

Caledonia Forest & Stream Club
Monthly Meeting Minutes
For: February 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 fourteen (14) present.

OFFICER REPORTS:

Secretary: Minutes read and accepted.

Treasurer: Report read and accepted subject to audit.

COMITTEE REPORTS:

Executive Committee – minutes read from last meeting held Feb 5, 2008, with further comments from the floor. Reed will check on pricing a full basement as opposed to a slab. Midge inquired whether cinder blocks could be used for a lower cost. Art mentioned using insulated concrete forms as another alternative.

OLD BUSINESS:

1. Larry Tighe reports that Keith Rogers will sign off on septic design if Larry does the work. Larry will have map for next Executive meeting.
2. Tom reported good responses to date on survey in newsletter.
3. Wabanaki Run is up to about 19 registered participants. We need help getting the road plowed. The wood needs to be hauled around to each station. Setup will be on February 22nd at 1PM. Steve will order two porta-potties for the event from Calkins. If anyone coming has radios, please bring them.

NEW BUSINESS:

1. VT Federation of Sportsmen's Clubs is having their annual dinner and would like member clubs to submit some item for their fundraiser held that evening. It was decided to send them two memberships.
2. The state is conducting a "Let's Go Fishing" Instructor workshop at the Menden Fish & Game on March 15th. Secretary has information if anyone is interested.
3. Steve has raffle tickets for support of the Youth Program he's starting for the club. Andy stood and made mention that the Executive Committee discussed the program and was whole-heartedly behind it. They will formally vote on it at their next meeting. If anyone is interested in selling tickets for this raffle, get with Steve.
4. Steve would also like to see more people trained or allowed to use the trap machine. Short discussion followed with the thought that a few more people should be trained.

There being no further business, the meeting adjourned at 7:58 PM.