

# North Peace Rod & Gun Club

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

## GENERAL MEETING

**Date:** February 25., 2013

Called to order at 7:08 pm, adjourned at 9:12 pm.

**Attendance:** Attached

**Chair:** G Lahaye

**Secretary:** nil

Guy welcomed everyone to the meeting.

### Review of January 21 , 2013 Minutes:

Guy inquired as to any changes to the minutes to the January 21, 2013 General meeting. It was moved Jim Little 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:**

New system to be implemented for the 2013 – 2014 membership year.- 1<sup>st</sup> year paper copy, 2<sup>nd</sup> year card with sticker. Specific data will be available to the club.

#### 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. **Ice build -up can be prevented by use of heat tapes..** Action Item: . Dave Bodnar to implement*

### *New Business*

#### 1. **AGM Next mtg.**

*No volunteers for the nomination committee. Nominations will be from the floor.*

#### 2. **Application of Grant in Aid from Regional District**

*Jesper and Guy have completed the application, and will submit it by the end of April to the regional district.*

#### 3. **BCWF AGM**

*Gerry Paille to be reimbursed for hotels/registration*

### **President's Report:** Guy Lahaye

1. Wolf controversy has died down.

### **Secretary's Report :** Nil

**Treasurer's Report:** January Bank Balance \$ 168,744.03

February Book Balance \$ 180,786.83

## **DIRECTOR REPORTS**

### **Archery:**

No report

### **Trap:**

Little going on at the moment.

### **Trap Maintenance:**

Snow removal required.–.

### **Rod:**

No report – Off season

### **Big Bore:**

Snow removal required.

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

Snow removal required. Improve turf so there is less mud.

**IPSC** - Black Badge course on Feb. 16 – 17 completed. Club match dates not set yet. June Qualifier in PG set for June 22,/23, 2013.

### **Grounds & Building**

Will require snow removal. Issues with the office roof leaking. Electrical needs to be redone. Smell of mildew, etc. Clubhouse windows leaking.

### **Membership**

Club membership stands at 295 Annual, 294 Family, 200 Jr. for a total of 775 members.

### **Sporting Clays and Skeet**

Shoot set for June 2013. There may be monies available from Regional District for Sporting Clays. Jesper will submit application. Shooting last 3 Sundays.

### **Communications:**

*It is important to ensure range closure dates are on the web, and on the sign in order to avoid disappointment. Request from home schooler to talk about wildlife issues denied due to lack of time.*

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

Steve discussed March 2, 2013 Fund Raiser, and issues with Lottery Application, help required, etc..

### **BCWF Management:**

Info received that Allocation in Category A will be left with the Regional Manager, and open and LEH doe season to be removed. Jim Little noted that wildlife damage insurance from the provincial gov't is available for free.

### **Resolutions voted on for the Convention:**

Convention every 2 years due to difficulty of getting a host. - Yes

Raising dues by 2.00 - Yes

Combining Core/Pal /Restricted together - Yes

Core – Implementing learning objectives – Yes

Public studies available – Yes

Angling/Hunting Day – Yes  
 Change LEH system to priority draw - No

**Machinery/Mechanical**

2nd Quad has been returned – Fixed. Should be sold, preferably at auction..

**Special projects/Site C**

Open House attended by Jim Little. Boat launch in Taylor being built to tune of \$ 2,000,000. Don Hoffman put forward to serve on Peace/Williston Compensation Program.

**Motion** by Jim little: That the Club write a letter to Compensation program to have a NPRGC member on the Compensation Committee. Sec: Darien Thiel **Motion Carried**

**Wildlife Management Nil**

*There being no further business: Next Mtg and AGM will be March 25, 2012.*

**Motion to adjourn 9:12pm**

Moved by Guy Lahaye, seconded by Dave Bonar. MOTION CARRIED

**Distribution of Minutes:**

Current Directors and Executive

**ACTION ITEMS**  
**North Peace Rod & Gun Club General Meeting**  
**March 25, 2013**

Item	Description	Responsibility
	<b><u>Action Items Carried Forward from Past Meetings</u></b>	
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