

Executive Meeting Agenda for April 2nd 2015 (this is not the final list, items may be added prior to the meeting)

- 1) Call to order and additions to agenda
- 2) Ascertainment of quorum
- 3) Reading and approval of the Minutes of previous meeting or meetings
- 4) President's report
- 5) Treasurer's report
- 6) Communication
- 7) Sub club reports acknowledgement
- 8) Unfinished Business/business arising from the minutes
 - A) Signing authority/Bank
 - B) Guest passes
 - C) Bylaws and Constitutional update
 - D) Heaters on range4
 - E) Sand/Dirt on side berms (talk to Peter Algra)
 - F) Range 2 Dusk warning message
 - G) Policy for Cam use
 - H) Policy for membership list use
 - I) Blackberry grubbing and enviro stuff (Chris Lee). Well water testing (contaminants and volume)
 - J) Email addresses
 - K) Business licence
 - L) BC Rod and Gun show (Cloverdale fairgrounds)
 - M) Range 1 training aids project
 - N) Range 2 upgrade project
 - O) Extra parking lot area for club (Kish property)
 - P) Membership stickers, color, where to get, etc
 - Q) Security committee
 - R) Fence Quotes (see attached)
 - S) Membership renewal date and cut-off
 - T) Power and lights to Range 5/Shipping container, placement of new container
 - U) Clocks on ranges (possible 10pm alarm)
 - V) Open House
 - W) Game supper committee nomination
 - X)
- 9) New business
 - A) Bookkeeper business
 - B) PAL course dates (need more info on them)
 - C) Caretaker business
 - D) CSC rental agreement (See attached)
 - E) Cabelas proposal
 - F) Queue jumping and comped memberships
 - G) Insurance
 - H)
- 10) Committee nominations and special appointments
 - A) Game supper nomination for director
 - B)
- 11) Good and Welfare (not part of the bylaws, amendment for next year)
- 12) Adjournment