# Minutes From the Labrador Trap and Skeet Club AGM April 16<sup>th</sup>, 2009

Meeting called to order 8:40pm

Attendance: Steven Osborne, Eric Tremblay, Byron Hillier, Terry Roberts, Pete Mooney, Bill Testu, Jamie Kennedy, Max Filippi, Sam Gavin, Brad Murley, Francis Schwab, John Boufard

## 1. REVIEW OF LAST YEARS MINUTES

Minutes were adopted with no amendments.

1<sup>st</sup> Byron Hillier

2<sup>nd</sup> Max Filippi

## 2. BUSINESS ARISING FROM MINUTES

No business arising from minutes.

#### 3. TREASUERS REPORT

The Treasurer's report was adopted with no amendments.

It was noted during the treasures report that club fundraiser money was not part of the treasurer's report. This money is held in a separate account in the names of Max Filippi, Andy Gillis and Jamie Kennedy. This account is a deposit only savings account requiring the signature of two of the above named to process a withdrawal. The accounts current balance is \$14 283.44

Also explained during the treasure's report was reimbursement from the town grant. While this grant covers 50% of the cost of equipment and building supplies used in upgrades to the club equipment reimbursement will only be made on invoices over \$500. Building supplies are reimbursed on any amount.

# 4. ELECTION OF OFFICERS

# **President:**

Max Filippi was nominated by Bill Testu and Terry Roberts

Max Filippi voted president by acclamation.

# 1<sup>st</sup>/2<sup>nd</sup> Vice President:

Jamie Kennedy nominated by Max Filippi and Bill Testu Brad Elliot nominated by Max Filippi and Bill Testu

1<sup>st</sup> Vice President Jamie Kennedy 2<sup>nd</sup> Vice president Brad Elliot By acclamation

#### **Treasurer:**

Steven Osborne nominated by Max Filippi and Bill Testu

Steven Osborne voted Treasurer by acclamation.

#### **Secretary:**

Pete Mooney nominated by Jamie Kennedy and Byron Hillier

Pete Mooney voted Secretary by acclamation

#### **1st Director:**

Eric Tremblay nominated by Steven Osborne and Bill Testu

Eric Tremblay voted 1<sup>st</sup> Director by acclamation

# 2<sup>nd</sup> Director:

Byron Hillier: Nomination by Max Filippi was refused

Brad Murley nominated by Max Filippi and Pete Mooney

Brad Murley voted 2<sup>nd</sup> Director by acclamation

## **Grounds Supervisor:**

Andy Gillis nominated by Max Filippi and Bill Testu

Andy Gillis is voted grounds supervisor by acclamation

#### **Past President:**

The outgoing president is Paul Mugford (2007)

#### 5. <u>NEW BUSINESS:</u>

The club will apply for a new town grant. As with last year this grant will reimburse the club 50% of the cost of equipment and supplies up to \$2500. Max Filippi will head this.

Max Filippi is in talk s with the town to hold a youth shooting seminar. He has applied for \$2500 dollars worth of funding but has not heard back. The seminar will be open to youth ages eleven through seventeen. Upon approval Max will supply the information regarding volunteers and needed equipment.

Renovations are again planned for this year, some are required maintenance while others are upgrades. Required maintenance includes painting the walls and floor of the clubhouse, repair/replace 2 or 3 shooting stations in the sporting field and main gate repairs. Planed upgrades include constructing a shooting station on top of the low house and removing the trap machine for adjustment.

The new key system purposed last year is up and running for 2009. A registered Range Officer can collect a key with a deposit of \$35. Each key is numbered and assigned to an individual. Refunding of the \$35 will take place upon the return of the key. The keys will only be collected upon voluntary return or after the membership of the RO expires. Continued membership will not require the return of the keys on an annual basis.

Advertising will take place this year in both Labrador City and Fermont. An advertisement will be placed again this year on CRRSTV as well as distribution of flyers. A special effort will be made to advertise in Fermont due to the new restricted weapons laws there requiring restricted weapons owners to be a registered gun club member.

It has been suggested the club guns be refurbished. Both the .12ga and the .20ga require parts and a good cleaning. Similarly the .28ga and .410ga should be looked at. All the guns require new rubber rings.

The club will once again be selling tickets in order to raise money toward a new clubhouse. This year it has been suggested that the prizes be \$1000 gas, \$500 dollars of alcohol and a \$200 gift certificate. A tentative date for the draw has been suggested as Oct. 1<sup>st</sup> 2009. Max Filippi will organize the draw.

A Range Officer Committee will be formed to look at how we register Range Officers. Through the past few years ideas of how to make the RO process more secure and better qualify individuals have been purposed. So far no changes have been made. A committee of 3 executive members, the 2<sup>nd</sup> Vice President and both directors will chair the Range Officer Committee.

Bird wastage must be reduced/eliminated. All club members are guilty of wasting birds. The largest wastage seems to come from re-shooting misses on the trap/skeet field and calling for extra birds at the end of a round on the sporting clays field. These are however not the only instances of bird wastage and all must be eliminated. Currently the club barely breaks even on birds at \$3.00 per round and in some cases losses money. Regular targets work out to twelve to fifteen cents each when shipping is factored in so a round is almost exactly \$3.00. Add

on 4 or five birds in a round and the club has lost money. Two Ideas have been suggested for club members using extra birds. Either the club member can pick up reclaim targets for the sporting field or the member can pay fifteen cents per extra target with a \$1.00 minimum. Wasting targets will be closely watched this summer in an effort to reduce costs. Please note that broken birds from the machines are not considered wastage in this context.

*Motion To Accept*: 1<sup>st</sup> Steven Osborne 2<sup>nd</sup> Max Filippi

*Motion to Adjourn Meeting*: 1<sup>st</sup> Max Filippi 2<sup>nd</sup> John Boufard

Meeting adjourned 10:20pm