

CRG Board Meeting

MINUTES

DATE: 6/22/2009

TIME: 6:30 PM

LOCATION: HURST HOUSEHOLD

MEETING CALLED BY	Mary Hurst		
TYPE OF MEETING	General Board Meeting (continuation of the 6/17 meeting)		
NOTE TAKER	Tammy Vidana		
ATTENDEES	Mary Hurst; Todd Krecklow; Levi Krecklow; Eric Leaf; Tammy Vidana; Shawn Hurst; Phil Smith; David Hoyle; Shawna Hoyle		
AGENDA TOPIC #1	Meeting called to order by Mary Hurst		
DISCUSSION	N/A		
CONCLUSIONS	N/A		
MOTIONED BY	SECONDED BY	RESULT	
N/A	N/A	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	
AGENDA TOPIC #2	Continuation of Bylaws Rev.12 review		
DISCUSSION	Time limits on the Board of Directors, Limiting House hold participation, voting process private, vs. show of hands,		
CONCLUSIONS	No limits on terms or household. Voting for any person such as Executive Committee/Directors but not limited to shall be conducted with a private vote. Any other issue may be voted on by show of hands. Details of these discussions outlined in the By-Laws 12.4.		
MOTIONED BY	SECONDED BY	RESULT	
Tammy Vidana motioned to approve CRG Bylaws Revision 12.4	Levi Krecklow	Motion carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Add CRG Bylaws 12.4 to club website	Mary Hurst	7/15/2009	
AGENDA TOPIC #2	Continuation of Bylaws Review		
DISCUSSION	Mary asked to add a clause that any member objections to the approved Bylaws Rev. 12.4 must be submitted to a B.O.D within 30 days from date of posting.		
CONCLUSIONS	Put to vote		
MOTIONED BY	SECONDED BY	RESULT	
Tammy Vidana motioned to add clause regarding members' objections to Bylaws within 30 days from date of posting to any B.O.D.	Eric Leaf	Motion carried unanimously	

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Add clause to website		Mary Hurst	7/15/2009
AGENDA TOPIC #3		Bank Account	
DISCUSSION	Review of current bank balance given by Eric Leaf. Request payment approval of \$44.00 for P.O. Box. Question of what is the Acacia account.		
CONCLUSIONS	Put to vote PO Box payment and the Acacia account		
MOTIONED BY	SECONDED BY	RESULT	
Eric Leaf motioned to approve payment of \$44.00 for the PO BOX	Tammy Vidana	Motion carried unanimously	
MOTIONED BY	SECONDED BY	RESULT	
Tammy Vidana motioned to approve David Hoyle to request closure of the Acacia account and to have any funds returned to CRG	Levi Krecklow	Motion carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Eric Leaf to pay PO Box payment	Eric Leaf	7/15/2009	
David to contact Acacia and request closure of account and the return of any funds to CRG	David Hoyle	7/15/2009	
AGENDA TOPIC #4		Website	
DISCUSSION	Mary asked for anyone with any club logos to forward onto her. Café Press pros and cons reviewed. The Randy's link is locked. Around of the Sate Calendar update.		
MOTIONED BY	SECONDED BY	RESULT	
Not needed	Not needed	Not needed	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Black and White Logo template to be given to Mary	David Hoyle	7/15/2009	
Mary to look into unlocking or removing the Randy Link	Mary Hurst	7/15/2009	
Phil to help Mary with additional logons for the Calendar	Phil Smith	7/15/2009	
AGENDA TOPIC #5		Membership	
DISCUSSION	a) What to do when we get a new member b) Member Benefits c) Charging for meetings d) Pay Pal Notifications		
CONCLUSIONS	a) Personal letter from the club welcoming new members b) General Meetings are Free to club members c) Suggestion to charge \$5.00 per adult for General Meeting attendance for non-members. Anyone choosing to join CRG that night will be allowed to apply their \$5.00 towards the annual membership cost d) Pay Pal to be revised to notify Eric Leaf		
MOTIONED BY	SECONDED BY	RESULT	
Eric Leaf motioned to approve the \$5.00 per adult/children free charge to CRG General Meetings with	Tammy Vidana	Motion carried unanimously	

