

Three Rivers Conservation Club, Inc. Meeting

Date: January 20, 2010

Officers Present:

President	Steve Flory
Secretary	Mike Schnipke

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

Secretary Report:

Mike reported on action items from December minutes.

Treasurers Report:

No report

Board of Directors Report:

Trent H. gave report and discussed tiling being done on grounds. Also, Straightened Arrows donating to remove wall and starting indoor archery range in F&G Clubhouse.

Trent reported on new insurance Board of Directors voted on and approved to cover all Club officers.

3RCC responsible for clubhouse cleaning in Feb.

Old Business:

Good turnout at January still shoot including kids BB gun shoot.

Meat was from Fort Defiance Meats and will be for remainder of still shoots this year. Next year we will split meat prizes between Jacob's and Fort Defiance.

Discussed sound system troubles at still shoots and possible improvement options. Jeff N. will bring his system next shoot to try.

Request from ODNR to TIP program. Tabled to next meeting again due to lack of members present.

New Business:

Steve presented idea of a Super Shoot in April for our last still shoot of the season. Possibly have archery still shoot and rifle shoot. Maybe we could have a gun raffle and other prizes for that day. After much discussion, it was agreed that Jeff would review the idea with the Straightened Arrows Club and Mike to present to Joe Hiler of the Rifle/Pistol Club. We will review the feedback at the February meeting and vote on at that time.

On follow up from previous meeting regarding a trade show type outing at the clubhouse was discussed. Options for early May will be considered. Again due to lack of membership attendance, it was agreed to review in more detail at Feb. meeting.

Steve asked about a new membership drive for 2010. Members agreed to have between Feb. and June 1, 2010. Steve to get a ground blind as incentive prize.

Steve reported on cost to advertise in paper for Still Shoots. Suggested to buy some OSB boards and make a few signs that could be strategically placed in yards each month prior to shoots instead of paper ads in future. Trent made motion for Steve to purchase the materials to build signs in place of newspaper ads. Second by Jeff and approved by all.

Steve suggested another Texas Hold'em tourney for additional club funds. He is to report back at February meeting with details and reserve a date in March or April at the Eagles or Elks. Membership will vote on at February meeting.

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 a schedule meeting.

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

Motion by Mike to adjourn, second by Jeff.