

General Meeting Minutes cont'd.

f. present a detailed financial year end report as soon as practical, normally at the Annual General Meeting held in February.

Change section 8.03 (Meetings)

8.03 Board meetings will be held on the fourth Tuesday of each month. Quorum to conduct Board meetings requires attendance of no fewer than seven (7) Board members. A simple majority is required for motions to pass.

to:

8.03 Board meetings will be held on the fourth Tuesday of each month, unless the Board agrees to hold the meeting on a different day. Quorum to conduct Board meetings requires attendance of no fewer than seven (7) Board members. A simple majority is required for motions to pass.

Moved by Gerry Harvieux, seconded by Jack Szorvas to approve the proposed bylaw changes. Carried.

3. Dale Wiper proposed that the club purchase a 50" TV to be installed in the upstairs room of the Legion for use by both our club and the Legion. Prices will be investigated for discussion at a later date.

50/50 Winners- Gerry Harvieux, Ken Dawson. Moved by Jeri Ottley, seconded by Larry McDonald to adjourn.



Our club has been nominated by OFAH Zone J for the Mary Pickford Trophy which is presented annually at the OFAH Annual General Meeting and Fish & Wildlife

Conference. This award is presented to the OFAH club considered to have done the most conservation work in the previous year.

A real honour for SWOC to be considered for this award! Thanks to President Dan who prepared the submission to Zone J on our behalf.

Executive Meeting: January 31, 2017

Present: Dan Reive, Larry McDonald, Jack Szorvas, Ken Koehler, Rob Dietrich, Sheilah Marans, Dale Smith, Peter Wood, Leo Wybenga.

Correspondence

1. Request from the Long Point Lions Club for help finding muskrat carcasses for their dinner in April.

2. Request from Mark Drummond for use of the club tent.

Membership Report

Life- 1 Youth- 1 Single- 89 Family- 32

Total Membership- 141

Old Business:

1. London Boat, Fishing, Outdoor Show, February 24, 25, 26- Schedules and map of the facility have been emailed to everyone involved. More information is forthcoming re: name tags. Rob Dietrich volunteered to fill the empty slot on Sunday morning.

2. Big Buck & Sportsmen's Show, April 22- plans are well underway for the show. A complete rundown of what's been done so far, areas of responsibility, etc. will be given at the next General Meeting. After discussion of several offers, it was decided to go with a 2017 Suzuki King Quad from Bob's Motorsports for the ATV raffle. 400 tickets will be sold at \$50 each. Tickets will be available asap.

3. Hunter Ed./PAL Courses- room still available. The club will once again provide manuals for those students who need them.

New Business

1. One of our club members, who is a trapper, was contacted re: helping the Long Point Lions with their muskrat supper.

2. Club tent booked for Mark Drummond for May 27.

3. Notice of Motion: Moved by Ken Koehler, seconded by Leo Wybenga that the club spend up to \$1000 to purchase a smart TV for the upstairs hall of the Legion for use by both groups.

4. Moved by Peter Wood, seconded by Rob Dietrich that Sheilah Marans be remunerated \$450 per year for performing her duties as club Treasurer. Carried.

Moved by Larry McDonald, seconded by Dale Smith to adjourn. Carried.

Sold books of OFAH Annual Lottery tickets should be turned in to Dennis Reive at the Feb. 14 General Meeting to be eligible for the early bird draw.

After she woke up, a woman told her husband, "I just dreamed you gave me a diamond necklace for Valentine's Day.

What do you think it means?"

"You'll know tonight," he said.

That evening the husband came home with a small package and gave it to his wife.

Delighted, she opened it—to find a book entitled "The Meaning of Dreams "