

July BOD Meeting

7.15.09

1. Call to Order
2. Approve Minutes
3. Old Business
 - a. Locations of CRG property
 - i. Review locations and make changes as necessary
 - ii. Need corporation commission and tax procedures typed up from Eddy
 - b. AZ Corporation Commission
 - i. What we need to submit
 - c. Logos
 - i. Still need files of logos
 - ii. Still researching store options
 - iii. Found great site for promo items
 - d. Membership
 - i. Welcome letter?
 - ii. Check in at meetings
 - e. Grants
 - i. Review grant application from Hunting Heritage
 - ii. Grant committee??
 - f. Brochures
 - i. Still playing with designs
4. New Business
 - a. Bank Account
 - i. Current Standing
 - ii. Reimbursements
 1. Funeral flowers
 2. trailer tires (to pre-approve a spending limit)
 - b. Website
 - i. Photo storage
 - ii. Calendar(s)
 - c. Hunter's Ed
 - i. Tom can't attend – may send email update
 - d. Emails
 - i. Desert Wells maps
 - ii. Radio ad
 - e. Calendar
 - i. Review upcoming dates and plan as many meetings as possible
 1. August 8-9 Mudbug Madness
 2. August 12 Gen Mtg – Jr. Dove – Phil Smith
 3. August 19 BOD Mtg
 4. September 5-6 Jr. Dove Hunt
 5. September 9 Gen Mtg – Trophy Squirrel – Skirl Bob
 6. September 16 BOD Mtg
 7. October 3-4 Trophy Squirrel Hunt
 8. October 14 Gen Mtg - ??? - ???
 9. October 21 BOD Mtg
 - 10.
 - 11.
 - 12.
 - 13.

14.

15.

16.

f. Newsletter Articles

i. Mudbug Madness

ii. Jr. Dove

iii. John O'Dell

iv. Youth Perspective

v.

vi.

vii.

g. MUDBUG MADNESS

i. Camping permit

ii. Toilets?

iii. Who will go up Friday am?

iv. What do we need to bring

v. Giveaway item

vi. Raffle items?

vii. Food

1. biscuit donation! *maybe just for Jr. Dove

viii. Other

5. Open

6. Close Meeting

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