

Three Rivers Conservation Club, Inc. Meeting

Date: February 17, 2010

Officers Present:

President	Steve Flory
Vice President	Josh Burkholder
Secretary	Mike Schnipke

Meeting called to order by Steve at 7:05 pm.

Secretary Report:

Mike reported on action items from January minutes and items tabled until Feb.

Treasurers Report:

No report given except Steve presented current account balance at \$4,333 and 71 members as of start of 2010.

Board of Directors Report:

Trent reported on continued discussion on insurance Board of Directors and all Club officers.

3RCC responsible for snow removal in March.

Old Business:

Jim G. to pick up meat for Feb. still shoot Sat. and we are OK on ammo.

Steve started discussion on having Outdoor Expo at clubhouse in May. Would invite dealers and offer others to set up their products. 3RCC would receive all funds from concessions, raffles and entry fees. Motion made by Mike S. to have the Expo on May 22, 2010 at the F&G Club. Second by Dave S. and approved by all. Steve F. volunteered to be chairperson for the Expo.

Steve will continue to look into sign material for advertisement of still shoots, etc...

Everyone reviewed the new membership drive material and agreed to start posting.

Request from ODNR to TIP program. Jesse made motion to donate \$100, second by Josh and approved by all.

Steve presented idea of a Super Shoot in April for our last still shoot of the season at the Jan. meeting. Both the Rifle club and Archery club agreed to this idea. Dave J. made motion to have the Super Shoot in April, second by Mike S. and approved by all.

New Business:

Gun raffle tickets went well and drawing will be at the still shoot Feb. 21. Discussed starting another raffle. Bob A. made motion to buy another gun and start selling tickets again. Second by Josh and approved by all. Agreed for Steve to get gun up to \$300 value and get 200 tickets made.

Received donation request 'Camp Tremendous' and the Defiance Water and Soil group. This for kids camp at Camp Palmer in June. Motion made by Matt S. to sponsor 2 kids from Defiance County at \$95 each. Second by Trent and approved by all.

Group discussed having our own sign out front of the F&G Club similar to Straightened Arrows. Trent and Jeff to present at next Board meeting and report back to 3RCC.

Jeff presented idea for revised sound system for Still Shoots. He has a resource who will sell a used system that can utilize existing speakers in the club house and add new outside speakers on the pole. Cost is \$1,050 to install and set up. Also, it includes a wireless mic. Discussed how all clubs would benefit from this system. Josh made motion to donate the funds needed to the F&G Club for purchase and we would provide labor. Second by Dave J. and approved by all.

Steve presented Kalida Sportsman Club Banquet tickets for June 12. Motion made by Dave J. for 3RCC to purchase \$200 worth of tickets and any winnings to be property of 3RCC to be used for future events/raffles. Second by Jesse and approved by all. Steve asked for 10 members wishing to go to Banquet and was able to get 10 at meeting.

Dave Jones presented information on Turkey Banquet scheduled for March 6 in Defiance.

Mike discussed need for officers meeting to finalize by-laws and non profit paperwork needed to submit to govt. Steve to contact other officers and schedule a meeting.

Next regular meeting Mar. 17, 2010 at F&G at 7:00pm.

Motion by Trent to adjourn, second by Bob.