

## Alaska Frontier Trappers Association

**General Discussion => AFTA News => Topic started by: MT2AK on January 22, 2017, 09:34:20 AM**

Title: **Dec 2016 Meeting Minutes**

Post by: **MT2AK on January 22, 2017, 09:34:20 AM**

Alaska Frontier Trappers Association  
 Tuesday Dec 2016  
 Demo- Johnathan Zeppa, Lure Making

AFTA General Meeting- start @ 7:40 pm

-Treasurer's Report: \$ 32,387.48

-Secretary's Report: Nothing

Motion to accept reports by Jim Spaulding 2nd by Steve Shaffer, all in favor

Old Business:

1. Discussed atv fund raiser.
2. Matsu show 375.00
3. Willow carnival, Outdoorsman show, Wasilla Gun show
4. Renewed City license: Jamie
5. Dave Auld -Membership form.
6. Nominations for Executive Board
7. Ban discussion for Crevasse Moraine
8. Established PR committee

Motion to approve as read by Jim Spaulding, second by Steve Shaffer, all in favor

New Business:

Jim Spaulding; Discussion of ATV: it is a 2017, sportsman is going to front rifle (\$1000.00) till raffle is done. Will have on display. Will have a handgun at 500.00 and Knife at 200.00. Raffle will start after Jan 1. 2017, Al Spencer to Check with Dunn Knives for a price break.

Dave Auld: questionnaire form passed around for member input.

Insurance info by Glenn Marlin (State Farm): 4-wheeler, member and officers' liability: Nothing to protect you. Every member could be held responsible. Trappers School, they have a proposal for protecting organization to be covered when going to public places.

Motion to procure Glenn Marlin to insure Board member as of tonight, \$990.00

Premium, insurance to cover liability of the association and its past present and future board and members.

Motion made to accept by Jim Spaulding, 2nd by Steve Shaffer, all in favor, none apposed, passed.

By-Law Changes, Jim Spaulding, Jamie Bragg and Earl Bragg, By-laws committee  
 Several changes were brought before the board and present membership regarding the following

Gaming License, Section 1 of Article XIII.

Adding the following subsections to cover future procurements and expenditures.

- c. Proceeds from all raffles must be used for educational expenses as deemed by the
- d. Money/funds from the Educational Fund will be used and put towards the Scholarship Funds first, then as deemed by the membership.
- e. Trapping School rentals and materials will fall under the Educational Fund;
  - a. Manuals/Supplies
  - b. Room rentals
  - c. Advertising, Flyers, Facebook, media, etc.
- f. Public service appearances;
  - a. Booth Fees
  - b. Advertising, flyers and other paraphernalia

c. Demonstration supplies; (traps, wire, cable, tools etc.

Add to Article IV, section 2, subsection c.

a. The spouse of a life member can be added for an additional \$100.00.

Both names will appear under the same Life Membership. Spouse will have one vote for the purpose of elections and general meetings.

Amending Article XIV, Section 1, subsection b.

Striking the words ("have a maximum value of \$100.00.") and replacing with ("be based on case by case needs and voted on by the membership.

No further discussion: Jim Spalding made the motion to accept, 2nd by Al Spencer, all in favor, none opposed...passed

Election results; President, Albert Spencer; Vice President, Jonathan Zeppa; Secretary, Sherri Prevatt; Treasurer, Jamie Bragg; Sgt at Arms, Earl Bragg. Positions to be held through 12/2019.

Motion to end meeting: Earl Bragg, 2nd by Steve Shafer, all in favor @ 9:15pm

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