

## Sep 18, 2013 Minutes of SFFGC Board of Directors Meeting

<b>Board of Directors Attendance</b>		<b>Present</b>	<b>Absent</b>
Dave Morton	President	X	
Denis Labelle	1st Vice-President & CFO ATT Contact	X	
Hal Storie	2nd Vice President	X	
Heather Hill	Secretary		X
Debra Munro	Treasurer	X	
Ian St.Pierre	Range Operator	X	
James Stewart	Chief Safety Officer	X	
Dugald Souter	IPSC Chair & CFO ATT Contact	X	
Steve Cooney	Director	X	
Steve Nielsen	Director		X
Kevin Ryder	Director		X

<b>Non-Board Program Managers Attendance</b>		<b>Present</b>	<b>Absent</b>
Dave Corbett	Membership	X	
Ron Pritchard	Bulls-Eye Chair	X	
Steve Spencer	Web & Database Manager	X	

### **1. Minutes of last meeting:**

- Minutes read and approved.

### **2. President's Report**

- Fortunately August was not as hectic as July at our club. The new baffle for the 200-yard targets is under construction and Mike Kilmartin made and donated a new safe area table for the rifle range.

At last month's meeting I announced that the Board of Directors had approved in principle the requirement for an annual level of participation in club projects and activities as a condition of membership and that Jim Stewart would be drafting a plan for its implementation. I am happy to tell you that after lengthy discussion the Board has agreed to a plan that will come into effect on January 1, 2014. I will give details of the plan later in the meeting and I have handouts that will be available at the end of the meeting.

Also last month I talked about developing an orientation course for new members. The sponsorship plan that has been in place has now worked out as we had hoped and the Board now believes that rather than have prospective new members, who may not know anyone in the club, search about for someone to sponsor them it would be better for the new members and the club that they be required to attend a club orientation course prior to being granted full range privileges.

I am asking for someone to volunteer to take on the task of developing this orientation course and then train others who would deliver the course. If we could get this course in place we could conceivably begin accepting new members early in 2014.

Our fall range clean-up day will take place on Saturday, October 26. A list of items that need to be addressed will be sent by e-mail and published on the website early in October.

The club would prefer if membership renewals were done by mail. However, for those who wish to hand in their renewals at the monthly meeting Dave Corbett will be available from 7:00 to 7:30 and after the meeting to receive the renewal forms and payment. **Renewals will not be accepted during the meeting.** Renewed membership cards not processed at the meeting will be mailed to individuals during the following week.

### **3. Treasurer's Report:**

- The Treasurer's Report was presented by Debra.

### **4. Membership Report:**

- Memberships :      Adults 244  
                                 Family 86  
                                 Senior 4  
                                 Life 2  
                                 Total Membership 336
- Head Count            Adults 417  
                                 Children 79  
                                 Total People 496

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

### **5. Correspondence:**

- Bills.

### **6. Property:**

- Dave Arbour will be using the clubhouse for a Hunter Safety Course on November 8, 9 and 10 for a Hunter Safety Course.

### **7. Handgun:**

- The club held an IDPA match on September 7 with 24 participants. The next match is an IPSC Level II match on September 21.

- Our next IDPA match is scheduled for October 12.
- Ian St.Pierre and Mike Moore are planning a three-gun Zombie match for October 19. This match will be open to members who have completed the club holster course or current IPSC members. More information will be forthcoming shortly.
- The Handgun Safety Course scheduled for September 22 is full. If there is anyone who wishes to take the course but has been unable to register please contact Ron Pritchard. If there is enough demand we will consider running and additional course later in the fall.

## **8. Shotgun Range**

- Nothing to report.

## **9. Range Operation:**

- Nothing to report. We are still waiting for the final report of our range inspection from the CFO to see what work has to be completed. Work on building a 50-yard backstop on the rifle range will be delayed until after the start of deer season so as not to interfere with range operations.

## **10. Old Business:**

## **11. New Business:**

- Dave reported that the new Membership Obligation Policy has been approved by the board and will come into effect on January 1, 2014. Basically it requires members to contribute a minimum of four hours of labour to the club annually or as an alternative pay an additional levy on their membership dues. The club will develop a method of tracking each member's contribution. More information on how the policy will be implemented and what is considered as meeting the obligation will be forthcoming in the next few months.
- Dave advised that the Board had agreed that the current requirement for new members to have a sponsor was not working as hoped or intended. It has been decided that the requirement for sponsorship will be replaced by a New Member Orientation Course which all new members of the club must complete before being accepted as full members. The course must be in place before the club again starts to accept new members.

Dave asked for volunteers to develop the course and when complete to train other members to deliver it. Peter Caldwell and Mark Todd volunteered to develop the course.

It is anticipated that we will be in a position to accept new members early in the new year.

- There was a discussion the CFO's powers to require the club to implement changes to club operations in the name of safety.
- Charles Stokes offered to demonstrate the LaserLyte 9mm Training System at the meeting in October. It was decided that the demonstration would take place at the end of the October meeting for those who were interested.

**12. Recognition:**

- The extraordinary contributions to the club by Mark Todd, Peter Caldwell and Hal Storie were recognized with the presentation of a Certificate of Appreciation and a one year extension of their memberships.

The meeting was adjourned at 2020 hrs