

Caledonia Forest & Stream Club
Monthly Meeting Minutes
For: November 11, 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 Secretary Steve Jeffrey, with thirteen (13) present.

OFFICER REPORTS:

Secretary: No report.

Treasurer: Report reviewed and accepted, subject to audit.

COMITTEE REPORTS:

Executive Committee –

OLD BUSINESS:

1. Sorrell's Plumbing & Heating moved furnace & lines. Bill Sorrell went to Reed today.
2. Trap Machine. Steve will get with Levy's on setting machine for winter.
3. New signs for gate during activities. Still need Archery & Wabanaki Run.
4. Spreadsheet for Levy's to use to record & track trap usage on a weekly basis.
5. Wabanaki Run targets – some have been welded.
6. Target building – ready to trench & run wire.
7. Jack asked about plowing road – Yes! We still want.
8. Sighting – In Day – good turnout.

NEW BUSINESS:

1. New Directors = 23 on list of Directors. Voted on & Accepted.
2. New Officers = Officers kept as is.
3. Executive Committee needs to meet to add one to replace Dwight. Will meet in December.

There being no further business, the meeting adjourned at 7:50 PM.