the option to join that night and have that meeting charge applied to their annual membership cost.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Levi Krecklow to create a "Welcome Letter" form and bring to the next meeting for approval	Levi Krecklow	7/15/2009
Eric Leaf to revise Pay Pal notification to go directly to his email account.	Eric Leaf	7/15/2009
AGENDA TOPIC #6	Hunter's Ed	
DISCUSSION	No update. No Action required	
CONCLUSIONS	N/A	
MOTIONED BY	SECONDED BY	RESULT
N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
AGENDA TOPIC #7	Newsletter	
DISCUSSION	a) Revise the email for Mary Hurst b) Newsletter articles for July issue	
CONCLUSIONS	a) Mary gave new email b) Newsletters assigned	
MOTIONED BY	SECONDED BY	RESULT
N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Turn in Day Article	Levi Krecklow	6/30/2009
Blue Gill Article	Teri Biagi	6/30/2009
June's General Meeting about Camping by John O'dell Article	Mary Hurst	6/30/2009
Mudbug Blurb	Mary Hurst	6/30/2009
Volunteers Needed	Tammy Vidana	6/30/2009
CRG equipment round-up	Tammy Vidana	6/30/2009
Treasury Report	Eric Leaf	6/30/2009
AGENDA TOPIC #8	Calendar	
DISCUSSION	Reviewed dates for future events and membership topics.	
CONCLUSIONS	Mudbug finalized for the weekend of 8/7 thru 8/9 at East Clear Creek July meeting= Mudbug August meeting= Jr Dove hunt	
MOTIONED BY	SECONDED BY	RESULT
N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Mary to contact Emily with the GCC to see if she will be available to speak during our July meeting and if the GCC will be helping with the portable bathrooms for Mudbug	Mary Hurst	6/30/2009 – Emily was contacted but she is not available to speak. She will arrange our special camping permit for us.
Phil Smith to advise if he is available to be the guest speaker for the august meeting	Phil Smith	6/25/2009- Phil Smith confirmed he will be our Jr Dove Hunt Speaker for our August Meeting.
Game and Fish to confirm Jr. Dove Hunt dates	Phil Smith	6/25/2009-Phil smith confirmed Jr. dove Hunt dates as 9/5/2009 & 9/6/2009
AGENDA TOPIC #9	At home outdoors	
DISCUSSION	No updates. No action required	
CONCLUSIONS	N/A	
MOTIONED BY	SECONDED BY	RESULT
N/A	N/A	N/A
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A
AGENDA TOPIC #10	Thank you notes	
DISCUSSION	a) John O'dell b) Biagi Family	
CONCLUSIONS	Notes written and signed	
MOTIONED BY	SECONDED BY	RESULT
N/A	N/A	N/A
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mail Thank you cards	Mary Hurst	7/1/2009
AGENDA TOPIC #11	Grants	
DISCUSSION	Decide direction of future grant applications during June 20 th meeting	
CONCLUSIONS	N/A	
MOTIONED BY	SECONDED BY	RESULT
N/A	N/A	N/A
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A
AGENDA TOPIC #12	Property	
DISCUSSION	Reviewed the need to locate all CRG property	
CONCLUSIONS	Send out a mass request through the newsletter	
MOTIONED BY	SECONDED BY	RESULT
N/A	N/A	N/A
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Write article requesting an update on the location of all CRG property to be included in the July newsletter		Tammy Vidana	6/30/2009
AGENDA TOPIC #13		Brochures	
DISCUSSION	Reviewed photo options for the front cover of our CRG brochure to meet a wider range of people		
CONCLUSIONS	Agreed to have several options for the front cover photos		
MOTIONED BY	SECONDED BY	RESULT	
N/A	N/A	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	
AGENDA TOPIC #14		Open	
DISCUSSION	The 2009 CRG B.O.D. asked to review the club's financial records from 2001 to current.		
CONCLUSIONS	All 2009 CRG B.O.D present at the time of this meeting reviewed these records and determined them acceptable to close with no issues.		
MOTIONED BY	SECONDED BY	RESULT	
Motioned by Tammy Vidana to close the financial books from 2001 to 2009 (6/22/2009) as acceptable and closed	Mary Hurst	Motion carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	
DISCUSSION	Woman's only outdoor activities		
CONCLUSIONS	Great idea.		
MOTIONED BY	SECONDED BY	RESULT	
N/A	N/A	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Event plan to be presented to the B.O.D	Mary Hurst	None	
AGENDA TOPIC #15		Close Meeting	
DISCUSSION	N/A		
CONCLUSIONS	N/A		
MOTIONED BY	SECONDED BY	RESULT	
Motion to close meeting by Tammy Vidana	Eric Leaf	Motion carried unanimously	