

North Peace Rod & Gun Club
PO Box 6435
Fort St. John, BC
V1J 4H8

GENERAL MEETING

Date: October 24, 2011

Called to order at 7:00 pm, adjourned at 8:15 pm.

Attendance: Attached

Guests:

Chair: CT

Secretary: Vicki Nielsen

CT Worth chaired the meeting and thanked those attending for their time. There were 13 directors and members signed in for the meeting

Review of June 27, 2011 Minutes:

CT asked if there were any changes to the minutes of the September 26, 2011 General meeting. It was moved by Mike Nielsen and seconded by Doug Gulevich that the minutes be adopted as circulated. MOTION PASSED.

Old Business Arising from Previous Meetings:

Membership Cards and Reader:

Update Oct 24/11:

Doug Gulevich reported he and Darren Thiel had been on a conference call with the rep where the system is being purchased from. Although it will track members the system does not have a lot of reporting available within the program. As there is no internet service available at the office there will be a camera located in the office for membership card pictures that will be downloaded to a memory stick and updated at the system at Back Country. Back Country will also have a camera, with the system in place. It was suggested that once the system is installed (prior to the new membership year) the directors could test the system with their memberships to get the bugs out. They will report further at the next meeting.

1. *Action Item: Provide a progress report at next meeting November 28, 2011.*

Purchasing of Land Adjacent to Range:

Jim Little has gone through his records and provided the club with information and a map so the club can explore its options of contacting the landowner for purchasing the property in question. Guy Lahaye reported that he had been in conversation with Rich Peterson and that Rich had suggested that the club should come up with a form request stating they wished to purchase the existing right of way, as well as a determined amount of land to be defined in the request. Guy Lahaye to continue on this project with Rich Peterson

Update Oct. 24/11: Guy Lahaye reported project is on-going as Rich didn't know who owned the property. Jim Little gave a copy of the property plan to Guy to forward to Rich showing ownership.

2. *Action Item: Guy Lahaye and Rich Peterson to work further on this project and provide an update at next meeting Nov. 28, 2011*

Clubhouse, Grounds and Office:

Update Sept 26/11: CT reported that in view of the slight flooding that took place in the indoor range that the landscaping around the clubhouse would require some planning, and a machine and that this project should be conducting in the spring of 2012

Update Oct. 24/11: CT suggested that some type of rock be used in the landscaping of the property around the clubhouse. Jim Little advised that he had lots of rock should someone have a dump truck to get it to the club house. There were general discussion/questions from the floor on what may or may not have been discussed with previous chairs of the Oilman's Trapshoot with regards to monies allocated by the Oilmen for range landscaping. Dave Bonar is to contact Kim Copley (Oilman's trap secretary) to determine if there are funds available.

3. *Action Item: Dave Bonar to report at Nov 28, 2011 meeting Landscaping to be reviewed at spring 2012 meeting*

Rod:

Steve Hewitt reported that a write up with pictures on the Kid's Learn to Fish that was sponsored by the club at Inga Lake had been forwarded to Gerry for posting on the website.

ITEM COMPLETED

Pistol IDPA:

Wes Belland requested that a link be added to our site for the IDPA. Wes also requested that a Pistol Site be added to our Web-Site.

4. *Action Item: Wes to send information to Gerry Paille to post on the web*

Update Oct 24/11: Wes has not forwarded information for posting. Advise status at Nov 28/11 meeting.

Communication:

After a general discussion on the website, it was suggested that up dated pictures should be taken and uploaded onto the website for the club. Pictures of the downstairs range, outdoor big bore, outdoor pistol, trap, skeet and sporting clays, as well as the kitchen and clubhouse should be taken.

5. *Action Item: Guy Lahaye will take the pictures and send to Gerry Paille to upload to the website.*

Update: Oct 24/11 –Guy advises Gerry has a better camera and will take pictures of the club and facilities and post on the website. Advise status at Nov. 28/11 meeting.

