

**Kamloops Target Sports Association AGM  
Sunday, February 26, 2012**

Call to Order: 6:56PM @ Curling Rink.

**Thanks to Jim White for Greeting Members** at the door and having members signing in

Roll Call of members present: close to 62 on Sign-in sheet.

Review minutes of February 27, 2011 AGM.

- Any corrections.
- If no further corrections, the minutes are approved as amended.

**Moved to be adopted Paul Reibin Second by: Barry Prost Adopted**

**President's message: read and handed in by Jim Sloper.** *Welcome. Again we saw lots of improvements to our ranges. Short range has a new sign. Long range received more improvements. Plans are coming along for use of 800m shooting base. This will require a fair bit of work to get into play, but is now in the foreseeable future. New bays received more improvements. Sign acknowledging Domtar and LNB Construction contribution to our new bays was installed. Two new containers are on site to store props for IPSC, CAS, and 3-Gun. New props and targets are on the design board for this year. Indoor range got a new exterior paint job. Archery range has new 3-D targets.*

**Urge members to get involve with the club.** *Volunteers are always needed. Even if it is just picking up a few items of garbage each time you use the ranges, it goes a long way to keeping our ranges tidy and something to be proud of. Thank you to executive, appointees, and membership for their continued support in 2011. Without the many hours of volunteer help, our club would not be where it is today.*

**Financial Report: Don Morphy, Treasurer.** Handed out Document “**Exhibit A & B Kamloops Target Sports Association Statement of Financial Position For the Year Ended December 31, 2011**” from Stone, Lawrie & Co. .Handed out **projected budget for 2012**, and **KTSA gun show 2011**  
Don will answer questions

Ask for move to adopt financial report. **Moved by Dave Walker Second. Erin Lutz Carried.**

**Directors Reports for 2011:**

- **Archery – Brian Dennis read by Terry Haines.** 5:30 -7:30 at Calvary Church
- **Cowboy Action – Andrew Watson. Read report** *highlight was the 19<sup>th</sup> annual Palmer’s Gulch Match including the BC CAS Championships. It was held on the Canada Day Long Weekend and attended by about 100 shooters over four days. Looking forward to the 2012 CAS season and hope to expand public interest in Target Sports in general and put on a CAS display at the Ladies Day shoot in May.*
- **Full Bore – Richard Dreger read report** *KTSA shooters, again this past year did very well at local matches, interprovincial and international Matches. Judy Anderson won a gold medal in the 1000yd Presidents Match in 2011 World Long Range Palma Championship in Australia. We have several members vying for positions on Team Canada for 2013’s World F-Class Championships in Raton, New Mexico. We put on 3 matches at our long range this year, the BCRA Sierra match which Mark Anderson headed up for 31 shooters, our ever popular sold out Frosty Farky and a last minute running of the V-Bulls Match with 30+shooters run by Steve Baardsen and myself. The Long Range was dedicated to George Farquharson. Sign will erected after the final planning of the long range*
- **IPSC – Marlin Kachmar.** *Last season was filled with lots of matches across BC and I have seen our local shooters become very successful and improve themselves over the last season. As the IPSC season is coming quickly, the new shooting schedules are being updated on the IPSC BC web site. I would like to take the opportunity to invite anyone interested in IPSC to*

*join us on Wednesday nights for our skills and drills practices. We will be shooting at the indoor range at 7:00pm and as weather and daylight gets better, we will move to the outdoor range.*

