

## **Three Rivers Conservation Club, Inc. Meeting**

Date: May 19, 2010

Officers Present:

President	Steve Flory
Vice President	Josh Burkholder
Secretary	Mike Schnipke
Treasurer	Jim Gares

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

### **Annual Meeting Action Items:**

This was the first annual 3RCC club meeting. Steve asked for a motion to adopt the proposed club by-laws posted online for review the last month. Motion by Dave Jones to accept by-laws as written, second by Jeff Niese and approved by all. All officers were present and more than 10% membership was present to vote per the by-laws.

Nominations for club officers were placed on the floor. Motion made by Dave Jones to keep current officers again for the next year. Second by Jerry Latta, approved by all and all current officers accepted the nomination for another year.

Motion made by Trent H. to keep annual dues at current cost of \$10 plus membership to the F&G for the next year. Second by Dave and approved by all.

The annual financial report was read by Jim Gares and details listed below in Treasurer's report. Report was accepted by all members. No new budget committees assigned.

All actions required by by-laws for annual meeting completed.

### **Secretary Report:**

Mike reported on action items from previous meeting. Minutes posted online on 3RCC web link.

### **Treasurers Report:**

Jim presented report of current status. As of meeting time, 3RCC balance is \$ 2,242.73 before new membership dues and EXPO proceeds.

Jim presented details of club revenues and expenses from the last year. These will be broken up into calendar year for IRS reporting purposes. Based on year ending April 2010, club had balance of \$3,656.61.

### **Board of Directors Report:**

Trent H. and Jerry L. gave update on shooting range work and club modifications.

Jerry mentioned member appreciation potluck for all who worked on club renovations to be held in Sept. Club will also invite people who made donations to the club for material and time.

### **Old Business:**

By-laws posted on web for review and voted in by club members present tonight.

Steve mentioned that Delbert H. won the 3RCC membership raffle (ground blind). Delbert graciously donated the blind back to the club for their use. The blind will be part of the 3RCC door prize at the EXPO.

### **New Business:**

Andy D. of the WTF presented information on the Young Jakes day on August 14<sup>th</sup> at Boy Scout camp in Defiance.

Steve updated everyone on the EXPO. 17 exhibitors signed up and asked for volunteers to help Sat. Everything is set and the radio station will do a live broadcast Saturday morning prior to the EXPO.

Steve recommended a club gathering after Expo to reward all the work put into the last year getting club started and celebrating the success. Tabled until June meeting.

Next regular meeting June 16, 2010 at F&G at 7:00pm.

Motion by Jerry to adjourn, second by Jesse.