Range Hours:

“Under the responsibility of the Pistol Director, Effective October 1, 2011 until March 30, 2012 The Indoor Pistol Range be open on Tuesday Nights from 7:00 pm to 9:00 pm for IDPA or IPSC shooting, and Thursday Nights from 7:00 pm to 9:00 pm.as an Open Night for pistols and kids 22 rifle.

“Under the responsibility of the Achery Director, Effective October 1, 2011 until March 30, 2012 The Indoor Pistol Range be open on Monday Nights from 7:00 pm to 9:00 pm and Wednesday Nights from 7:00 pm to 9:00 pm.as an Open Nights for Archery.

These new hours and contact numbers will be posted on the web site and the sign at the entrance to the club.

ITEM COMPLETED

Budget long term – possible purchase of small tractor due to excessive use of quad.

6. Item Tabled until after 2012 Fundraiser

Get someone from Environment to update us on what is happening in the local office as they have shut the upstairs office for public enquiries and you now go through Frontcounter BC for

information. Scott Fraser has also now left the ministry. We need to know how they are going to staff the local office.

Jim Little has talked to Nick Baccante to determine his schedule and has requested a Special Meeting for the Club **on December 5 2011** if possible, at which time Chris Addison could also attend, and if he is available Conrad. Jim to e-mail a list of questions to be asked, members to send items to Jim prior to Wed. Oct 26/11

Items that were suggested that may be asked are: (not in any specific order of importance)

1. Range burns. Club has an offer from a Helicopter company to assist
2. Grizzly Bear study; Conrad had requested funding but this year's budget has been allocated but we will be planning for next year's budget.
3. Quotas seasons etc.
4. Staffing of office and field positions. Club has presented to finance committee this month to support ministry
5. Limited entry policy

7. Action Item: Jim to set up a meeting on December 5, 2011

NEW BUSINESS:

Secretary Report: none

DIRECTOR REPORTS

Archery:

CT reported that Archery was open, but not many are showing up. He will continue to open the club on Monday and Wednesday nights from 7-p pm

Trap:

As Dave Wallace has resigned as a Director of the club, CT asked Dave Bonar if he would take over Trap. Dave agreed. Dave Bonar reported

- He is looking into pricing between the 2 manufactures of clays at this time as we have experienced a large number of broken clays when ordering from Caldwell in the recent past.
- Dave reported that there was a rather large discrepancy between the number of clays thrown for trap, and the number remaining in storage. It was determined that all the sporting clay "bunkers" in the bush where stocked, and using clays from the trap storage.

Trap Maintenance:

Mike Nielsen reported that after the Oilman's trap shoot, repairs will be conducted to house #4, and #3. Prior to ordering the parts, he is still waiting on the funds promised for this from the FSJ Oilman's.

Rod:

Steve Hewitt reported Tammy may be holding an Ice Fishing Derby in conjunction with High on Ice Festival.

- 8. Action Item: Doug Gulevich to look into a possible conflict with the BCWF in holding an Ice Fishing Derby.*

Big Bore:

No one to report

Pistol IDPA:

No one to report

Special Events:

Big Buck Night scoring is Sunday Nov. 27/11 and Thurs. Dec 1/11, with the banquet to be Saturday Dec 3, 2011.

Kid's Night – Scheduled for January 30, 2012 at the clubhouse. Al and Aaron would be looking after this year.

The 2012 Fundraiser is being held February 25, 2012 at the Pomeroy Hotel.

Grounds & Building

Nothing to report

Indoor Pistol Range:

Nothing to report

Outdoor Pistol Range:

Guy reported that the last target stand has been found to repair, that the shed has been cleaned out and new lath and targets have been put out. 5 gal buckets are being used to collect spent brass which will be sorted so that members can re-use.

Sporting Clays and Skeet:

Nothing to report

Communications:

2012 Calendars had been received from the Kootney Wildlife Heritage Fund chair Carmen Purdy. Although we had not ordered these, in past we had supported their cause. It was moved by Mike Nielsen, seconded by Guy Lahaye that the club send a \$400 donation for these calendars. MOTION PASSED.

