

DEFIANCE COUNTY FISH AND GAME
BOARD MINUTES
Dec. 3rd 2009

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

Officers in Attendance:

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

Minutes of last meeting were read by Secretary Joe Hiler, approved by Roger and seconded by Trent Hesselschwardt

Treasurer's Report:

Joe Daly showed a \$2789.11 beginning balance for the month of Nov. Dues, rent and a donation brought the ending balance to \$3710.02 for the month. Joe has records that may be used to help us to establish a budget for 2010. Motion to approve the Treasurers report was made by Jeff Niese and seconded by Trent Hesselschwardt.

Building and Grounds;

Chris Stanfield reported that he had one rental since the last meeting and gave the rental money to Joe Daly.

Roger Sisco suggested putting a key drop in the door or through the wall to make it easier for renters to return the key. Jeff Niese suggested a mail drop slot and will be picking one up at Lowes. This will be installed by Jeff Niese and/or Joe Daly .

Pistol Club;

Joe Daly reported that the new outdoor backstop was about 50% finished, and that he had received indication from the county that it should easily be completed by June 2010. He also reported that the Village of Ney has offered us all the dirt that we will take from their sewer project. Joe suggested using the dirt to fill in the ravine to the north of the Pistol Club building. This would require the tile at the bottom of the ravine to be repaired before fill could begin. The Village of Ney has indicated that they may be willing to make this repair for us and Joe Daly will confirm that possibility. The Board also talked about using some of the dirt to erect mounds at different yardages on the outdoor range. It was agreed that we could use the dirt somewhere on the grounds, and to accept all that we can get from the sewer project.

Fish and Game;

Jerry Latta said that Katie Robinson will be at next Thursdays F&G meeting and will be giving a power point presentation of her trip to the world archery competition in Orlando Florida.

Alan Hansford initiated discussion on removing the south wall which separates the hall from the addition .This would make the hall longer, making it more appealing for rentals. This would also make it possible to hold indoor archery shoots .Alan will talk to people in the archery club and see if there is interest in this idea.

Straightened Arrows; No report.

Old Business; None

New Business;

Alan Hansford said that he has contacted Al Weaver of the Heritage Insurance Company and is in the process of giving him the required information to receive a quote from their company. To speed up the process, paperwork concerning this quote will be sent directly to Alan. Alan said that the quote will also contain insurance to protect the officers of the organizations.

Motion to adjourn was made by Jerry Latta @ 8:53 p.m.

Next meeting will be Jan. 7th 2010 @ 7:00 p.m.