

# CRG Board Meeting –August 09

MINUTES

DATE: 8/19/2009

TIME: 6:30 – 10:00 PM

LOCATION: BASS PRO SHOP (CONFERENCE ROOM)

<b>MEETING CALLED BY</b>	Mary Hurst
<b>TYPE OF MEETING</b>	General Board Meeting
<b>NOTE TAKER</b>	Tammy Vidana
<b>ATTENDEES</b>	Mary Hurst; Levi Krecklow; Todd Krecklow; Randy Krecklow; Karen Rhoades; Tammy Vidana; David Hoyle; James Brown; Eddy Corona; Wendy & Chrissy from Quail Unlimited
<b>AGENDA TOPIC #1</b>	<b>Meeting called to order by Mary Hurst</b>

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<b>AGENDA TOPIC #2</b>	<b>Approve BOD meeting minutes from July 09</b>	
<b>DISCUSSION</b>	<p>Past due item reviewed and new dates assigned.</p> <p>July meetings are approved and closed</p>	

<b>CONCLUSIONS</b>	
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<b>MOTIONED BY</b>	<b>SECONDED BY</b>	<b>RESULT</b>
Karen Rhoades	Tammy Vidana	Motion approved unanimously

<b>AGENDA TOPIC #3</b>	<b>OLD BUSINESS</b>
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<b>DISCUSSION</b>	<p><b>A) Location of CRG property</b></p> <p><b>1) Review locations of CRG equipment-</b>Mary updated the BOD that the CRG trailer is now at James Brown’s house. The BOD agreed to re-locate all the CRG equipment to James Brown’s house and the AJ storage location to consolidate the locations. BOD agreed to implement a check in and check out system for all CRG equipment as well as reviewing the inventory lists monthly. It was agreed to keep the tire receipts in the trailer in case needed for Roadside assistance. Mary advised that the trailer bearings need to be packed. BOD voted and pre-approved \$100.00 for the bearings to be packed. Discussions started regarding insurance for CRG equipment- action item below to re-start this process. Eddy Corona and James Brown agreed to coordinate a day to transfer all CRG equipment from Eddy’s house to James’s house.</p> <p><b>2) Key to storage until does not work-</b> BOD approved to authorize the storage until place to cut the lock and issue a new lock and key. Pre-approval of \$35 to cover this <b>charge</b>.</p> <p><b>3) Need Corporation commission &amp; tax procedures typed up from Eddy-</b> Eddy advised that he will send them to Mary</p> <p><b>4) Question for Eddy about the sale of the crowdad traps-</b> Eddy advised that he remembers CRG selling 10 traps to Emily with the Grand Canyon Council for \$10/ea. Eddy will send an email directly to Emily asking if payment had been issued to CRG</p> <p><b>B) AZ Corporation Commission- IMPORTANT PAST DUE ITEM FROM JULY-</b> The AZ Corporate</p>
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Commission needs to be revised from Eddy Corona to CRG in a written letter with CRG letter head requesting the change. This letter must have a signature from Eddy Corona and Mary Hurst. The letter must have all the names and addresses for the current 2009 BOD which was provided last month. The letter must then be mailed. A copy of this signed letter to remain with the BOD. Eddy advised that he could finalize this on 8/20/2009

- C) Logos-** Mary updated the BOD that obtaining and revising logos is in process- no actions at this time
- D) Membership-** Levi and Todd are still working on the Welcome Letter. Karen agreed to help push them along.
- E) Grants-** Mary updated the BOD that all grants have been completed and turned in on time. Hard copies on file with Mary Hurst. Discussed the idea of organizing a Grant Committee in the future- no actions at this time.
- F) Brochures-** Mary updated the BOD that the additional design for the CRG brochures are still in process- no new actions required at this time. Talked about sending a thank you card and possible plaque to the printer. Randy to provide that contact information

