

DEFIANCE COUNTY FISH AND GAME
BOARD MINUTES
Jan 7th 2010

The meeting was called to order by Chairman Alan Hansford at 6:58 p.m.

Officers in Attendance:

Alan Hansford, Roger Sisco, Joe Hiler, Chris Stanfield, Jerry Latta, Trent Hesselschwardt, Jeff Niese, Joe Daly and guest Steve Grosenbacher.

Alan Hansford allowed Steve Grosenbacher to present his Insurance quote from the First Insurance Com. to the Board prior to the meeting. This quote included 100 % replacement cost for all the buildings on the property and liability insurance for the 2010 year. It would cost the club about \$3915 , and if we wished to add officers liability coverage, it would be around \$450 dollars additional per organization. Steve finished his presentation at 7:30 p.m.

After Steve left, Alan Hansford presented a quote that he had received from the Heritage Insurance Company. Although the premium amount was lower than First Insurance, the property coverage was not as good. Line items were compared on both policies and after some discussion, Jerry Latta made a motion to accept the policy from First Insurance for the 2010 year. The motion was seconded by Joe Daly and was brought to vote and passed unanimously. Suggestions were made to add some additions to the policy, such as increasing the coverage for building contents, going to na 1 million- 2 million aggregate on the liability, and adding the officers insurance.

Minutes of last meeting were red by Secretary Joe Hiler. Motion to approve was made by Jeff Niese, seconded by Trent Hesselschwardt, and passed unanimously.

Treasurer's Report:

Joe Daly showed a beginning balance of \$3702.02 in the checking account. Dues and rentals brought the ending balance to \$4502.41 with \$2506.44 in the savings account. Joe presented an expense forecast spread sheet for 2010, and also an analysis of fixed and variable expenses. Joe Hiler made a motion to accept the Treasurers report. Seconded by Chris Stanfield and the motion carried with no one opposed.

Building and Grounds;

Chris had an expense for web-sight renewal and said that there were three rentals last month. There was some discussion about purchasing a rug to place in front of the front door to decrease the amount of dirt that is dragged into the building. Jeff Niese suggested buying a few commercial rugs and just hosing them off when dirty, as apposed to creating another expense by renting mats from a supply company. Trent Hesselschwardt made a motion to purchase the rugs, Jeff Niese seconded and the motion carried.

Pistol Club,

Roger Sisco reported that the 2009 Pistol Club officers retained their positions for 2010 at the Jan 5th meeting.

Fish and Game; No report

Straightened arrows; No report

TRCC;

Jeff Niese said that there were 25 shoots at their last still shoot , 4 scatterboards and 16 kids shoots.

Old Business;

Alan Hansford said that he has been in contact with Steve Snyder and said that the ravine next to the Pistol Club building should be filled in within the next two weeks if the weather holds. Alan asked about the hill going into the woods and Steve said that there is a good possibility that the City of Ney would be willing to extend the drainage pipe at the base of the hill and fill the ravine to ground level, but final word had not been given to him at this time.

Joe Daly said that the County has completed the outdoor backstop. We will be inspecting the project and decide if we think that any more dirt should be added. Additional dirt would come from the Ney sewer project.

A cost analysis of the indoor archery range proposal was presented by Jeff Niese and Alan Hansford. Jeff said that it would cost about \$1050 to remove the south wall in the clubhouse. He said that there is no good way of transitioning between the two ceilings without leaving a bulkhead. He also gave material estimates of ceiling paint \$600, outside siding, \$700, and re- roofing of the building for \$2650. Alan Hansford said that the Archery club would pay for the target butts and the modifications to the wall and the removal of the windows and doors. Roger sisco asked if Archery club members would be allowed to have a key to the building so that they could come out and practice anytime. Alan said that that this would not be allowed. Alan Hansford made a motion to allow the Archery club to proceed with renovations to the building as per the diagram presented. Jeff Niese seconded the motion and it was brought to vote with no opposition from the Board members present.

New Business;

Nominations were entertained for Board officers positions for the 2010 year.

Elected to the 2010 officers positions were:

Chairman,	Jerry Latta
Vice Chairman,	Trent hesselschwardt
Treasurer,	Joe Daly
Secretary,	Joe Hiler
Buildings,	Alan Hansford
Buildings,	Jeff Niese
Grounds,	Roger Sisco
Web Master	Chris Stanfield

Alan Hansford presented a yearly report. Although the Chairman is supposed to have a yearly report, this was his first report since 2006. Alan gave a very positive account of the accomplishments made by the Board of Directors and the organizations that make up the Def. co. F&G Association.

The meeting adjourned @ 9:50 p.m.

Next meeting will be Thurs. Feb. 14th @ 7:00 p.m.

