

January 15, 2014 Minutes of SFFGC Board of Directors Meeting

Board of Directors Attendance		Present	Absent
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	

Non-Board Program Managers Attendance		Present	Absent
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

- The Fall Clean-up held on November 23 was a huge success. We had between 40 and 50 members attend and all the tasks were completed before noon. Thank you to everyone who participated!
- Our Annual Christmas Pot Luck Supper was held on November 30. There was a very good turnout of members and their families and as always at this event there was a ton of delicious food. Santa Claus paid a visit and there were gifts for all the children in attendance and as well there were a draws for door prizes for the adults. A great time was had by all and I wish to thank all those who helped decorate the clubhouse and to Bennett's Bait n Tackle for their support of the event.
- As an experiment we have arranged for our snowplowing contractor to plow access lanes to the backstops on the rifle and handgun ranges. At the end of winter we will evaluate whether the amount of use of the ranges by our members was worth the additional cost and if there is any significant damage to the range floors.

- We have begun to process applications for new membership in the club from the names on the waiting list. Later this month, Mark Todd and Peter Caldwell will hold New Member Orientation Course for the first 13 people on the list. Successful completion of the half-day course will result in club membership for those participating. We hope to hold the course monthly until the waiting list is cleared or until we again reach our membership cap.
- Although it is still early in the new year planning has started for the 7th Annual Community Challenge Match. The date for this year's match is Saturday June 7. As planning progresses we will be asking for volunteers to assist with the match.

3. Treasurer's Report:

Routine Expenses		
Larger Expenses:	Snowplowing Nov and Dec	\$2034.00
	Laptop for Orientation Program	\$689.02

Debra advised the board she will be buying a quick book program and that Ann Peg generously donated her cleaning services for December.

4. Membership Report:

- Memberships :

Adults	236
Family	80
Senior	4
Life	2
Total Membership	322
- Head Count

Adults	397
Children	67
Total People	464

5. Correspondence:

- Received discount coupons for Toronto Gun Show on Feb 6-9. If anyone is interested they are \$3.00 off admission and to contact Dave M.

6. Property:

- Nothing to report.

7. Handgun:

- Normally at this time of the year there is not much to report about Handguns. However as the result of hard work by a demented few led by Ian, I am happy to report that the club held an IDPA match on Saturday December 7. There were 19 participants and everyone had a good time despite the bitterly cold wind on the pit range.
- The same crew have planned the 2nd IDPA Snow Bowl match for Saturday, February 15. This will be a two-gun match with handguns and shotguns. Contact Ian St.Pierre if you are interested.

8. Shotgun Range

- Nothing to report.

9. Range Operation:

- Ian advised 82 members used the ranges last month.

10. Old Business:

- No old business.

11. New Business:

- Mark Todd advised new member orientation is done and ready to go. With the help of long-time members he has put together some information regarding history of the club which he read aloud.

The meeting was adjourned at 1950 hrs