

North Peace Rod & Gun Club

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

GENERAL MEETING

Date: September 24, 2012

Called to order at 7:05 pm, adjourned at 9:21 pm.

Attendance: Attached

Guests: nil

Chair: G Lahaye

Secretary: nil

Guy welcomed everyone to the meeting, and hoped that everyone had enjoyed the good summer weather.

Review of June 25, 2012 Minutes:

Guy inquired as to any changes to the minutes of the June 24, 2012 General meeting. It was moved Mike Nielson and seconded by Jim Little 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. Presently setting up database to respond to all needs. Collected data should have a useful purpose. Timeline approximated for middle of October.

1. Action Item: Provide a progress report at next meeting October 29, 2012 general meeting.

2 – Societies Filling Act

Darren reported having met with Accounting firm, and stated that we are good to go. Electronically filed copies with Dez. Discussion ensued in regards to societies carrying annual surpluses, and the following motion was made. Motioned by Darren: **That the club attempt to run a surplus with intent to allow for range development and/or relocation.** Seconded by Jim Little. **Motion Carried**

3. Road Upgrade to Shooting Clay Range

Postponed till next Spring 2013. **To be completed as per approval 3,000.00, when equipment is available.**

4. Caribou Symposium .

Club approved \$ 1,000, to sponsor a breakfast. There were no spots left by the time that we submitted our proposal. Movie by NFB on caribou in library is worth watching.

5–Signing Authority

Signing authority was completed. New account for BC Hydro project was signed off as well. *Seed money to be placed into the account*

6. Issues With basement

Original thought was to dig wells on the outside corners, but due to lines running underground that is not possible. Will now try to work inside and pump out directly.

Action Item: Provide a progress report at next meeting October 29, 2012 general meeting by Mike/Dave

7. Environmental Appeal Board -

No word on the appeal.

Action Item: Provide a progress report at next meeting October 29, 2012 general meeting

NEW BUSINESS:

1. Guy reported on request from Regional Manager and habitat biologist to meet with the club in regards to wildlife issues and habitat enhancement . Directed to invite to General meetings in October and November for presentations

Action Item: Provide a progress report at next meeting October 29, 2012 general meeting

2. Request for club members to take part in Fishing the Peace Survey. Consensus was placing it on the web would be the best bet.

Action Item: Provide a progress report at next meeting October 29, 2012 general meeting

DIRECTOR REPORTS

Archery:

No report

Trap:

Oilmen's a success. 120 shooters. No problems with alcohol. Drank 1400 bottles of H2O.

Trap Maintenance:

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:

Al to try and place board to better support paper target on uprights on one lane to see how it works.

Pistol IDPA:IPSC/Indoor range

Guy Lahaye reported that IDPA Club membership renewal in the works. Guy also reported on conflict over use of carbines and shotguns on Pistol range. After discussion, it was agreed that such use would be supervised under IDPA usage, or as a Special Event. Indoor range blocks to be repaired in the Spring. Al to paint the basement floor. Chuck Mercanti reported on IPSC Black Badge course held in DC, because of conflict with Oilmen's. IPSC BC threw in 6000.00. Course consisted of ½ day classroom theory, and 1 1/2 day range hands on. 10 people took the course. Local club matches will begin in the Spring 2013. 2 new range officers and training instructors certified as well as well. 18 also people took the PAL course.

Special Events:

Guy Lahaye reported for Steve Hewitt. that CT Worth and Roy Lusk were going ahead with BIG Buck Night scheduled for Dec 6.2 012. Fundraiser scheduled for Saturday, March 2, 2013. A bronze of the Chadwick Ram is being auctioned off 50/50 with no reserve. Darren gave a brief overview of the fundraiser.

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

Grounds & Building

Guy to see if he can find someone to do the backfilling etc. around the club house, so as to avoid drainage and seepage into the basement.

Sporting Clays and Skeet:

New machine purchased at \$3,170 plus taxes, and \$201 spent on solar panels etc. Garden shed to be moved on Sunday to pistol range, as new 'C' CAN is to be donated by Dino of ACE instruments. 14400 rounds shot to date.

Communications:

It is important to ensure range closure dates are on the web, and on the sign in order to avoid disappointment.

Community Donations: & Special Events –

Nothing to report.

BCWF Management:

Gerry absent. – No report. Jim little stated that the Fed. Was upgrading its website.

Machinery/Mechanical

Steve Kowalski stated that the Quad is just about ready, requiring only a starter spring

.Special projects/Site C

Jim little reported on Hydro hauling from the Quarry and reported his concerns with the cost to infrastructure, boat launch in Taylor, and controlled access to roads a long ways back.

There being no further business: Next Mtg October 29, 2012.

Motion to adjourn 9:17pm

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
October 29, 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</i>	D. Thiel,
2.	Environmental Appeal board - <i>Provide a progress report at next meeting October 29, 2012</i>	Jim Little
3.	Invite Wildlife Branch to future meetings	G. Lahaye
4.	Basement issue	G. Lahaye
5.	Fish Survey on Web	G. Lahaye
6.		
7.	.	
8.	.	