MOTIONED BY	SECONDED BY	RESULT
Eddy Corona motioned to approve up to \$100.00 spending on repairing the trailer bearings	Tammy Vidana	Motion approved unanimously
Eddy Corona motioned to approve up to \$35.00 spending on cutting the lock and replacing with a new one on the CRG storage unit	Karen Rhoades	Motion approved unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Purchase a dual receipt book for inventory check out system	Mary Hurst	9/16/2009
Provided James Brown with a completed list of CRG inventory	Tammy Vidana	DONE
Relocate CRG equipment from Eddy Corona's house to James Brown's house	James Brown and Eddy Corona	DONE
Trailer Bearings need to be packed. BOD approved up to \$100.00 to be spent for supplies and service.	James Brown, David Hoyle and Randy Krecklow	9/3/2009
Need information on what is necessary to insure CRG property and possibly some quotes	James Brown	9/16/2009
Eddy to locate the insurance application previously complete for CRG and give to James Brown	Eddy Corona	8/20/2009
Need names changed on storage unit and the lock cut and replaced with a new one	Randy Krecklow	9/16/2009
AZ Corporation Commission & Income tax procedures typed and given to Mary Hurst	Eddy Corona	PAST DUE- Eddy agreed to provide by 8/20/2009
Email Emily with the Grand Canyon Council regarding payment for the 10 crawdad traps purchased from CRG during 2008 MUDBUG Madness	Eddy Corona	DONE
Complete and sign AZ Corporate Commission letter requesting change from Eddy Corona to CRG. See details in Topic #3 B above	Eddy Corona	PAST DUE- Eddy agreed to provide by 8/20/2009
Complete CRG Welcome Letter	Levi and Todd Krecklow	DONE

Give Mary Hurst the contact name and address to the printer for a thank you card

Randy Krecklow

9/16/2009

**AGENDA TOPIC #4**

**NEW BUSINESS**

**DISCUSSION**

**A) Bank Account-**

**1) Current Standing-** Eric Leaf provided an electronic summary of our banking that was read to BOD by Mary Hurst.

**2) Reimbursements-**

**Paid-**Mary Hurst for funeral flowers

**Approved to be paid:**

\$75.00 for fuel to the Arias for the trailer travel and grant turn-in (approved during Aug BOD mtg)  
\$48.08 to Kevin Easterbrook for website services charged to his account (approved during Aug BOD mtg)  
\$58.00 to Tammy Vidana for PO box charges (approved in June)

**Pre-approval given during Aug BOD mtg:**

\$100.00 for Trailer Bearing repair  
\$35.00 for Lock removal and replacement at the CRG storage unit

**3) Website services** need to be revised to bill directly to the CRG account NOT Kevin Easterbrook- Action item listed below

**B) David's Meetings-** David Hoyle provided the BOD with an update from the Land Owners Relations Meeting that he attended and the Desert Wells Meeting- no actions required. David did remind board that CRG is a confirmed partner with Desert Wells. David Hoyle attends the quarterly Desert Wells Meeting on behalf of CRG.

**C) Website-** No new actions

**D) Hunter's Ed-** BOD reviewed resignation letter from Tom Paz as CRG Chief Hunters Ed Instructor. David Hoyle volunteered to take over responsibility. David is a Lead Hunters Ed Instructor that will act as the interim Chief Hunters Ed Instructor until time that GFD completes their restructuring and he can be named Chief Instructor. As the interim Chief Hunters Ed Instructor, David Hoyle will have full authority and privileges as outlined in the Chandler Rod and Gun Bylaws for this position. David will contact AZ GFD to receive confirmation that as the Lead-Instructor action as the Chief instructor all Hunters Ed classes will be valid. No classed to be conducted under CRG until that approval has been given or a motion to override is issued by the BOD. See approved motion for David below.

**E) Emails- Link Exchanges-** Mary reviewed two requests from unknown organizations wanting to add our link to their website and theirs to ours. BOD agreed to politely respond "No, Thank you" but offer them access to our Around Arizona Calendar to post their events.

