

February 13th, 2023 General Meeting

Quorum 5 Executive and 8 General Meeting

Number in attendance: 17

Meeting called to order: 7:09 pm

General Meeting Agenda

1. **Reading of the previous meetings minutes.**
 - a. Minutes of November 2023 were presented on the LFGA website.

Michelle Sylvestre moved that the minutes be adopted as presented, it was accepted by consensus.

Seconded by George Fairs.

❖ Carried

2. **Business from these minutes**
 - a. **CCP Fibre Optic** (Rick Blakeley): Construction is past the original timeline. Most of the fibre connections are in place. We have more camera coverage. Covers our responsibility in case of any incidents. Back up generator set as the septic and water tank need electricity in the winter - \$39,000 quote.
 - b. **Head Measuring** (George Fairs): 29 head, 16 for current year. George Fairs learned a lot. Bubble wrap was successful. Hoping to have some draws next year ie. the top 3 will win a prize, all the other entries will go into a draw for other prizes. Physical posters will go out as well as filtering to other clubs.
 - c. **100th Anniversary Seminar Courses** (George Fairs): A successful poll with lots of input from members. Some courses are already scheduled. Registration will run through Wild Apricot for Tedd Walcott's Courses. Working on dates and locations for other courses.

3. **Correspondence**

- a. None.

4. **Treasurer's Report** (Madeline Balla)

- a. No Report.

5. **Unfinished Business**

- a. None.

6. New Business

a. **CCFR Support** (Rick Blakeley): Our sport and culture is under fire from the Federal Government. We will be sending members an email blast out to support organizations that are fighting the fight encouraging members to join those organizations and make donations on their own. The range owns firearms, people can donate firearms to the LFGA to protect and keep them. Joel Rigby said if the CCFR asks we can revisit this issue.

Chair Reports

Sheila Ferguson - 100th Anniversary Committee

a. **Board Development Meeting** – Rick Blakeley and Sheila Ferguson will schedule one for a Saturday or Sunday in March.

a. **Community Relations (Scott Sweetman)**

a. 100th Anniversary: Scott's report was read. Available upon request.

b. **Fish** (Joel Rigby) –

a. **Regulations:** Regulations have changed for measurement of Fish. Pinched fin of tail and measurement with an image included. Weight is no longer needed.

b. **Courses:** Joel Rigby wants to teach a course at the range on Fish Identification and a Fly Tying Course.

c. **Bird** – None.

d. **Big Game** – (George Fairs)

a. None.

e. **Habitat and Environment** (Mike Uchikura)

i. None.

f. **Range** (Rick Blakeley) –

i. **Open Range Day** – June 3rd 2023. George Fairs and George Roth. Scott Sweetman and Michelle Sylvestre can help with promotion and delegates. We will be highlighting conservation work and banners displaying diverse elements of the club.

ii. **Women Who Shoot** (Rick Blakeley): Women Who Shoot is starting up. It will be a “Child free zone”, women can come and shoot in different disciplines. Yoga in the classroom and then shooting, other ideas are being brought up. Christina Gagnon is helping Rick run it.

g. **Casino** (Madeline Balla)

Funds: \$26,000

h. Hall (Madeline Balla)

a. The hut is getting rented out more again.

i. Membership (Nadine Grande Maison)

a. Madeline Balla: We are ahead of our usual sales from last year. People are willing to donate to others so they can afford a membership.

j. Banquet

a. Looking for Banquet Chair.

7. AFGA

a. LFGA has 10 Voting Delegates spots for the AFGA Conference in February.

8. Photography

a. March 15th is the deadline for the Photo Competition.

Adjourned at 8:00 PM.