

October Meeting

Date: October 6, 2015

Time: 7:40 pm

Location: Palmer Library

Muskrat Demo

Meeting

Called by: Al Spencer

Board members present: Al Spencer, Jamie Bragg, Josh Hunsaker

Introduction

Treasury report -

Read and approved

Secretary's report

-Old Business Read – Rick Ellis 1st, Jeff

Tuttle 2nd – Discussion? – none – all in favor

New Business –

Scholarship Committee- Lead John Cyr

Members of the committee are Steve & Jennifer Schafer, Earl & Jamie Bragg, Rick Ellis

-move to approve the scholarship as written but change to March, Present in May to the winner. The committee has the final say. They need to meet the criteria levels and name the school they are attending. Rick Ellis moves to approve, Jeff Tuttle 2nd, all in favor – yes

Trapping School – 11ppl showed up

-confirm location in advance for the classroom would be better

-location for the outdoor space

-In November select someone to do the school for next year (volunteer) organize

-Discussion to move the trapping school to a different month – April/May??

-Need a what NOT to do class

-give out a trap #110 to every student

*motion to move the trapping school from the 1st Saturday in October to the 1st Saturday in May – Al Spencer 1st, Jeff Tuttle

2nd, All in Favor – passed unanimously

The responsible dog owner class Josh attended went over well and they were please he showed up.

We are in need of a professional audit of the bookkeeping with someone not associated with the association. Al Spencer to locate a CPA to do this audit with a budget limit of 500.00 – Rick Ellis moved to approve, John Cyr 2nd, All in Favor – Passed Unanimously

We are in need of someone to volunteer to finish out the term of secretary until December 2016. If anyone is interested please contact Al Spencer – This position involves taking minutes during the meeting, typing them, email them to Al and Jamie for approval in a timely manner. It may include other duties but this is the main one.

Josh is selling Raffle tickets for FTA 5.00 for a King Size Beaver blanket. Only will be available for purchase at the November meeting. All money will go to the association.

Back Country demo by Earl and Al for November Meeting

500.00 Donation to CA Trappers association to help them fight the on going issues they are up against. Rick Ellis 1st, John Cyr 2nd, 1 opposed – 14 yes

Meeting ended at 9:15 pm

Next meeting will be Nov. 3, 2015 @ 6pm