

DEFIANCE COUNTY FISH AND GAME
BOARD MINUTES
Nov. 19th 2009

The meeting was called to order @ 7:17 by Chairman Alan Hansford.

Officers in Attendance:

Alan Hansford, Jerry Latta, Joe Hiler, Chris Stanfield, Joe Daly, Trent Hesselschwardt.
Roger Sisco did not arrive until the meeting had adjourned.

Minutes of last meeting were read by Secretary Joe Hiler, approved by Chris Stanfield and seconded by Trent Heselschwardt.

Treasurer's Report:

Joe Daly said that in Oct. our checking account had dipped to 750.24 but donations, dues and point of sale money had brought the total up to \$2789.11. So far in November we have an income of \$935 with an ending balance to date of \$3164.13. Motion to approve the Treasurers report was made by Jerry Latta, seconded by Joe Hiler . The motion carried.

Building and grounds;

Chris Stanfield reported he had received \$475 last month for rentals and a donation from the Northwest Ohio fur traders in memory of Warren Spencer. Chris also gave Trent Hesselschwardt a key for the furnace room.

Joe Hiler asked if any more mowing was going to be done at the F&G this year. He said if the season was considered over, he would take the mowers home and service them, getting them ready for next year. The Board will be billed for the service and repairs.

Pistol Club;

Joe Daly mentioned that work on the outdoor range backstop has begun. The trees and the power line that was in the way have been removed, and dirt has been added. The backstop is starting to take shape, and we hope to see that project completed by June.

Fish and Game; No report.

Straightened Arrows:

Alan Hansford said that the archery club will be bringing the pop machine that is located in the foyer into the hall for the winter .They will also be pulling their 3-d targets from the woods before deer hunting season.

TRCC

Trent Hesselschwardt said that they had about 100 people at their hog roast, and they raffled off 7 guns. He also said that the still shoots are picking up. Last shoot had 24 lines and five scatter-boards. They also had 10 kids shoots using club BB guns. This was a big hit with the kids and prizes were given for the winning shooters. He said that their club has made a \$100 donation to the Farmers and Hunters program, and that the TRCC is kicking around ideas for future activities.

Old Business; none

New Business;

Alan Hansford asked if any changes should be made to the 2010 Board positions decided by the officers at last months meeting. No corrections were made, so the 2010 positions will be: Webmaster, Grounds, 2 Buildings positions, fund raising Chairman, Vice Chairman, Chairman, Treasurer and Secretary.

Issues;

Projector; No update

Insurance; Joe Hiler will send Alan Hansford and Jerry Latta the e-mail address of the Pistol Clubs Insurance agent and they will give him the information necessary for him to prepare a quote. This agent is with the Heritage Insurance Company and has carried the liability insurance for the F&G in the past.

The meeting adjourned @ 8:27 p.m. Next meeting will be Dec. 3rd @ 7:00 p.m.