



*BANCROFT DISTRICT FISH AND GAME*

*PROTECTIVE ASSOCIATION*

P.O. Box 1677  
Bancroft, ON K0L 1C0

Minutes of Meeting on February 20, 2014.

Members in Attendance: Lois Poff, Don Jenkins, Heath Swannell, Gary Knee, Bruce Hopkins, Mary Hopkins, Jim Moore, Ryan Moore, Herman Witlox, Jason McConnell, Doug Crawford, Marie Shutt, Paul Schutt, Kristena Schutt, Frank Redmond, Bernie Davis, Marg Davis, Rocky Cloutier, Dave Myshall and ?

The meeting was called to order at approximately 7:20 p.m. by Lois. It was mentioned that volunteers are needed to help plan and coordinate special functions throughout the year. Heath made a motion, seconded by Bernie, to form an Economic Development Committee . Heath said his wife, Barb, would be willing to serve on the committee. After further discussion Lois Poff, Mary Hopkins and Marg Davis volunteered to work with Barb toward this goal. Motion carried.

Range Committee: A question was asked about who was on the current Range Committee. The current Chairman is Heath and Doug is the Vice Chairman . Heath suggested that all factions of the range, i.e., long gun, pistol, trap & skeet, archery, be represented by someone familiar with that particular role. At this time, archery did not have a representative . Paul Schutt agreed to take this position. A motion was made by Bernie, seconded by Gary, that Heath and Doug remain in their positions. Carried.

Treasurer's Report: The decrease in memberships was discussed. Heath explained that the OFAH would prefer all memberships be paid through the Fish & Game. It is a little cheaper if done this way and you are recognized as a Fish & Game member which is sometimes not the case if you pay your OFAH membership separately. Dave explained he received contradictory information and would prefer to pay his OFAH membership separately so he could get a signing gift.



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A problem with hydro bills was discussed. Heath has allotted approximately \$4,000.00 towards hydro costs. No bills have been received for the majority of the past year. Heath is working on this with a Member of Parliament. A motion by Bernie, seconded by Bruce, that the Treasurer's Report be accepted as presented. Carried.

General discussions: It was suggested by Heath that the archery fee for children be waived for the month of March. It was agreed to try it out and see what benefits may result.

Heath also suggested that we make the tickets on the black powder gun and ladies' ring available to the public in advance of the wild meat dinner. The suggested price was \$10.00 each or three for \$25.00. Don will get 300 tickets made up. This should cover the advance tickets and those sold at the dinner.

Don emphasized the need to sell more tickets for the wild meat dinner. Approximately 80 have been sold to date.

Archery money in the amount of \$422.00\* was given to the Treasurer by Marie Schutt.

The next meeting will be pulled ahead one week to March 13, 2014 in preparation for the wild meat dinner.

A motion by Don, seconded by Heath\* that Bernie fill the Secretary's position. Bernie agreed and the motion was carried.

A motion made by Gary, seconded by Don that the meeting be adjourned @9:36. Carried.

The items followed by an \* were amendments made to these minutes at the March 13<sup>th</sup> meeting.

Bernie Davis,

Secretary.