

# September BOD Meeting Agenda

9.16.09

## 1. Open Meeting

## 2. Old Business

- a. CRG Property
  - i. Report from those who visited storage unit about contents, space remaining, etc.
  - ii. Eddy needs to return any awards, etc.
  - iii. Eddy needs to give typed ACC and tax procedures
- b. Traps
  - i. Is it ok for me to email Emily back and tell her we're good on the exchange for traps for port-o-potties?
- c. ACC
  - i. Eric, did you get all the paperwork and was it completed and turned in?
- d. Logos
  - i. Found more examples and gave to Patricia; she is currently working on them.
- e. Membership
  - i. Letter is just fine. May like to have a mailed letter go out in the future instead but this is good for now.
  - ii. Karen, the Zelco family isn't getting our emails. Are you getting notified when to add people to our email list? Does the email list match the membership list?
- f. Brochures
  - i. Not currently working on this. Not a high priority.

## 3. New Business

- a. Bank Account
  - i. Current Standing
  - ii. Reimbursements
    1. Mary
    2. Randy
    3. Others?
  - iii. Grant money has been received and deposited!
  - iv. Turn in raffle money
  - v. Approve rest of grant spending??
- b. Hunter's Ed
  - i. Do we have a letter from GFD stating David is qualified to sign off on the cards or other paperwork?

c. Calendar

- i. November meeting – a location has been offered. Do we want to take it? Do we have a topic? Are we all too busy?
- ii. Archery Event
- iii. At Home Outdoors
- iv. Fly Fishing?

d. Newsletter – PLEASE write your articles! Write something YOU would want to read.

- i. Jr. Dove Recap
- ii. Beginner Dove Recap
- iii. Trophy Squirrel – in depth please!
- iv. John O'Dell
- v. Youth perspective

e. Trophy Squirrel Planning

- i. Trailer
- ii. Food
- iii. Other

**4. Open**

- a. Continue discussion on previously opened topics

**5. Close of meeting**

This document was created with Win2PDF available at <http://www.win2pdf.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.  
This page will not be added after purchasing Win2PDF.