

DEFIANCE COUNTY FISH AND GAME
BOARD MINUTES
Sept. 3rd, 2009

The meeting was called to order @ 7:07 by Chairman Alan Hansford.

Officers in Attendance:

Alan Hansford, Jeff Niese, Joe Hiler, Chris Stanfield, Joe Daly

Minutes of last meeting were read by Secretary Joe Hiler. Motion to approve by Jeff Niese, seconded by Joe daly.

Treasurer's Report:

Joe Daly presented a spread sheet that categorized our expenses so far for 2009. Our present checking account balance is \$1929.48, with all bills paid up to date. We also have a \$2544.49 balance in the savings account. Joe is still in the process of sorting out the records. Motion to approve the Treasurers report was made by Chris Stanfield, seconded by Jeff Niese.

Building and Grounds;

Chris Stanfield gave Joe Daly a \$250 check for two rentals. Chris also gave Jeff Niese a rental agreement that needs to be signed for the hog roast. Mr. Stanfield also told us that Chris Clauson from the Sheriffs Dept. has contacted the F&G and asked about using the clubhouse and trap range for their yearly clay shoot. It was decided that they we should have a signed rental contract from them in order for them to use the facilities, even if the rental is free gratis. Chris Stanfield made a motion to accept the decision and it was seconded by Jeff Niese with no opposition.

Pistol Club;

Joe Daly mentioned that we may be able to get dirt from the airport to increase our outdoor backstop size. He will also be building two more outdoor shooting benches in the near future, and talked about different ideas that he has to improve the outdoor range.

Straightened Arrows;

Alan Hansford said that there will be a 3D shoot Sept. 19th, and Roger Sisco will also be having a concealed carry class that day. He also informed us that 27 people have signed up to hunt the property.

TRC;

Jeff Niese said there was noting new to report and that they are busy working on hog roast and Texas Hold-em tournament plans.

Old Business;

Jeff Niese said that Trent has been working with Jim Garres and is trying to get a projector donated.

Alan Hansford said that he received a call from Rohrs McMillan and was informed that the remaining \$400 dollars that they claimed we owed them would be removed from our bill.

Alan also said that he has called the extension office and explained that the locks on the F&G clubhouse have been changed and that if the poultry group wants to use it they have to

either set up a rental or come to a Board meeting and request free use of the building. Even a free rental needs to have a signed rental contract.

New Business;

2010 Board positions are coming up soon. Each board member needs to be thinking about what changes need to be made for next year. Chris Stanfield suggested that some of the Board positions be broken up. Maybe Building and Grounds could be two separate positions. There could be a web master and fund raising chairman. There will be eight board positions next year and we need to look ahead

Chris suggested that we look at replacing some chairs and tables at some point in time and it was decided to wait and see where we are at the end of the year financially. Maybe we can appropriate some money for this in our 2010 budget.

Joe Hiler asked when 2010 membership sales should start, and that if a person applying for a new membership in Sept. or Oct. should be good for the following year. Alan looked at the Bylaws and found that F&G membership is only good for the remainder of the Calendar year.

The meeting adjourned @ 8:58 p.m.