

# North Peace Rod & Gun Club

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

## GENERAL MEETING

**Date:** October 29, 2012

Called to order at 7:04 pm, adjourned at 9:17 pm.

**Attendance:** Attached

**Guests:** Alicia Goddard - Ministry

**Chair:** G Lahaye

**Secretary:** nil

Guy welcomed everyone to the meeting, and introduced Alicia Goddard who would be presenting on Burn and Goat Inventories.

### Review of September 24 , 2012 Minutes:

Guy inquired as to any changes to the minutes to the September 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 October 29, 2012 -:

Guy Lahaye gave an update for Darren Thiel who was absent. Presently 504 annual members, and 212 Life members. Setting up of database to respond to all needs. Collected data should have a useful purpose. Timeline approximated for new membership season.

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

#### **2 – 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 November 29, 2012 general meeting by Mike/Dave*

#### **3. Environmental Appeal Board -**

*No word on the appeal.*

*Action Item: Provide a progress report at next meeting November 26, 2012 general meeting*

### NEW BUSINESS:

1. Big Buck Night – Slated for Dec. 8, 2012. Issue with Royd Lusk and CT Worth not being able to complete the organization of the event. Steve and Guy both out of town. Guy will try to rearrange schedule so the event can proceed. Failing that, the event will be rescheduled.

*Action Item: Provide a progress report at November 26, 2012 general meeting*

2. *Reaction to presentation by Alicia Goddard – Discussion ensued in regards to request for Burn Program and Goat inventor. It was decided that while club supported both programs, financial*

constraints necessitate we choose one. **MOTION:** The NPRGC support the Goat Inventory to an amount of \$5000 for the 2012 year. **Motion Carried.**

3. Request for Support from Kooetnay Wildlife Heritage Fund-: **MOTION:** NPRGC provide support to the amount of \$2000 for the 2012 Year. **Motion Carried.**

4. Nov. 26, 2011 meeting will feature Regional Manager Chris Addison and Ministry Wildlife Biologists to review Wildlife Management Plans for species, and answer questions on sheep removal from category A, and lack of adherence to agreed upon QUOTA Plan.

## **DIRECTOR REPORTS**

### **Archery:**

No report

### **Trap:**

Season is over, little going on at the moment.

### **Trap Maintenance:**

Good to go.–

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### **Rod:**

No report – Season over.

### **Big Bore:**

Season winding down.

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

Indoor - Al completed the painting of the basement floor. Some bulbs require replacement -makes basement lighter.

**IPSC – MOTION:** Chuck Mercanti requested booking of Clubhouse 1 weekend in each of Jan/Feb/March free of charge to put on Black Badge Courses, and that club provide seed money for 100 targets. Proceeds going to IPSC. Motion Guy Lahaye, Seconded – Steve Hewitt. **Motion Carried**

**IDPA –** Thank you to Oz Keoh for completing 15 new lighter steel target stands.

*Action Item: Chuck Mercanti provide a progress report at November 26, 2012 general meeting*

### **Special Events:**

Big Buck Night - Discussed under new business.

### **Grounds & Building**

Guy found someone to do foundation work, but snow came too early this year. Project will be completed in the Spring.

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**Sporting Clays and Skeet:** C can to be moved in at sometime. Too muddy at the moment.

New machine purchased at \$3,170 plus taxes, and \$201 spent on solar panels etc. Bills handed in.

### **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** –Fundraiser to go ahead March 2, 2012. Club to help sponsor Wolf Hunt, which is being organized.

**BCWF Management:**

Gerry absent. –

**Machinery/Mechanical**

Discussion ensued over snowblower, and whether it can be fixed, or whether it is cheaper to rent. Decision to rent.

**.Special projects/Site C**

Jim little reported on Hydro Dam impact on controlling access roads, use of highways, hauling from the Quarry and reported his concerns with the cost to infrastructure, agriculture, wildlife values, recreation use, and issues with ice fog which are bound to arise,boat launch in Taylor, and controlled access to roads a long ways back. Document tabled.

**Wildlife Management** – discussion in regards to some kind of recognition in memory of Jeff Huscroft ensued. Possible trophy for Big Buck.

*There being no further business: Next Mtg November 26, 2012.*

**Motion to adjourn 9:14pm**

Moved by Steve Hewitt, seconded by Dave Bonar. MOTION CARRIED

**Distribution of Minutes:**

Current Directors and Executive

**ACTION ITEMS**  
**North Peace Rod & Gun Club General Meeting**  
**November 26, 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</i>	D. Thiel,
2.	Environmental Appeal board - <i>Provide a progress report at next meeting Octoover 29. 2012</i>	R. Petersen
3.		
4.	Basement issue	M. Nielson
5.	IPSC Bookings	C. Mercanti

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