

DEFIANCE COUNTY FISH AND GAME
BOARD MINUTES
Oct. 1st. 2009

The meeting was called to order @ 7:05 by Chairman Alan Hansford.

Officers and Representatives in Attendance:

Alan Hansford, Jerry Latta, Roger Sisco, Joe Hiler, Joe Daly, Chris Stanfield, Trent Hesselschwardt

Minutes of last meeting were read by Secretary Joe Hiler. Motion to approve by Roger Sisco and seconded by Joe Daly.

Treasurer's Report:

Joe Daly informed us that we had expenses in excess of \$1700 dollars last month. They included; Insurance, propane, and a check to Katie Robinson. We have a present checking account balance of \$1414.58, with \$2545.41 in the savings. Joe has sorted out the 2009 books and he passed around an information sheet to help him project when the 2010 income will be coming in. Jerry Latta made a motion to accept the report, it was seconded by Trent Hesselschwardt and there was no opposition from the Board.

Building and Grounds;

Chris Stanfield gave Joe daly a check for three hall rentals and a bill for a six month supply of paper towels. Chris also mentioned that the doors have been left unlocked several times over the last month and reminded everyone to lock up when leaving the building.

Pistol Club;

Joe Hiler said that the Pistol Clubs Fall leagues will begin next Tues. evening at 7:00 p.m. and be preceded by a business meeting at 6:30. Ken Ott will be hosting the Wed. night open pistol shoots and they will be the second and forth Wednesdays, running from Nov. to March. The shoots will start at 7;00 p.m.

Fish and Game;

Jerry Latta thanked everyone again for their participation in the kid day event and said that next year promises to be bigger, better and maybe scarier.

Straightened Arrows;

Alan Hansford said that the archery club had its last shoot for the year with eighty people attending. It was sponsored by a DNR step outside grant.

TRCC

Trent Hesselschwardt said that they had their first still shoot and it went pretty well. He said there were no complaints for lack of beer. They had thirteen lines with 10 shooting positions. He also said that they had their Texas- Holdem tournament at the Eagles and the turn out was not so great. Next Sun. Oct. 10th is their hog roast at the F&G.

Old Business; none

New Business;

Jerry Latta said that the F&G owns a safety deposit box and no one knows what is in it or who has a key. He also said that he was called by the State Bank and asked for account numbers for all three accounts. We only have knowledge of one account and Jerry will try to find out what is going on.

Alan Hansford suggested that we decide what the Board positions will be for 2010. The suggestions of; Web master, two people for the Buildings position, one person for grounds, Fundraising Chairman, Chairman, Treasurer and Secretary were made. Joe Hiler made a motion to adopt these positions for the 2010 year and Roger Sisco seconded with a unanimous vote from all present.

Jerry Latta said that he has applied for the 2010 DNR Grant money than is available. These funds were previously the Point of Sale money and will now be given out on a grant basis. Jerry said that money earned in the county will stay in the county, unless there are not enough applicants.

Alan Hansford talked about disciplinary measures that could be taken against members who violate club rules. There needs to be a set of rules in place to constitute what course of action should be taken. Several suggestions were made and a page will be added to the policy and procedures manual after the rules are hammered out.

Alan also said that he has met with Katie Robinson and she was given a check for \$600 dollars to help sponsor her trip to the world archery competition in Orlando Florida. The money was donated by the four organizations at the F&G and a personal donation was given by Jeff Niese. Katie will be asked to come to a future F&G meeting to let us know how it went.

Each club at the F&G was asked to get something around for the Nov. Newsletter and e-mail it to Alan so he can assemble the letter and have it ready by early Nov.

Motion to adjourn was made at 8:53 p.m. by Joe Daly. Next meeting will be Thurs Nov. 5th @ 7:00 p.m.