

Caledonia Forest & Stream Club
Monthly Meeting Minutes
For: August 12, 2008

The meeting was called to order by Tom Moore, President, at 7:00PM. All those present stood and recited the Conservation Pledge. Roll call by President Tom Moore, with sixteen (16) present.

OFFICER REPORTS:

Secretary: Minutes read and accepted.

Treasurer: Report reviewed and accepted, subject to audit.

COMITTEE REPORTS:

Executive Committee – Meeting moved to September date.

OLD BUSINESS:

1. Brows on 50- & 100-yard ranges: Mr. Rowell lost some measurements he'd written down, so came back to retake them. Will get numbers maybe this week to Tom.
2. Larry Tighe's group (SCA) thanks the club for hosting them. Larry reports some of them are interested in becoming shooters
3. Gravel Pit: Mr Gadapee reports the town has taken out approximately \$15,000 worth of gravel/sand so far this year already. Discussion on gravel prices followed, as well as Mr Gadapee's wanting to move the road back more. Reed Garfield made a motion that Tom Moore, Dwight Stahler, and Larry Tighe meet on-site with Mr Gadapee to talk about the land. Andy suggested talking to Mike Welch before hand as well.
4. Septic: Larry hasn't had time to work on it yet, but still intends to get this done.

NEW BUSINESS:

1. Executive Committee will discuss site plan at next meeting on September 9th.
2. Andy Fisher suggested a committee be formed from Directors with carpentry or engineering knowledge to look over the clubhouse and make any suggestions that may help the building survive another winter.
3. Tom Moore suggested we look into what it would cost to run a phone line in to the clubhouse for phone service. This would allow an alarm-type system that could auto-call two or three numbers if something went wrong, such as heat or break-in.
4. Reed Garfield reports that the Vermont State Championship for International Benchrest is going to be held at the club on September 13 & 14.
5. Field Day is coming up soon! September 21st. Joe Grasso will put ad in the newspaper as well as contact Gary Moore for his column.
6. A 3-D Archery Tournament will be held on September 21st as well. The targets will be taken down for the season after the tournament.
7. Before Field Day, the Running Deer setup needs to be looked at to see if it needs worked on before the event.
8. Arthur Wood showed his metal target stand he had built for his use. Very sturdy, but costs were about \$60. Discussion held centered around that although nice, they'd draw un-wanted use and still wouldn't last.

There being no further business, the meeting adjourned at 7:53 PM.