

Annual General Meeting of Members of the Kamloops Target Shooting Sports Association

Sunday, February 21, 2016 at the Kamloops Curling Rink.

Meeting called to order at 7:01 p.m.

Roll Call of members present. Sign-in sheet shows 34 members signed in.

Mark Anderson motion, supported by Paul Reibin, for a moment of silence for the 4 Members who have passed away since the 2015 AGM. Motion passed.

Review minutes of Sunday, February 22, 2015 AGM. 38 members signed in. Minutes accepted. (President Jim observed that the minutes have been posted on the KTSA website for some time, for all to view)

Paul Reibin had made a request for minutes of 2015 AGM to be mailed to his address but had not yet received them. Treasurer Don M. noted the request was received 1 month ago. Motion by Jim S., supported by Norm M. for minutes to be sent to Member.

President's Message

Welcome everyone and thank you for attending tonight's meeting.

As most of you will have received my latest report in our last newsletter, I will keep this short and to the point. We continue to make improvements to our ranges and try to provide as much variety as possible to our many members.

We will be working on an 800 metre range upgrade this spring.

Improvements to both the rifle range and the bays, in the form of additional metal targets will be undertaken.

Discussions with Domtar and agreement to work together to maintain our access road is underway.

Better weed control on our ranges will be attained.

Again I urge you to keep vigilant while using our ranges and report any misuse to the executive.

I also encourage you to take the time to introduce a new shooter to our sport.

Thank you to the executive, appointees, and membership for their continued support in 2015.

Remember, while using our ranges, be safe – have fun – BE SAFE!

Financial Report – Don Morphy, Treasurer

Please see Financial Statement. Accounts reviewed by attending Members.

The Club has changed its insurance payments to month-to-month, this is why the accounts are somewhat different from 2015.

Mrs. Allan Schaver: question regarding amortization: many items listed have greatly decreased in value; is there a plan for reinvestment.

A: The Club does not have a “plan” regarding these items, we are able to purchase new items as they are needed.

Gun Show admittance cost this year to reflect increased insurance costs.

Motion by Barry Prost to accept Financial Statement. Seconded by Norm M. Motion passed.

Director’s Reports

These were sent out in our last newsletter and posted on our website. President Jim went through each position and asked for any comments the membership may have.

Archery – Ken Chantler

Don M. question regarding why so many Club members are listed as archers.

A: Many Club members cite their multiple interests when filling out membership applications.

Cowboy Action – Brent Weaver

No comments.

Full Bore – Barry Prost

No comments.

IPSC – Brent Andres

No comments.

Juniors – Curt Tinney

No comments.

Membership – Dora MacKay

No comments.

Recreational – Brent Weaver

No comments.

Service Conditions

No comments.

Small Bore – Vacant

No comments.

Appointee Reports

Audit Committee – Dave Walker

On January 6, 2016 the internal audit committee met with the treasurer and bookkeeper to review the club and gun show accounts. This audit consisted of looking at the account entries for both income and expenses, confirming the entries where appropriately entered and the amounts entered matched the hard copy support data.

Regarding the club accounts, two entries per month were reviewed. One anomaly was found and corrected by the bookkeeper.

Regarding the gun show accounts, two entries for each active account month were reviewed. No anomalies found.

Chief Range Officer – Don Morphy for Don Pippolo

The range officer training course will be offered in March, 2016. The cost will be borne by the Club. Date will be determined, but will be on either Saturday or Sunday. The course will run from 10 a.m. – 2 p.m. at the indoor range.

Gun Show – David Walker

There are 24 new vendors this year over last year. So far 428 tables have been sold, of 494 total available tables; this accounts for 86.6% of available tables. At this time last year the Club was at 89% sold.

At the gun show many questions were received regarding information about the KTSA.

Question by Barry Prost: does the KTSA not have brochures?

A: Brochures are available, but what is needed are volunteers to hand them out at the show.

Question by Jim Fox: Have vendor fees been similarly increased to reflect the increased admittance fee for the gun show?

A: Vendor prices have been changed; display and vendor tables are now the same price.

Comment by Member: Would like more people to be available to help set up tables and chairs for the gun show.

A: Curtis Tinney states the juniors may be available to aid in setting up the tables and hand out brochures.

Question by Jim Fox: What is the cost of a vendor table?

A: The price is \$50.00 per table.

Question by Jim Fox: Does the Club not have a table at the gun show?

A: The Club has a table however it is not usually attended.

Range Warden – Don Morphy

The Club currently has 1200 Members which makes it difficult to monitor the activities of people using the facilities. While there are some Members who do not respect the Club facilities we are making efforts to identify them and overall the behaviour of range users is quite good.

Question from Member: How many active members are there?

A: About ~50% of Club Members make use of the facilities on a regular or semi-regular basis. Approximately 30% make use of the range year-round.

Web Site – Stefan Schweizer

The website is continuing to be developed. There are some write-ups and descriptions which are being revised, and the Lost & Found portion is a work-in-progress.

2016 Elections

The 12 Directors that were nominated on or before the deadline of December 31, 2015 were as follows, and were elected by acclamation:

President:	Jim Sloper
Vice-President:	Norm McRae
Secretary:	Mark Brade
Treasurer:	Don Morphy
Archery:	Ken Chantler
Cowboy Action:	Brent Weaver
Full Bore:	Barry Prost
IPSC:	Brent Andres
Junior:	Curt Tinney
Membership:	Stefan Schweizer
Recreational:	Brent Weaver
Service Conditions:	Jim Collins
Small Bore:	Vacant

President Jim welcomes new Board of Directors for 2016. First Board meeting will be Monday, March 7 at 7:00 p.m. at the indoor range.

Unfinished Business

Gary Gregson thanks the Board for their work.

New Business

Membership fees for 2017 discussion

Paul Reibin: there has been no notice of a motion mailed to the Members.

Three calls for other business. None arising.

Meeting adjourned at 7:35 p.m.