- **Juniors** – *Trevor Coleman This Past year was a very busy year for the junior program. We had 12-16 kids per week. We purchased new shooting jackets and gloves and are donating the old jackets to another club that could use them. In 2011 we registered the kids with the shooting federation of Canada in the recreational target shooting program where the kids earn badges throughout the season based on their target scores. The kids are very excited are working hard to achieve their badges. To offset the cost of the new equipment of the junior program we are holding a joint raffle with the archery program. Thank you for supporting the juniors*
- **Membership** – **Art Bourne / Diana Wong.** *Thanks Art for his many years of service on behalf of the club. Hope that his recovery goes well. According to Art's report the club had 826 members in 2011. At the beginning of February, 2012, the club had 527 Members.*
- **Military** – **Geoff House.** *The Military/tactical discipline held 4 fun matches last season. Spring and fall 3 gun matches, and the annual Service Pistol and Service Rifle matches. We dropped the sniper match in June due to lack of interest. The spring 3 Gun match was set up to showcase our ten new shooting bays. Advertisements for all these matches are available on the KTSA website notes section.*
- **Recreational** – **Norm McRae.** *Thanks all the people that have come out to help and/or attend our recreational shooting this past year. We have one remaining indoor shoot before the coming of spring and summer outdoor events. Center fire pistol match on April 15<sup>th</sup>. Don't forget to volunteer for our clubs Gun show on April 21/22 this year and Ladies Day which follows sometime in May.*
- **Small Bore** – **Mike Wong.** *Report e-mailed to secretary. Smallbore members have been quite active over the past year in provincial and national competitions and club events. Tuesday night recreational small bore shooting has increased over the year as well. CAP (Competitive Athletes Program) lead by Pat Landals continues to improve and is very active at the range during the week. This year the club is hosting the 2012 Provincial Rifle and Pistol Championships at long and short range on June 8-10.*

#### **Appointees Reports for 2011:**

- **Chief Range Officer** – **Don Pippolo.** *I've been Busy with: holding a couple of range officer courses/certifying member. A study/reading package is available for them on our website. Anyone interested in training can contact me through that medium. Seeing lots of work at the long range, construction of 10 shooting bays. Visits by CFO, amendments to the range Safety policy, and some individual safety reminders. Acted as RSO for various club shoots*
- **Gun Show** – **Ron Fraser n/a Richard Dreger** *More than 2/3 tables sold*
- **Orientation** – **Rob Hetherington.** *In Jan-21 New Master members/12 Family Members. In Feb- 19 new Master members/7 family. Total 138 Master/63 Family members **Total 201 Members***
- **Range Warden** – *Don Morphy.*
- **Website** – **Jim Thrower.** *Darryl Beddeke is working on a new website for the KTSA*

Have I missed any reports?

#### **Elections: Chaired by Vincent Kong.**

- Names submitted by Nomination Committee Chairman, Don Morphy.

- Vincent read out the names on the board
- **Nominations from floor** .Paul Reibin , Steve Baardsen, Mark Thibault, Greg Lily, Ron Brady, Barry made a motion to close nominations Mark Anderson second
- The members did not want 18 members on the executive so it was decided that an election would be held.

**Barry Prost, Dave Walker, Don Pippolo, and Vincent Kong acted as scrutineers**

An election was held and the members voted by ballot having up to 13 members standing from last year or nominated from the floor for this years KTSA'S Executive members.

**Barry Prost, Dave Walker, Don Pippolo, and Vincent Kong counted ballots**

- **Vincent Kong Read the Results.**
- **Elected For this years KTSA Executive Members:**
- **Jim Sloper**
- **Don Morphy**
- **Diana Wong**
- **Diana Thompson**
- **Norm McRae**
- **Marlin Kachmar**
- **Paul Reibin**
- **Mark Thibault**
- **Brian Dennis**
- **Trevor Coleman**
- **Geoff House**
- **Richard Dreger**
- **Mike Wong**

**New Business:**

- **Art Bourne assistance. Explain situation and ask for donations.** Can be given to Paul Reibin. There was a question regarding the clubs insurance.
- **Gun Show – volunteers always welcome.** Volunteers are needed to set up and take down.
- .Vincent suggested that you have a special meeting to amend the constitution
- Paul Reibin asked about the fees and if we were going to do anything with it this year.
- Richard had asked for our next ex meeting for the agenda to call a special meeting to change the constitution to allow us to vote for director positions rather than general positions

**Is there any further business.** (ask 3 times.)

**Jim White**-Directors/committee looking for viable options for range getting too close to city limits ...  
Domtar lease is a 10 year

Since there is no further business, **meeting is adjourned @ 9:22 PM.**

**Next executive meeting will be March 12, 2012 at the indoor range**