

Topic: Minutes from 11/6/2012 meeting (Read 252 times)

AK Fur Man

Global Moderator
Hero Member



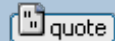
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Minutes from 11/6/2012 meeting

« on: November 29, 2012, 12:53:24 PM »



7 pm - Stretcher building demonstration by Earl Bragg
7:45 pm - Meeting called to order by President, Steve Schafer
Treasurer's report given by Jamie Bragg. Rick Ellis moved to accept the report. Seconded by Jeff Tuttle. Passed unanimously.

OLD BUSINESS

- By-Laws - committee meeting held and proposed revisions discussed

- Discussion about AFTA getting our own gaming permit - requires 2 people to take the test. Jamie Bragg will keep the books.

Steve Schafer moved AFTA pursue a gaming permit with Patti Barber and Boomer Hesley agreeing to take the test. Seconded by Rick Ellis. Passed unanimously.

NEW BUSINESS

- Web Master - Rick Ellis moved to have Kim Bolin and Jamie Bragg as our new web-masters. Seconded by Jeff Tuttle. Passed unanimously.

- Mat-Su Sportsman's show (March 22, 23 and 24, 2013) - Rick Ellis moved the AFTA have a table at the show again (\$275).

Earl Bragg seconded. Passed unanimously. Lucas Cavet volunteered to chair the show committee. Rick Ellis, Earl Bragg, Jeff Tuttle, Steve Schafer, Jennifer Heckler and Bruce Baker volunteered to help run the booth.

- AFTA trailer graphics - Steve Schafer moved to authorize up to \$1,000 to have AFTA graphics put on the new AFTA trailer. Earl Bragg seconded. Passed unanimously.

- Folding tables and chairs - Steve Schafer moved to have AFTA purchase 2, 6 foot plastic folding tables and four padded-folding chairs for association use. Seconded by Les Copeland. Passed unanimously. Jamie Bragg or Rick Ellis will pick up the tables and chairs.

- United Way donation - Jamie Bragg moved AFTA make a donation to United Way of Mat-Su. Seconded by Rick Ellis. Discussion: Dave Crandall raised question of what United Way's position is on trapping. He and Jamie Bragg will research the matter and get back to the officers of the AFTA. Motion to donate an "AFTA grab-bag" consisting of AFTA T-shirts and a

tanned fox pelt carried, pending final determination by officers.

- AOAA would like AFTA to make a presentation at their next meeting (December 3rd), regarding the Borough Animal Control Regulation board's anti-trapping proposals. AOAA meeting will be at the Eagle River VFW at 6:30 pm.

- Mat-Su Parks, Recreation and Trails advisory meeting on November 26th. Trappers encouraged to attend to support motorized use of 471 acre Jim Creek parcel.

- Nominations for officer elections-

PRESIDENT - Steve Schafer and Jeff Tuttle

VICE PRESIDENT - Les Copeland and Boomer Hesley

TREASURER - Jamie Bragg

SECRETARY - Rick Ellis

SERGEANT-AT-ARMS/ DIRECTOR- Doug Shepherd and Earl Bragg

- 2013 AFTA Rendezvous dinner auction (June 8th at Evangelo's restaurant) - Earl Bragg is chairman of the committee. Next committee meeting is 6:30 pm, November 13th at Denali restaurant.

Meeting adjourned at 9 pm.