

Caledonia Forest & Stream Club
Monthly Meeting Minutes
For: September 9, 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 seventeen (17) present. One guest present (Tom Wales) who may like to join.

OFFICER REPORTS:

Secretary: Motion by Larry to accept minutes as read. Seconded by Ernie. Accepted.

Treasurer: Motion by Larry to accept report as reviewed, subject to audit. Seconded by Dwight.

COMITTEE REPORTS:

Executive Committee – Need to get rough prices for each type of building material plans. Then will need to present to a Director's meeting.

OLD BUSINESS:

1. Tom Moore talked to Mike Welch about brush hogging. Machine is shared with and in Danville at this time.
2. Phone should still be checked on to see how much it would cost to bring in to clubhouse.
3. Gravel Pit: Going price is about \$3/yard. We sell to town for about \$1/yd.

NEW BUSINESS:

1. Bob from local snowmobile club asking permission to allow snowmobile trail across property again for this winter. Reed made motion to allow as is, Joe Grasso seconded. Vote passed.
2. Reed talked with Jerry O'Merra about brush hogging. He came in and did about \$800 worth of mowing. Didn't want payment for job. Reed suggested club provide three (3) life memberships to him as he would continue to do this for free. Ernie seconded. Decision passed.
3. Need new gate signs for different events being held. Archery, Bullseye, High Power, IBS, Trap, etc.
4. Club needs management and committees in place to run the range. We need more oversight on what is happening and who is doing what. Need some monitoring of use and clean up.
5. Need to tidy up the place before Field Day. Archery bank needs to be trimmed. Radio will have messages about Field Day, and will be in paper, too.
6. International Benchrest match had another World Record set. That is now three (3) World Records set on our range!
7. Need about three more people on Field Day. Have Richard on Running Deer, Tom on milk jug, Steve & Tracy in kitchen.
8. Reed suggested we put a serious effort into next year's Field Day to bring back what we once had. Club had many good activities for people to enjoy, things that would draw people and make them want to come spend the day. Club should plan for a good BBQ, perhaps a shooting exhibition, conservation displays, horseshoes, hunting dog show, etc.
9. Sorels bid about \$1,600 to move the furnace and water into the back room for us. Dick proposed going ahead and paying them. Art seconded. Go ahead was given to proceed.
10. Nominating committee formed to look into names for next month's meeting.
11. Annual meeting will be October 14th. Need to get warning out in mail and in newspaper.

There being no further business, the meeting adjourned at 8:28 PM.