

January 19th 2019-01-21

Minutes approved by consensus for November, 2018

Madeline Balla Financial Report for 2019 (see attached): retained earnings from last year

Checking account \$40,240.57

Casino Account

Paypal Account

Prepaid expenses: November cheques for 2019 dated and paid in 2018.

Total assets \$224,000

Liabilities AFGA for 2018 dues

Income Sheet:

Donations: \$5,315 (\$27 LFGA, \$28 AFGA, \$80 Sus, \$25 Range)

Wild Apricot - \$4,900 – missed throughout the year: did not send into AFGA (Rick could be some of the corporate memberships, expense of the change – the materiality of that error is not significant amount to spend time on, a cost of doing a switch from manual to online Wild Apricot)

Insurance upped from last year to \$680.00 on hut

Hut expense/income (Rick thanked Madeline for all her labour involved in running the hut)

\$34,000 income in total (Allan much better picture of what is happening)

Jon Kerber – banquet update – buy your tickets, lots of meat to serve, prizes coming in (David Jackson contact donated \$7,000 Safari with Prohunting)

Hut Update: Allan – others have expressed concern of not enough key holders – anyone who rents the hut needs to contact Madeline to get a key. There are 17 keys.

Sheila has been putting together a manual binder for all executives and board members.

Michelle Kennedy is the Photography Chair – get them in there, can be emailed to her.

We need website updates from the manual Sheila is making ie. How to submit for trophies on the website.

Derek Lowry: Big Game Chair – Rick said good re-reaction. 14 on first Second day 20 entries. 34 in total this year only 24 last year. Heinz Plontke – advertising at different locations in town. Chairs should be at meetings voicing concerns and tell general members. Sheila coordinating information sessions for public

meetings on none meeting nights. Executive meetings as needed (life members need to be included, Sheila will help Al get that sorted out). Membership record system: Marksmen double memberships. Rick – automatic renewals will help this system. Gate system and gate record updated from Rick manually. List will be updated at the end of each month – you can email, text, call Rick to reactivate cards in the meantime. December 31st midnight range access is deaccessed.

Rick Blakeley: List of volunteers at the Range is vast to put in the new Classroom iwth SAFE Society and Range, used by Hot Shots. Training, corporate events, occupational shooters use. This weekend Colter Bates, David Jackson completely revamped Range 3.

Range 3 will now be reopened .22 long rifle only Family range. Lots of reactive targets to hit, goes out to 300m. Target boards will be available too. Can also use it for 3-Gun and IPSC, PPC shooting when the range is booked (closed events). Anyone not using a .22 will be deaccessed.

Colter Bates/Country Landscape – fixing ranges using dirt from sewage treatment plant to make berms, going to put in range 8 for action shooting/sporting clays – another booking range about 130 yards as a booking range. 3-400 yards of dirt surrounding range. Vast amount of volunteers at the range making all the updates happen.

Rob McKenzie – Vice President of CCSC, developing resetting targets at 200 on range 2 sponsored by CCSC, they attracted grant money to make this happen.

Membership numbers: 1180 (George Roth) – a

Kelly – can we set up nights to sign people up , George is happy to help sign people up in person.

Mike (Habitat) – nothing new to report – 5000 more shrubs to be planted this spring, a night of information would be beneficial for everyone to find out what happens.

Steven Osmond: BoG – Sheila – Madeline has end of year ready for review, when will the range report be ready. Rick mid-February.

Zone 1 – treasurer vice – coordinating having a measuring School workshop – priority goes to those volunteering for measuring days for local clubs. Contact Sheila for details. Conference.

Past President – Ken Peterson – the Safari – live auctions do not work as well, more people involved at lower prices would perhaps be more effective. Raffle at the event may be more effective. Sheila – can he extend it until next year? Allan has already committed to the live auction/having the person attend the banquet. Heinz – auctioneering at AFGA usually gets about \$2,500. Lower ticket amount open to the membership might bring in more money. Leave it up to committee to decide on behalf of the banquet.

Heinz – Fish entries – Sheila took care of the Fish entries.

Fish Chair – (Rick ACA Grant) Joel Rigby new Fish Chair

Rick 95 years LFGA Celebration – 95 years of service – budget of \$3,000 through WNM, event and program

Motion to promote the 95 anniversary up to \$3,000 to support this initiative.

Wayne Lowry Seconded the motion.

Discussion: Committee to review – Steven Osmond do we want a committee to decide the plan. Rick this is a different way to approach the idea. Jonn Kerber asked what the time line would be? Rick Blakeley this weekend start with Range 3 opening.

CARRIED.

Committee should be involved: volunteers: Executive and Board will work with WNM to promote this celebration. Sheila – when will the 100 year celebration plans begin. Answer: this is the prelaunch

Ken Todd membership check