

FUNDY SHOOTING SPORTS INC.

Minutes of Meeting January 9, 2018

Meeting Called To Order at: 7:10 p.m.

Adoption of minutes of meeting of December 12, 2017

Moved by Kevin Marsden, seconded by Todd Aube

Treasurer's Report:

The Treasurer reported to those in attendance.

Old Business

- Dave Greene said the club had 408 members last year, and 253 have already renewed (62%). Walter Colwell and the family of Sandy Coffin thanked the club for our memorial donations. Dave verified that our insurance coverage includes member liability & covers them at other shooting ranges.
- A club member asked how soon he should apply to renew his firearms license as it is due this year. Blake Tibbetts recommended at least three months before it expires.

New Business

- Robert Sabine stated that he felt the club was being rented out too often, hosting too many events, and was unavailable to members most weekends. He said this view was shared by “many” members. The executive responded by stating we held our regular annual events with only the IPSC National shoot being the exception. (For the record the range was closed 6 Saturdays for maintenance/shoots, and 2 Sundays. There were 2 rental days. There were 25 weekends during this time frame).
- Dave Greene said the bank statement for December was received & balanced. Dave also shared range usage statistics for last year showing 310 days of visits with 2473 member trips, an increase of 34%. Dave once again reminded members to PRINT their name in the log book, both first & last, and full names of guests. Due to poor sales Dave said the club will not be purchasing shotgun shells this year without a member placing a non-refundable \$10 deposit per case. You will then have until the end of July to pay in full. Contact Dave if you wish to order shells.
- Blake Tibbetts said he would place a group buy for powder & primers from Higginson as long as there is a minimum of 20 pounds of powder ordered. Several members expressed interest; contact Blake if you are interested.
- Dave Greene said he would be asking for a new executive position to be created for a membership officer. At present he is responsible for membership and is over whelmed with this task in addition to the duties of treasurer. The membership officer will be responsible for new members & renewals and the record keeping this requires. They will also have to keep an Excel spreadsheet up to date & communicate with the CFO and executive team. They will also assist in the operation of the club.
- Blake Tibbetts reminded members about an email sent out by the club regarding an RSO course being conducted by the RNBRA this upcoming Saturday.

Motion to adjourn by Kevin Marsden at 7:45 p.m.

Next Meeting at 7:00 p.m. February 13, 2018

Bill Nason, PRESIDENT

Robert G. Roy, SECRETARY

ADDENDUM: Following the close of the monthly meeting Vice President Blake Tibbetts called the annual general meeting to order. First order of business was the election of club Vice President for a 2 year term. Treasurer Dave Greene assumed the chair of the meeting and asked for nominations from the floor. There were no nominations. As such Blake Tibbetts was declared Vice President. Next Dave Greene called for nominations for the position of Secretary for a 2 year term. Todd Aube nominated Rob Roy. Rob accepted the nomination. There was an additional call for nominations with no response. Rob Roy was elected to the position by acclamation. The final item of business was the creation of the executive position of Membership Officer. Dave Greene made the motion, seconded by Kevin Marsden. The motion passed unanimously. Frank Osmon nominated Rob Roy for the position; Rob declined. There were no other nominations and the position remains unfilled. Todd Aube then made a motion to adjourn the annual general meeting.