

Caledonia Forest & Stream Club
Monthly Meeting Minutes
For: May 13, 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.

Treasurer: Report read and accepted subject to audit.

COMITTEE REPORTS:

Executive Committee – minutes read from prior meeting. Andy also pointed out later in the meeting that we have four designs or proposals for a clubhouse. Also have plans for a fishing/boat access to the river.

OLD BUSINESS:

1. Slight discussion on status of clubhouse upgrade. Still waiting on quotes.
2. New By-Laws have been typed up for checking. Most corrections were minor in grammar and punctuation. Other additions and changes agreed to go through with a motion and vote to modify. Steve will print up copies of now current By-Laws for all directors by next meeting.
3. Fishing Derby will be at EHV Pond on 5/21 and 5/22 from 5:30 to 7:00PM. Fish will be here on May 15th.
4. They are done with gravel pit on lower end, and Walbridge moved the lock chain to first gate. Just need to move the lock.

NEW BUSINESS:

1. 3-D Archery money spent, have new posts now.
2. Need to advertise clean up day in newsletter. Will be June 7th at 9:00AM.
3. Need to look at metal target frames, especially for turkey seasons! People patterning their shotguns are doing a lot of damage to wooden frames.
4. Can always use more target frames. If anyone is interested in doing this, just ask!
5. Tom Moore will check with Rue Mold about old Trap machine. Maybe donate it to another club for parts.
6. Reed asked for a key to the clubhouse to give to Bill Sargeant. Bill heads up the IBS shoot, and will need one for weekends we host matches.
7. Thursday evening Trap shooting will start June 5th at 6PM. Pallet of birds cost about \$600, and there are 63 cases of 135 clays per case. Joe Grasso, Dennis Desrocher, and Steve Jeffrey will look at trap shooting and see what that raises for funds. Will it help cover wear, tear, & usage of trap machine (which cost \$4,800)?
8. Had a lot of trash left on the ranges after winter. Need to clean up after your use of the range!
9. Next meeting will be June 10th – Come at 6PM for some cleanup time.
10. Dick will call and price handicapped accessible porta-poties to have onsite all year.
11. Question came up if work was needed on the running deer target? New cart? Wheels? Drive Wheel?
12. Friends of NRA fundraising banquet is this weekend. Last chance tickets, contact Arthur Wood or Steve Jeffrey

There being no further business, the meeting adjourned at 8:05 PM.