May 15, 2023 General Meeting

Quorum 5 Executive and 8 General

Members in attendance 13 plus 1 ZOOM

Meeting began at 7:07pm

- 1. Adoption of Agenda Kelly N moved and Derek L seconded CARRIED
- Approval of Minutes from March 20, 2023 as presented on web-site Marilyn P moved and George F seconded CARRIED
- 3. Business arising from minutes (Unfinished Business)
 - 3.1 National Range Day only discussed at Executive Level?
 - 3.2 LFGA Banquet reiterated that Deb C has stepped forward to Chair. Brett F also put his name forward to assist.
 - 3.3 Marilyn P reported that at the Executive level we made the decision to go digital. Discussion followed about the history of the Competition Awards. Nothing was brought forward for the general membership to vote upon.
 - 3.4 Range Projects Madeline reported on the final costs of the Range 2 building attached
 - 3.5 Swag is ready to go on the web-site. Just a few tweaks.
 - 3.6 Logo Award Sheila reported that the committee has choose the 1st and 2nd place but that the Peoples Choice Awards still had to be sent out to the general membership. Will follow up on that as we would like to do the presentations at the Competition Awards on June 13th.
- 4. Correspondence NONE
- 5. Treasurer's Report Madeline B reported that 2022 financials are being firmed up but still have to discuss some items with the range operator.
- 6. Unfinished Business is really the same as Business arising from minutes
- 7. New Business
 - 7.1 Awards Vic S, Michelle K, Joel R and George F are in charge of this event and have tentatively booked The Hut for June 13th to do the presentation on the east lawn like in 2021. LFGA is to be sponsor of all awards except 1 fish and all birds which funds have already been received from members.
 - 7.2 Dueling Trees George made a request and this was determined to fall under Range duties
 - 7.3 Plaques at The Hut all items discussed and carried under Business arising from minutes, even though it was not in last meeting minutes and should have been here.
 - 7.4 Web-site and Social Media did not get to this

- 7.5 Brett F inquired about the timing of future meetings and it was explained that we follow our bylaws and set the meetings 1 year in advance. People are use to the timing and to try to change to suit the hunting population would never end.
- 8. AFGA/Zone 1 Report Sheila reported on the issues facing Zone 1 in that we need a Chair, Program, and Hunting Chair. One club in the Zone, Porcupine Hills had to fold due to lack of membership. Sheila moved and Marilyn P seconded that LFGA sends a letter of support for the Heninger Reservoir Project to the County of Warner. Mike U will put down the wording.

9. Chair reports

Mike U – Environmental reported on CPR Lake. Fencing is doing its job. New parking lot on the south end with new signage. SMRID is seeing the value in partnership with LFGA on environmental issues and it is a win-win situation.

10. Adjourned at 7:59pm

Attendance at May 15 Executive Meeting

Rick Blakeley
Marilyn Peterson
Michelle Kennedy-left after Exec mtng
Mike Uchikura
Sheila Ferguson
George Fairs
Madeline Balla
Deb Clarke by ZOOM
Attendance at May 15 General Meeting
Derek Lelek
Keith Crawford
Marilyn Peterson
Brett Ficiur
Dave Fisher
Unknown individual
Mike Uchikura
Kelly Norgard
Sheila Ferguaon
George Fairs
Madeline Balla
Rick Blakeley
Deb Clarke by ZOOM