



Williams Lake Sportsmen's Association

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WLSA Executive MINUTES

February 5, 2007

Meeting called to order at 7:12 pm.

- Jacques thanked the outgoing executive and welcomed the new.
- Minutes of last exec. meeting read. Wayne moved the minutes be adopted as read. Gord Mayfield seconded. Carried.
- Correspondence. BCWF package received. Stuff about convention, letters to Federal Liberal Party re convention resolutions #7 & #42. Dream Lottery – Wayne to order 30 tickets for the club.
- Bathroom plumbing repairs done. Need 1 new sink. Gerry recommends a porcelain one. Repaired bladder in the furnace, new zone valve, 4 air release valves repaired. Thermostat is rewired. Hall lights repaired. Ladies bathroom lights repaired.
- Basement meeting room still needs repaired.
- Range roof needs new roll roofing.
- Prosperity mine wants to give us a presentation probably in March.
- Well has been disinfected and latest test is OK.

New Business.

- Jack Leggett has resigned over the club in favour of stocking Chimney Lake with Kokanee. Maybe Wayne Caulsen or Kim Kator will fill in.
- BCWF update done but still need to do Societies Act and Firearms Office.
- Jacques gave report on Wildlife allocations. Draft new policy should come out this week.
- Gord will register 2 delegates to the BCWF AGM.
- Dave Keely moved we support Region 5 BCWF initiative on Wildlife Allocations policy. Corky seconded. Carried.
- Roger reported on Club Insurance. Need building insured to 90% of assessed value. We are under insured. Jacques to ask Ron Hume to do a professional assessment.
- Do we want Jack Leggett to give us a talk on stocking Chimney Lake with Kokanee? No.
- Meeting schedule will be handed out next meeting.
- Corky has ordered new stuff to try for archery backstop.
- Doug Hill moved to give Kim Judd the honey she bid on at Fund Raiser. Barry seconded. Carried.

- Discussion that Kim Judd might not want to cater next year. Discussed ways to help and maybe bribe her to do it again next year. Maybe Mike Chelsey could butcher the meat for her.
- Fred Streleoff to tract down keys for building. Dan gave Dave Keely key #24 to the building.
- March 4 is Archery AGM. March 10 & 11 is indoor Archery shoot at the trail riders arena.
- Fred moved the Williams Lake Sportsmen's Association board of directors nominate the following people – Jacques Drisdelle, David Keely, Gord Mayfield and Wayne Biffert – as spending Authority for the club. Corky seconded. Carried.

Meeting adjourned at 9:10 pm.