

February 19, 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

- On February 2 we held our first New Member Orientation course led by Mark Todd and Peter Caldwell. The course was attended by 14 new members. The second course will be held on March 2.
- Mitch Cribb has volunteered to take on the responsibility for the Shotgun Range. If anyone has any ideas on how to improve the range or would like to assist Mitch you are invited to contact him at moose987@hotmail.com.
- Our Annual General Meeting will be held on Wednesday, April 16. There are five director positions that expire this year so we will be expecting to elect or re-elect five members to fill these positions. It is also the opportunity for members to make motions and have them voted upon. If you wish to make a motion at the AGM we request that you provide the Secretary with a copy of the motion prior to the meeting and please ensure that you have someone available to second your motion.

3. Treasurer's Report:

Expenses paid out include:

Routine monthly expenses	
Grizzly Homes (backstop work)	\$6135.90
Grizzly Homes (topsoil)	\$1073.50
Property Tax	\$416.63
Property Tax	\$126.98

Deposits \$709.35

4. Membership Report:

• Memberships :	Adults	244
	Family	85
	Senior	4
	Life	2
	Total Membership	335
• Head Count	Adults	415
	Children	74
	Total People	489

5. Correspondence:

- Received receipt for donation to Soldier on Fund from Military Personal Support Agency.
- Newsletter from Pelee township regarding Pheasant hunt.

6. Property:

- SF Police Services have rented the 200 yard range only Wed. Feb 26, Thurs. May 1st, Thurs. May 8th and the whole range on Wed Sept 10th and Wed. Sept. 17th.

7. Handgun:

- The club held a two-gun match on February 15 put together by Ian St.Pierre and Mike Moore. There were 17 participants with the majority taking part in both the handgun and shotgun stages. 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 Handgun Schedule for 2014 is posted on the club's website and copies will be posted in the sign-in shed. The first event is the Restricted Firearm (Handgun) Safety Course on April 6. Please contact Ron Pritchard if you wish to take this course.

8. Shotgun Range

- Nothing to report.

9. Range Operation:

- Nothing to report.

10. Old Business:

- Heather asked about plowing on the rifle range. There is a sign that now says don't. This is due to the snow banks left by the plow being too big.
- Ann asked about dishes in the cupboards. Why aren't we using them instead of buying paper plates. Will be using them for more formal events.
- Dave C – we need a timer on furnace. Dave advised that Mike Moore will source parts needed and price.

11. New Business:

- Dave M. – regarding new member orientation course. There have been 3-4 people that haven't responded. Should they go to the bottom of the list or removed from the list? Discussed and decided that Dave C will take off the main waiting list and put on separate list should they contact the club at a later date.
- Dave M. – our gas stoves are antiques should we replace 1 or both? Discussed and decided that if there are plugs available will look into replacing with electric stoves.
- A question was asked about our Website. Is it open for improvements? Dave M. advised that yes it is and that the existing webmaster would probably welcome someone taking that over. Also discussed domain name and emails of board members.

The meeting was adjourned at 2005 hrs