

Agenda

Kevin: Minutes from last meeting.
Bob: Financial report.

A minute of silence for John Dafoe

Sound System

Thanks to Shawn Fairbrother for taking the time to source and help with the purchase and installation of the new sound system.

SWAP Tables

There are two more SWAP tables available for the January meeting at the back of the room. If you are interested, please email president@ltvfg.ca to reserve one for the night. Table #1 will be occupied by Gerald Alguire

Range UPDATE

Range #1 left Side 50M Update.

The sections of the face of the backstop have washed down and buried some of the target stands about 25 feet from the backstop.

Range Network & Cameras are still a work in progress. It seem some re-configuration is required as there have to be an extra radio added on Range #3.

New Projects

South door update for accessibility members to gain access to the washrooms

Range #9 – New baffle between #1 and #2 TBD

Range #10 – Replace ceiling metal with 1/8-inch metal TBD

Chamber Flags

Additional flags can be purchased at monthly meeting or by any exec for \$1.00 each.

Elections

Results are:

President

Dave Landles nominated by Orv Francescone-----**Acclaimed**

1st Vice President

Adam Kool nominated by Dave Landles -----**100**

Terry Coons nominated by Bob Temple ----- 35

Mark Oatman nominated by Serge Bissonette ----- 8

Total # of votes ----- **143**

2nd vice President

Terry Coons nominated by Thorb Smith ----- 61

Mark Oatman nominated by Adam Kool ----- **83**

Total # of votes ----- **144**

Secretary

Kevin Lott nominated by Dave Landles ----- **Acclaimed**

Treasurer

Bob Hunt nominated by Kevin Lott ----- **Acclaimed**

Directors at Large

Terry Coons nominated by Orv Francesconi ----- **127**
John Dafoe nominated by Mark Dafoe ----- **100**
Jeff Weaver nominated by Dave Adams ----- **122**
Doug Rose nominated by Paul Boyer ----- 31
Peter Franklin nominated by Adam Kool ----- **118**

Proxy information is as follows: Representative for # of Proxies

Dave Landles ----- 48
Julia Kawasaki ----- 2
Adam Kool ----- 9
Bill Hann ----- 2
Mike Kidd ----- 1
Total # of Proxies ----- 62

Three-year term on the board.

Every year elect only three new board members for consistency on the board,

Year #1- 2022

President

Secretary

Director #1

Year #2 - 2021

VP #1

Treasurer

Director #2

Year #3 - 2020

VP #2

Director #3

Director #4

Membership Renewal Update

All renewals received by Monday January 20th have been processed and the 2020 photo membership cards have been mailed out where applicable.

The exceptions are:

If you **paid an incorrect amount** you will have received an email explaining the error and asked how/if you want to proceed with your renewal. The outstanding amount must be received by January 31 or your renewal will be rejected. If you did **not send a signed renewal form**, your 2020 membership card will not be issued until a signed renewal form is received. It can be mailed, left in the drop box or a scan/photo of it emailed.

If you did **not send a photo of yourself**, your 2020 membership card will not be issued until one is received. It does not have to be a passport photo, one taken with a cell phone is fine.

If your membership is a family membership, we also need a photo for your spouse and any children over 17 that have a PAL. This is to ensure that we can identify anybody that can legally attend the range on their own with a firearm through to our membership year end on December 31, 2020. **No membership cards will be issued until we have all required family photos.**

We will issue spousal cards without a photo if the spouse does not have a PAL. Children are normally issued green youth card without a photo. In these cases, the spouse/children must be under the supervision of a member with a valid PAL.

Any renewals received after January 31st will be rejected and your place made available to somebody on our waiting list. You will have to rejoin the club going through the standard joining process. This includes applying through the waiting list when open, taking the current safety course and paying the fees applicable to new members.

If you have not received your renewal package in the mail yet and you submitted all required information (payment, signed renewal form, photo) more than 2 weeks ago please contact renewals@ltvfg.ca so we can check to see what the issue might be.

Without this card you can not be at the club starting January 1, 2020.

A good idea is to take a picture of your new ID card with your smart phone if you have one, so you always have your membership card with you.

Membership into the club is now closed until at least all renewals have been completed and the January 31, 2020 deadline has passed.

New Member Intake

Using the new online intake system worked great. We have 200 names on the current waiting list. The first group of potential new members is on Saturday January 25. This is by INVITE ONLY. I hope to start doing new member information sessions every other weekend time permitting and instructor time permitting.

Once the renewals have been completed and we know how many current members did not renew or pay their membership on time we will know how many more new members we can bring into the club after the first group intake has completed.

Range User Guide

The Range User Guide has been updated. Please read it. [Click here to download it.](#)

Any member found to be not cleaning up the range after they have finished using it will be suspended for 30 days for the first offence and terminated for the second offence.

Anyone shooting BEFORE 07:30 or after sunset will be suspended for 30 days for the first offence and terminated for the second offence.

Sunset time is set by <https://www.timeanddate.com/sun/@5957376> for the Frankford area only!

Snowblower & Ranges – Mark

Salt Bins

Please use them and let the board know if they are getting low.

Equipment Purchase

We would like to proceed with the purchase of a Kubota RXT-X1120W UTV and a second sea container to store it. This is a general-purpose utility work vehicle. Today members of the workdays use their personal vehicles and they are getting damaged. This is not acceptable to the board. The cost is approx. \$25,000.00 for both

IT Update - Adam.

E-Newsletter If you have not got it please let us know. If there is more, you want to see in it please let us know.

Requests:

Girl Guides

The Girl Guides will be using our entire facility on the weekend of Friday February 7th at 15:00 until Sunday February 9th at 11:00. The entire facility will be closed to ALL members for this event.

The 16th Belleville Guides would like to go camping and we are wondering if the Fish and Game Club at Frankford would be available for the weekend of March 13-15.

This request has been turned down as it is March Break.

Cadets

Please remember the cadets are using Range #10, the left side of the indoor range on Thursday evenings from 6:PM to 9:PM each week. They will follow the school year and finish in June.

CCFR

Please take the time to watch this video <https://youtu.be/uecUrs7JaMg>

We are going to try to add a TIPS section in. If you have any shooting or firearm TIPS that you would like to share, please forward them to me and/or Adam.

Member's ONLY Section

What do you want in there?

Minutes / Agenda documents

By-Law Document

Range User Guide

For Sale Section?