the trees cut down.

### **Sporting Clays and Skeet:**

Good to go!

### **Communications:**

Website receiving hits.

### **Community Donations: & Special Events –**

Nothing to report.

### **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.

*Action Item: Provide a progress report at next meeting September 24., 2012 general meeting*

### **Budget**

Budget submission approved by general mtg with slight amendments.

*There being no further business: Next Mtg September 24, 2012.*

### **Motion to adjourn 9:24pm**

Moved by Jim Little, seconded by Mike Nielsen, MOTION PASSED

### **Distribution of Minutes:**

Current Directors and Executive

## **ACTION ITEMS**

### **North Peace Rod & Gun Club General Meeting**

#### **June 24, 2011**

<b>Item</b>	<b>Description</b>	<b>Responsibility</b>
	<b><u>Action Items Carried Forward from Past Meetings</u></b>	
1.	Membership and Card Reader: <i>Provide a progress report at next meeting September 24, 2012 general meeting.</i>	D. Thiel, D. Gulevich
2.	Signing Authority. <i>Action Item: Provide a progress report at next meeting September 24, 2012 general meeting.</i>	Jim Little
3.	Cariboo Symposium. <i>Action Item: Provide a progress report at next meeting June 25, 2012 general meeting</i>	Steve Hewit
4.	Societies Act Filing. <i>Action Item: Provide a progress report at next</i>	D. STheil

	<i>meeting June 25, 2012 general meeting</i>	
5.	Issues with basement - <i>Action Item: Provide a progress report at next meeting September 24, 2012 general meeting</i>	Dave&Mike
6.	Environmental Appeal board - <i>Provide a progress report at next meeting September 24, 2012 general meeting</i>	
7.	.	
8.	.	