

Caledonia Forest & Stream Club  
Monthly Meeting Minutes  
For: January 8, 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 – none at this time.

OLD BUSINESS:

1. President Tom Moore wants to warn we'll be dropping the number of Directors at the February meeting. Need to get this to the paper. Will be dropping the number to twenty.
2. Roger Damen, Jr was present to reveal his inspection of the clubhouse. His report is on file with the Secretary. Still need to come to resolution on what needs have to be met and size of building wanted by everyone. Executive committee will discuss at next meeting on February 5<sup>th</sup>.
3. Larry Tighe reported on septic system. Work continues along. Will have an engineer do design of outhouses and dump stations.
4. Awards given out to top three averages of High Power Rifle Matches. First Place: Tom Benoit. Second Place: Steve Jeffrey. Third Place: Michael Kinsmen.

NEW BUSINESS:

1. Gravel pit cleaned up snow! Big thanks to them.
2. Secretary to get with Andy on 2008 High Power match dates.
3. Wabanaki Run: Papers will be mailed on 15<sup>th</sup>. Has map on paperwork. On February 17<sup>th</sup> the Snowshoe Club of St. Johnsbury will be going out to track out the course. The Plaque this year will be a handmade arrow!
4. Need 20 pounds of moose stew meat for the Wabanaki Run.
5. April Banquet: Need ideas. Meet at the Academy again during school vacation? Who for a speaker? Maybe the Fish & Game.
6. Steve presented Directors with samples of various patch designs for Youth Program he'd like to start. Unanimous decision to go with solid yellow design.

There being no further business, the meeting adjourned at 8:15 PM.