

Caledonia Forest & Stream Club
Monthly Meeting Minutes
For: December 9, 2008

The meeting was called to order by Dwight Stahler, Vice-President, at 7:00PM. All those present stood and recited the Conservation Pledge. Roll call, with eleven (11) present.

OFFICER REPORTS:

Secretary: Report read and accepted..

Treasurer: Report reviewed and accepted, subject to audit.

COMITTEE REPORTS:

Executive Committee – Voted to continue with Dwight on for another year.

OLD BUSINESS:

1. Quick discussion on spending on building. It was decided to continue spending on upkeep and maintenance.
2. Reed had Barrett Insurance join him at the range to look over buildings, as policy currently doesn't have them! They will get back to us with quote.
3. Dwight will contact Paul Hamelin on old insurance that covered members.
4. Steve asked that Reed provide copies when he gets them of insurance so they can be kept with Secretary items in a locked, fire-proof file folder security box. Schedule of bills and when they're due could also be kept in same box.
5. Steve read off three dates of gun show dates. Reed asked they be emailed to him.

NEW BUSINESS:

1. Reed reported 2009 IBS shoot schedule is set. Will have to check September dates, as they fall on Field Day Weekend. Reed will check on moving IBS shoot.
2. Dwight talked about CFSC jackets. He thinks its time for a few more to be presented. Reed suggested the Exec Committee discuss and decide. Executive Committee will meet at 6PM before January meeting to discuss. Current list of jackets presented – see below.
3. Listing of Directors and membership to Andy, Dwight, others.
4. Andy received a proposal from Tom @ St. J Academy on 2-story clubhouse. Primarily to show or display on financial sheets.
5. Steve brought up that he'd like to obtain some empty metal ammo boxes to store tape, staples, pasties, etc in for rifle and pistol matches.

There being no further business, the meeting adjourned at 7:55 PM.

[Club jackets have been presented to: Dick, Jack, Andy, Dwight, Larry, Ruth, Omlah, Ken, Midge]