

Waterbury/Stowe Fish and Game Club

January 5, 2011 Annual Meeting

(Unapproved Minutes – Minutes will be approved at the next meeting)

The Meeting was called to order by President Dave Grenier at 6:30 pm. Dave welcomed the members present to the annual meeting. There were eleven members present at the start of the meeting.

Secretary's Report

The October 6 meeting was cancelled and no minutes need to be read.

Treasurer's Report

Tom Sandretto distributed copies of the year-end financial statement. He stated that revenues were up and expenses down over 2009. The Club picked up approximately \$6,000 in income. Items of note – membership revenue brought in \$10,000 for the first time ever. The Duck Race was held again this year. Shooting showed a profit - primarily due to not having to buy targets. There was some repair to the archery course. Expenses were essentially the same as last year. The year ended with about \$6,000 more in cash than last year. Jim Sargent moved to accept the Treasurer's report as read. The motion was seconded and unanimously approved.

Election of Officers

Jim Sargent moved to maintain the same slate of officers for 2012. The motion was seconded by Ted Mallory and unanimously approved.

Old Business

None

New Business

The Club would like to thank the volunteer crew for grounds maintenance last summer.

Dues: For 2012. After discussion, Chris Joyal moved to maintain the dues for 2012 as they were for 2011. Billy Martin seconded the motion which was unanimously approved.

House Committee: Billy reported that the club made money from rentals in 2010.

July 4th Duck Race: The same people are willing to work on the race as long as the same volunteers help out. Izzi Keiser reminded the group that additional volunteers were welcome and appreciated.

Fishing Derby: The Fishing Derby will be held May 22nd. Chris Joyal will run it. Sign-up will begin at 11:30, fishing will take place between 12:00 and 1:30.

Building Maintenance: Club needs to put up some T-111 on the pavilion and skeet house and other general maintenance needs to happen – Billy Martin offered to organize it – if anyone wants to help, please contact Billy. Cellar Door – Dave Grenier is organizing some maintenance with Limoge.

Work Bee: Aren't scheduling one this year.

Archery: Jim reported on the work they had done over the fall and what they will do this spring on the archery course.

Skeet: Kevin Rogers was not present. Tom Sandretto reported that there was a good following last summer. Costs and revenue are about the same as past years. It helped that the target charges were

raised a little. Tom recommended no changes to the rates for 2012. Jim Sargent thought that the pads could use some attention.

Rifle Range: Mike Keiser reported that there not much to do. He's been talking with a couple of other members about enhancements to the pistol range. The range will need new posts – suggested putting a sign or something asking people not to shoot at the posts.

Ponds: The upper pond plugged again. Dave Grenier and his nephew unplugged it. Dave ordered new caps, which should help. Weeds and cat-tails should be pulled when it's warmer.

New Business

Tom reported that a member had called to discuss life memberships for his sons (or grandsons) and had asked what benefit there is was for a life membership – he had heard a rumor that if the Club were sold, the life members would receive a share of the purchase price. Rick Darby, who has donated legal services to the Club, confirmed to Dave Grenier that according to the By-Laws, sales proceeds from the Club, if any, would be distributed equally among all members (current members as of the sale date), not just the life members.

Jim Sargent asked that the Club purchase a new television because the current one is not digital and can no longer be used for the hunter training program DVD's. Chris and Dave authorized Jim to buy a new TV. Jim will work with Billy or Tom on the purchase.

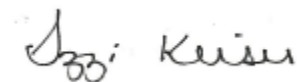
Joe Lumbra asked that a metal flip target be purchased for the pistol range. Additional discussion about the rifle range ensued. Mike said that he was also thinking about creating a separate target area for the pistol range. The group thought that could be a good idea and encouraged Mike to investigate this project in the spring with a few people. Chris volunteered to participate. The group also like the idea of the metal flip targets. Dave noted that Mike, as primary volunteer for maintenance of the rifle range does not need formal approval of the Club to make repairs or enhancements to the range – generally he works with the officers on bigger issues.

Billy Martin said that he is missing the addresses of a bunch of members. Tom Sandretto gave Dave Grenier the list and he will see if he can find some of them. Mike Keiser suggested the list be put in a newsletter with a request for help for finding addresses from the members.

Meeting Dates for 2011: April 6, June 1, October 5. The 2012 Annual Meeting will be January 4, 2012. All meetings begin at 6:30 pm.

Billy Martin moved to adjourn the meeting. Jim Sargent seconded the motion which was unanimously approved.

Respectfully Submitted,



Izzi Keiser
Secretary

Waterbury-Stowe Fish and Game Club
5365 Waterbury-Stowe Road
2009 vs 2010 Financial Statement

CASH ON HAND 1/1/09		1/1/10	
CASH	\$ 925.00		\$ 0.00
CHECKING	14,931.10		10,309.77
CERTIFICATE OF DEPOSIT	<u>37,504.53</u>		<u>38,353.15</u>
	\$53,360.63		\$48,662.92
<u>REVENUES</u>			
MEMBERSHIPS	\$ 8,915.00		\$10,005.00
RENT	5,200.00		6,830.00
DUCK RACE	0.00		2,144.80
SHOOTING	(1,947.05) bought 2 traps		2,813.00
INTEREST	852.74		477.13
ARCHERY	(430.40)		(133.40)
DONATIONS	<u>25.00</u>		<u>0.00</u>
	\$12,615.29		\$22,136.53
		\$65,975.92	\$70,799.45
<u>EXPENDITURES</u>			
INSURANCE PROP = 1,805 LIAB = 885	\$ 2,690.00	PROP 2375 (5 QTRS) LIAB 885	\$ 3,260.00
PROPERTY TAXES	3,959.60		4,049.38
HEAT	1,961.71		2,296.85
ELECTRICITY	606.49		695.74
MAINTENANCE	2,646.86		2,593.41
TRASH REMOVAL	634.40		627.16
POSTAGE	352.00		854.00
VT FED OF SPORTSMEN DUES	100.00		100.00
CONSERVATION CAMP	600.00		0.00
PROJECT GRADUATION	100.00		0.00
BEREAVEMENTS/DONATIONS	40.00		0.00
KID'S FISHING DERBY	972.02		637.94
WEBSITE MAINTENANCE	119.50		110.00
P.O. BOX RENT	60.00		60.00
PRINTING	10.92		164.51
ROAD MAINTENANCE	1,265.50		0.00
SECURITY CAMERAS	600.00		0.00
TABLES	440.00		0.00
SALES TAX	154.00		209.00
CHECKS	<u>0.00</u>		<u>26.75</u>
		\$17,313.00	\$15,684.74
CASH ON HAND 12/31/09		12/31/10	
CASH	\$ 0.00		\$ 0.00
CHECKING	10,309.77		16,284.43
CERTIFICATE OF DEPOSIT	<u>38,353.15</u> 09/30/09		<u>38,830.28</u> 09/30/10
	\$48,662.92		\$55,114.71