NEW BUSINESS from AGENDA

1. Hiring a Book Keeper

Joanne Wallace notified the club that she will not be continuing to do the club books. Upon looking around in town she had determined that the contract hourly price for a book keeper is \$40/hr. After a general discussion by those present, Doug Gulevich and Steve Hewitt thought that they may have someone in mind that could take this over, possibly a student of accounting.
9. Action Item: Doug and Steve to report at Nov 28 2011 meeting on their findings.

2. Sub-Committee for Care Taker Hour Options

CT asked those present who would like to strike a sub-committee to look at different options for a care taker and present their findings to the club for decision. Rick Ekkel, Guy Lahaye and Steve Hewitt agreed to work together to prepare different options to present to the club. This item is time sensitive, and a solution must be found by spring.
10. Action Item: Guy, Rick and Steve to report at Nov 28 2011 meeting on their findings

3. Nomination Committee 2012

CT reported that he had discussed the Nomination Committee with Doug Gulevich and he had agreed to assist with the process as so many of the executive would be leaving.

4. Executive Meeting in January 2012 for Pre-Budget Requirements

Jim Little requested that a date be set for an Executive meeting to start planning for the 2012-2013 budgets. Monday January 23, 2012 was set.

5. Prescribed Burning

Steve Hewitt reported that Brent Billings had approached him with respect to Prescribed Wildlife Enhancement burning. Brent is willing to donate helicopter and pilot time if the club would like to sponsor fuel. This is a question that can be brought up at the Special meeting on Dec. 5/11 with Nick Baccante.

6. DNA Study for Grizzly Bears

Conrad Thiesan, Senior Biologist has verbally approached the club soliciting funds for a study. Although not in this year's budget, more information is required to plan for next year budgeting. Questions can be asked at the Dec 5th meeting.

7. Peace River Chapter of the Federation of Canadian Artist

Steve Hewitt presented their letter requesting funds for their Exhibit at Peach Gallery North in May 2012. This item had been budgeted for, and Joanne will notify Steve when the cheque is ready to be picked up.

There being no further business:

Motion to Adjourn 8:15 pm

Moved by Doug Gulevich, seconded by Guy Lahaye, MOTION PASSED

Distribution of Minutes:

Current Directors and Executive

ACTION ITEMS
North Peace Rod & Gun Club General Meeting
Oct 24, 2011

Item	Description	Responsibility
	<u>Action Items Carried Forward from Past Meetings</u>	
1.	Membership and Card Reader: Provide an update at Nov. 28/11 meeting	D. Thiel, D. Gulevich
2.	Purchase of Adjacent Land: Guy Lahaye and Rich Peterson to work further on this project provide an update at next meeting Nov 28, 2011.	Guy Lahaye Rich Peterson
3.	The completion of the landscaping around the clubhouse now moved to spring for completion. Landscaping <u>Tabled until Spring</u>	CT
4.	Wes to send Pistol and IDPA information to Gerry Paille to post on the web	Wes Belland Gerry Paille
5.	After a general discussion on the website, it was suggested that up dated pictures should be taken and uploaded onto the website for the club. Pictures of the downstairs range, outdoor big bore, outdoor pistol, tramp, skeet and sporting clays, as well as the kitchen and clubhouse should be taken. Guy Lahaye and Gerry Paille to take pictures to upload to the website.	Guy Lahaye Gerry Paille
6.	Look at purchase of small tractor in the spring <u>Tabled until Spring</u>	CT
7.	Jim Little to set up meeting on Dec. 5, 2011 with Nick Baccante, Chris Addison and Conrad Thiesan	Jim Little
8.	Doug Gulevich to look into a possible conflict with the BCWF in holding an Ice Fishing Derby	Doug Gulevich
	<u>Action Items for New Business:</u>	
9.	Hiring/Replacing Book Keeper – Doug and Steve to report at the Nov 28/11 meeting on their findings (time sensitive)	Doug Gulevich, Steve Hewitt
10.	Care Taker Hours/Options – Doug, Rick and Steve to report at Nov.28/11 meeting	Guy Lahaye, Steve Hewitt, Rick Ekkel