

Three Rivers Conservation Club, Inc. Meeting

Date: July 21, 2010

Officers Present:

President	Steve Flory
Secretary	Mike Schnipke
Treasurer	Jim Gares

Meeting called to order by Steve at 7:10 pm.

Secretary Report:

Mike reported there was no minutes from previous meeting as not enough members were present.

Mike discussed officer meeting held end of June to complete 501c IRS filing paperwork. Application being filed this week as all complete and signed off prior to this meeting.

Treasurers Report:

Jim presented report of current status. As of meeting time, 3RCC balance is \$ 2,241.67. Annual dues to F&G were mailed in July.

Discussion developed over financial reporting for calendar year vs. fiscal year. Mike made note to add amendment to bylaws next annual meeting to change fiscal year to match calendar year to help in accounting for club.

Board of Directors Report:

Trent H. and Jeff N. reported on completion of outdoor shooting range. Discussion by all on still shoot concrete pad being replaced after new construction. Jeff and Trent agreed to review with F&G Board at next meeting to have F&G replace.

Old Business:

All members present agreed to start still shoots again in Sept.

New Business:

3RCC received a Thank You note from 1 of the kids we sponsored in the Defiance Soil and Water Kids Camp.

Steve reported on the mailing received from ODNR for a grant for Ohio conservation clubs. We qualify and will apply before the Sep. deadline.

Steve presented options for selling or raffling off the gun and bow we still have after the EXPO. Winners took the cash option so we need to find way to sell. Jeff N. made motion to sell gun to a 3RCC or F&G member first at cost. If you no sale, trade for 2 other guns at dealer and add to a raffle. Second by Jesse D. and approved by all.

Raffle tickets will be made after 2 weeks from this meeting if no one buys the gun. Tickets will be 1 for \$10 or 3 for \$20 and the drawing will be at our Reverse Raffle on Nov. 13th.

Steve discussed the upcoming F&G Kids Day on Aug. 15th. 3RCC will manage the BB gun shoot again this year. Trent will check on safety glasses for this activity. All volunteers need to be there by 12:30.

Members discussed options for our annual banquet this year. Most were interested in a Reverse Raffle held at F&G Club. Motion made by Jesse to have a Reverse Raffle on Nov. 13th at F&G Club. Second by Jim G. and approved by all.

Steve asked for a volunteer to chair this event. Jim G. agreed and all approved Jim to chair the reverse raffle. More details to follow.

Next regular meeting will be August 18, 2010 at F&G at 7:00pm.

Motion made by Steve to adjourn, second by Dave J.