



## ***Williams Lake Sportsmen's Association***

P.O. Box 4097, Williams Lake, BC, V2G 2V2  
<http://www.williamslakesportsmen.ca>

WLSA Executive Minutes  
December 7, 2009

Present: Wayne Biffert, Gerry Lucas, Ed Oliver, Jacques Drisdelle, Moe Monita, Lorne Barron, Jacques Drisdelle, Corky Berkelaar, Mike Chesley.

Meeting called to order at 7:10 pm

Meeting chaired by Barry Jenkins

### **November 2, 2009 Executive Minutes:**

The minutes of the July 27, 2009 Executive meeting were read by Barry Jenkins.

- Barry Jenkins moved that the minutes be accepted as read.
- Jacques Drisdelle seconded the motion.
- All in favour.
- Carried

### **Treasurer's Report:**

Presented by Ed Oliver, Treasurer

#### **Revenue**

Memberships	\$475.00	
B. Range Fees		\$50.00
Biff's Pond Fundraiser		\$70.00

**Total Revenue** **\$595.00**

Total Year to Date \$38,041.45

Budget YTD \$39,600.00

#### **Expenses**

Range Expenses	\$77.37
Building R/M	\$398.35
Building Electricity	\$329.57
Building Heating	\$1,062.05
Building Ads	\$43.70
Band S/C	\$3.00
Office	\$108.87
Club Day Expenses	\$56.96
<b>Total Expenses</b>	<b>\$2,079.87</b>
<b>Year to Date</b>	<b>\$33,079.25</b>
<b>Budget YTD</b>	<b>\$35,570.00</b>

## **Membership Report:**

Presented by Lorne Barron – Membership Chair

<b>Membership</b>	<b>Count of Membership Number</b>	<b>Total Members</b>
Family	79	237
Family Senior	16	32
Junior	12	12
Regular	188	188
Senior	42	42
<b>Membership Totals</b>	<b>317</b>	<b>468</b>

## **Old Business:**

### **A. ARCHERY:**

It was noted by Mike Chesley that in the past 2 weeks that only 2 people had been out and that the archers are not really taking advantage of the facilities.

### **B. BUILDING MAINTENANCE:**

2. One of the whirly bird vents on the roof of the club building was blown off and Barry Jenkins reported that it was replaced.
3. The hinges to the exterior doors to the men's and women's washrooms have been replaced.
4. The Cariboo Regional District rented the clubhouse for one of their regional community meetings. During the evening of the meeting the lights went out in the clubhouse. Emergency lighting came on but the one emergency light only lasted about 10 minutes. The battery in that light had to be replaced.

### **C. BCWF POLITICAL ACTION ALLIANCE – (CORRESPONDENCE)**

The BCWF Political Action Alliance is a separate organization that was created because the BCWF has charitable status and cannot do any lobbying. The political action alliance is not a registered charity and can do the lobbying. The Alliance has a goal of raising \$250,000 in order to conduct the proper lobbying. We have received a letter from them requesting a donation from club.

- Moved by Barry Jenkins that the WLSA donate \$500.00 to the BCWF Political Action Alliance.
- Seconded by Lorne Barron.
- All in favour.
- Carried.

## **New Business:**

### **A. REGION 5 HUNTING REGULATIONS**

The question was asked “What is the status of GOABC with BCWF? The point being that GOABC have been known to be members of BCWF and if this is the case, then does GOABC have an influence on the direction of BCWF?”

**# 1 ACTION ITEM:** Jacques Drisdelle will check on this and advise the club.

### **B. MEETING WITH MINISTRY OF ENVIRONMENT.**

Jacques Drisdelle advised that a meeting is scheduled for 1:00 pm – Tuesday, December 8<sup>th</sup> (tomorrow) with MOE at their office at 640 Borland St., 4<sup>th</sup> Floor to discuss the recent change in Mule Deer hunting regulations and Moose in Region 5. Tom Ethier – Director of Fish & Wildlife and Ian Hatter – Manager Wildlife Section both with MOE from Victoria will be in attendance. Anyone from our club is welcome to attend. Confirmed as attending this meeting from our club are Jacques Drisdelle, Barry Jenkins, Wayne Biffert, Roger Gysel.

### **C. NATIVE AFFAIRS.**

Wayne Biffert requested that it would be good and to our interest if someone from the club could be found that would be interested in following issues surrounding native affairs and keep the club informed.

**# 2 ACTION ITEM:** Post this request on the WLSA website.

### **D. ARGO PROJECT**

Suggested from Wayne Biffert that we should select someone to lead the Argo project, possibly a parent of a handicapped child. This would help to keep the project alive and active.

**# 3 ACTION ITEM:** Barry Jenkins to check with Malissa Hogen of the Child Development Centre to see if she could recommend someone.

The Argo is presently at Bull Mountain Ski Trails where it is being used to pack down the trails. The club’s track machine is lifting up the dirt as there is isn’t sufficient snow on the ground to properly groom.

## **E. NOMINATION COMMITTEE**

The WLSA Annual General Meeting is coming up and will be held on January 18<sup>th</sup> 2010 at 7:00 pm.

Question – Who is looking after nominations prior to the AGM?

► Lorne Barron and Jacques Drisdelle are in charge of Nominations for 2010.

## **F. BCWF CONVENTION – APRIL 29 – MAY 1<sup>ST</sup>, 2010 – PRINCE GEORGE, BC**

**ATTENTION:** We are actively looking for two people to attend the Convention and represent the Williams Lake Sportsmen's Association. Convention registration fees, accommodations and transportation costs are covered by the club.

## **G. LIKELY RANGE COMMITTEE**

**# 4 ACTION ITEM:** Barry Jenkins wishes to get all those who have identified themselves as interested on working towards the construction of this range together for a meeting. He will get the names from Debbie Barron.

## **H. CLUB SOUND SYSTEM**

Jacques Drisdelle raised the point that in his view the club's sound system works poorly and should either be fixed or replaced. Everyone feels that the system works well. Barry Jenkins explained that it is just a matter of adjustments for the system to project voices properly.

## **I. DONATIONS FOR THE ANNUAL WILD GAME DINNER**

► **ATTENTION:** Wayne Biffert needs help in raising donations for the fundraiser for the dinner. Anyone interested in helping Wayne with this task, please contact him as he would greatly appreciate the help.

## **J. BCWF DREAM LOTTERY**

Wayne Biffert will be ordering books of tickets from BCWF for the Dream Lottery.

Meeting Adjourned – 9:00 pm

## **ACTION ITEMS ARISING FROM THE MEETING**

1. **ACTION ITEM:** Jacques Drisdelle will check with BCWF to see if GOABC and or its members are members of BCWF and if they hold any influence on the direction of the Federation.
2. **ACTION ITEM:** Post a request this request on the WLSA website for anyone to take on Native Affairs in order to monitor new developments and report these to the club.
3. **ACTION ITEM:** Barry Jenkins to check with Malissa Hogen of the Child Development Centre to see if she would have anyone she could recommend to head the Argo Project.
4. **ACTION ITEM:** Barry Jenkins wishes to get all those who have identified themselves as interested on working towards the construction of this range together for a meeting. He will get the names from Debbie Barron.

## **SPECIAL ATTENTION ITEMS ARISING FROM THE MEETING:**

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