

# Mar. 20, 2013 Minutes of SFFGC Board of Directors Meeting

<b>Board of Directors Attendance</b>		<b>Present</b>	<b>Absent</b>
Dave Morton	President	P	1
Denis Labelle	1st Vice-President & CFO ATT Contact	x	1
Hal Storie	2nd Vice President	P	1
Heather Hill	Secretary	P	1
Debra Munro	Treasurer	P	1
Range Operator	Steve Cooney	P	1
Rob MacKillop	Shotgun Range Chair	X	5
Dugald Souter	IPSC Chair & CFO ATT Contact	P	
Ian St.Pierre	Property Manager	P	1
Steve Nielsen	Director	P	2
Kevin Ryder	Director	P	

<b>Non-Board Program Managers Attendance</b>		<b>Present</b>	<b>Absent</b>
Dave Corbett	Membership	P	1
Jim Stewart	Chief Range Safety Officer	P	
Ron Pritchard	Bulls-Eye Chair	P	1
Steve Spencer	Web & Database Manager	P	3

## Minutes of last meeting:

- Minutes read and approved.

## President's Report

- Effective today the sign-in sheets for Members are a single sheet on a pad that can be removed and placed in a secure marked container in the sign-in shed once the member is ready to leave the ranges for the day. If there is a concern about leaving the partially completed sheets on the pad during the time you are on the ranges it is permissible to take the sheet with you. Please read the sheet carefully before completing it. All required information must be provided.
- The response to the e-mail and website posting asking members to help with the building of items for the ranges has been overwhelming. The required jobs were all taken the first day.
- Next month is our Annual General Meeting. This meeting is an opportunity for members to bring forward any motions they would like to make regarding the club and its

operations and have them voted on. We will also be electing half of the Board of Directors. Directors whose term is up are Ian St.Pierre, Steve Neilson, Steve Cooney, Debra Munro & Rob MacKillop.

## **Treasurer's Report:**

- Routine monthly expenses paid.
- Memberships dues deposited
- Feb. Match profit deposit.
- Property taxes paid.

## **Membership Report:**

- Memberships : Adults 217

Family 277

Senior 3

Life 2

Total Membership 299

- Head Count Adults 373

Children 70

Total People 443

Steve asks that members please keep emails current via link on our website

## **Correspondence:**

- Bills.

## **Property:**

- Nothing to report.

## **Handgun:**

- Our handgun season will kick off on April 14 with the club's Restricted Firearms Safety Course which is full.
- On April 20 we will hold a club Holster Course led by Steve Nielsen and Jim Stewart. Successful completion of the course will allow members to participate the club level IDPA matches.
- On April 27 we will hold our first club level IDPA match. This match will be designated as the Lynn Griffin Memorial Invitational and the proceeds of the match after expenses will be divided equally between the Perth and Smiths Falls District Hospital and the Victoria Hospital in Renfrew. As this is an invitational match the participants will be contacted directly.

## **Shotgun Range**

- Nothing to report.

## **Range Operation:**

- Pretty quiet. Putting together a committee to work on the details for the new handgun range. We need a couple of volunteers when all the details are done will submit them for approval to the club and CFO. If anyone has suggestions they will be happy to hear them.

## **Old Business:**

- Discussed new sign-in sheets, guest sign in remains the same.
- Kevin R motioned that the old log in sheet be used alongside the new sign in sheet. Debra M. 2 nd – 4 in favour, 3 opposed. Motion carried.

**(11) New Business :**

- Dave M. asked for a motion that the board approve a sum of not to exceed \$1,000 for equipment & labour for new items to be built for the ranges. Steve C. 2 nd – motion carried.
- Community Challenge on July 6 th discussed. Looking at ways to expand teams will have a chilli supper again this year with trophies and prize table. Looking for volunteers for chaperone's, registration, kitchen etc. Dugald will take on sponsorship again this year. Debra M volunteered to do registration. If anyone would like to volunteer for the day please contact Dave M. contact information can be found on the website.
- Next month is the General Meeting – Members get to talk, vote & put forth motions and Election will take place for ½ the Board of Directors.
- Jimmy S. would like Boards permission to get a quote to have 3 more benches made on the 200 yard line.
- Keith asked about extending shooting hours during Community Challenge. Dave M will write letter asking township for approval.
- New members introduced and welcomed.
- Bill – regarding Algonquin Land Claims – he has forms regarding contacting their local MP.
- Mark spoke about the CSSA Petition – has forms here if anyone would like to sign or take with them.

The meeting was adjourned at 2020 hrs