

North Peace Rod & Gun Club

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

GENERAL MEETING

Date: March 25, 2013

Called to order at 7:03 pm, adjourned at 8:35 pm.

Attendance: Attached

Chair: G Lahaye

Secretary: Melonie Paddle

Guy welcomed everyone to the meeting.

Review of February 25, 2013 Minutes:

Guy inquired as to any changes to the minutes from February 25/13 General Meeting – Application for grant was changed from end of April to end of March. Amended minutes moved by Jim Little and seconded by Mike Nielsen. MOTION PASSED

Old Business Arising from Previous Meetings:

1. Membership Cards and Reader:

New system to be implemented in the 2013-2014 membership year – membership dues to stay the same as 2012

2. Issues With basement

No leaking at present, sumps installed, draining and direct pump out – Dave Bodnar will address.

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 March to the regional district.

3. Budget Submission

Budget submission handed in by April 15/13

4. Hunter/Trapper Association

Borrow laser gun set up for 1 day – Al to run it (no cost basis) ,200-400 people attending – big event
Trade show being put on. Al's son to help out.

President's Report: Guy Lahaye

- \$1000 donation from Jeff Huscroft" family.

Secretary's Report:

- Position filled – welcome Melonie Paddle

Treasurer's Report:

DIRECTOR REPORTS

Archery:

- No report

Trap:

- Little going on at moment.

Trap Maintenance:

- House needs some repairs. Clay orders to be put in

Rod:

- No report – off season

Big Bore:

- Snow cleared

Pistol - IDPA: Indoor/Outdoor range

- Block wall taken down and reset with new blocks March 26/13

IPSC:

- May club shoot – dates to be handed in by first week in April 2013. Black badge course in April was cancelled – no other course has been rescheduled

Grounds & Building

- Snow has been cleared. Dave Bodnar to check on sump business

Membership

- New card reader ready to go soon
- Membership dues staying the same as 2012

Sporting Clays and Skeet

- Shoot set for June 2013. Road upgrade - gravel delivered, snow cleared, hoe to be hauled in.
- Regional District Meeting – April 15/13
- Wayne/Carol to volunteer property for shoot/venue. Will require added insurance.

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 school to talk about wildlife issues denied due to lack of time.

Community Donations: & Special Events –

- Steve discussed the fundraiser – HUGE success, best to date.
 - TY – Gross \$252,000 Net \$140,000 LY – Net \$101,000
 - Take out a full page ad to thank all sponsors/volunteers with Alaska Highway News
- All in favour – MOTION PASSED

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 - No

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

- Steve Kowalsky and Rich Petersen to haul to auction in May – Quad in auction

Special projects/Site C

- Jim Little

Wildlife Management:

- Nil

There being no further business: Next Meeting and AGM will be April 29/13

Motion to adjourn 8:35pm

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

Item	Description	Responsibility
<u>Action Items Carried Forward from Past Meetings</u>		
1.		
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5.		
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7.		