**F) Calendar-Reviewed upcoming dates**

September 5<sup>th</sup> & 6<sup>th</sup> - Jr. Dove Hunt  
September 9<sup>th</sup>- Gen Mtg- Trophy Squirrel –Skirl Bob  
September 12<sup>th</sup>- Beginners Dove  
September 16<sup>th</sup>- BOD Mtg  
October 3<sup>rd</sup> & 4<sup>th</sup>- Trophy Squirrel Hunt  
October 14<sup>th</sup>- Gen Mtg- Deer Jack Justice and Possibly the GFD representative  
October 21<sup>st</sup>- BOD Mtg  
November 11<sup>th</sup>- No Gen Mtg  
November 18<sup>th</sup>- BOD Mtg  
December 5<sup>th</sup> & 6<sup>th</sup>- Small Game Camp  
December 9<sup>th</sup>- Christmas Beast Feast  
December 16<sup>th</sup>- NO BOD Meeting

**G) Newsletter Articles-** Tabled this topic due to time restraint- to be reviewed via email during the next week

**H) Jr. Dove Hunt**

**1) Toilets-** David confirmed that Phil Smith will provide

**2) Giveaways-** BOD decided against them

	<p><b>3) Raffle Shotgun-</b> All quotes for shotguns due in via email to the BOD by 8/26/2009 to ensure that a decision is made in time for hunt. BOD pre-approved no more than \$300.00 for the shotgun to be raffled</p> <p><b>4) Food-</b> Mary to purchase and take out to the Dove Hunt</p> <p><b>5) Volunteer sign-up sheet-</b> Mary to distribute via email</p> <p><b>Website services</b> need to be revised to bill directly to the CRG account NOT Kevin Easterbrook- Action item listed below</p>
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MOTIONED BY	SECONDED BY	RESULT
Karen Rhoades –motioned to approve \$48.08 payment to Kevin Easterbrook for website service charged to his account	Mary Hurst	Motion approved unanimously
Eddy Coronal –motioned to approve the fuel reimbursement to the Arias for \$75.00	Tammy Vidana	Motion approved unanimously
Eddy Corona-motioned to appoint David Hoyle as interim Chief Hunters Ed Instructor for CRG	Tammy Vidana	Motion approved unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need to contact web service and revise annual billing to go directly to CRG not Kevin Easterbrook	Eric Leaf	DONE
Exchange link request emails need to be responded to with a No Thank you but an invitation to post on our Around AZ Calendar	Mary Hurst	9/16/2009
Newsletter assignments to be coordinated and given to Karen Rhoades	ALL BOD Members	8/26/2009
Contact Randy Babb about providing a GFD representative for our October 14 <sup>th</sup> Deer Meeting. We would like someone to talk about Deer Hunting in AZ for about 45 minutes.	James Brown	9/1/2009
Distribute and Complete the Jr. Dove Hunt Volunteer Sheet and include Wendy from Quail Unlimited.	Mary Hurst	8/26/2009
Shop for Food for Jr. Dove Hunt Breakfast	Mary Hurst	9/4/2009
Issue approved reimbursement checks, see topic#4 A2	Eric Leaf	9/16/2009

<b>AGENDA TOPIC# 5</b>	<b>OPEN DISCUSSION</b>
<b>DISCUSSION</b>	<p><b>Acacia account-</b>David Hoyle updates that he has proved to Acacia that we have been requesting information about the \$5 charges to this account and trying to close since 2007. Possible reimbursement of several hundred dollars to CRG from Acacia. Final outcome pending</p> <p><b>Quail Unlimited-</b> Wendy and Chrissy joined us at the beginning of the meeting offering 5-6 volunteers for the Jr Dove hunt on 9/5 &amp; 9/6. They have also offered to do a quail call craft table during the Jr Dove Hunt. The BOD accepted and thanked them.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue pursuing reimbursement from Acacia to CRG	David Hoyle	Open

<b>AGENDA TOPIC# 6</b>	<b>CLOSED MEETING</b>
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<b>AGENDA TOPIC# 6</b>	<b>AFTER MEETING ACTIONS</b>	
<b>MOTIONED BY</b>	<b>SECONDED BY</b>	<b>RESULT</b>
Tammy Vidana-motioned to approve up to \$1,800 in spending for items on the Jr. Dove Hunt and the Beginners Dove Hunt Grants.	Mary Hurst	Motion approved unanimously

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