

Monthly minutes

March meeting

Date: March 3rd 2015

Time: 7 pm

Location: palmer library

Demo

Given by: Josh Hunsaker

Topic: trapping open water beaver

Meeting

Called by: Al Spencer

Board members present: Al Spencer, Nick Stark, Jamie Bragg,
Earl Bragg and Vice president Josh Hunsaker

Introduction

Treasury report

Read and approved

Secretary's report

-Old Business

Todd at F&G coming in, limiting of
trapping in state parks, contacted Evangelos to see if there is a
date available in mid-June, Dave is chair for dinner auction

Agenda Topics

Discussion: Al Spencer

-AOC 25\$

> should we have Mike represent AFTA as a proxy vote on our behalf in Juneau for a small fee of 25\$, rather than paying 600\$ to send someone down

Conclusion: everyone agrees and mike will be proxy vote

Discussion: Al Spencer

-Becoming an Outdoor Woman (BOW) gives women an opportunity to learn about hunting, fishing, trapping, and other outdoor activities that may not have a husband or boyfriend to teach them

-Scholarships- 10 women signed up for the scholarship program, it's a 3day class, they are asking for 125 apiece and this will come out of scholarship account.

Conclusion: Each candidate gets 50\$ each for a total of \$500

Motioned by Earl Bragg, seconded by Dave

Discussion: Al Spencer

Silvertip designs- ordering hats

We are ordering 120 hats costing a total of 1,620 dollars it cost 13.50 each and we sell them for \$20 each. In the end we should make about a 700 dollar profit

Conclusion: Earl motions to make order, Nick seconds

Discussion: Dave Auld (Chair of AFTA Dinner Auction)

Ø We need donations, there will be a list of businesses going around that you can sign up to ask to donate

Conclusion: list was passed around and many volunteered to get

businesses to donate

Meeting called at 8:20