

General meeting

February 2nd, 2019

Woman's Club

The meeting was called to order @7:31 by President Doyle Ridgeway. All Board members were present.

The Secretary Patrick Neenan read the minutes of the June 2nd, 2018 Annual meeting. A motion to accept was made by Bill Horton and seconded by Norman Schubert. Motion passed.

The Treasurer read the financial report for the fiscal year 2018. A motion to accept was made by Jeff Williams and seconded by Jonathan Schubert. Motion passed.

The President Doyle Ridgeway made a speech about moving forward as a club and working together.

The Secretary Patrick Neenan explained the ballot for the 2 bylaw changes that the members would be voting on tonight.

The meeting was paused so the members could vote.

A ballot committee consisting of Shane Burgess, Daniel Mills, Odie Carter and Kenny Porter counted the results of the vote.

The Secretary Patrick Neenan read the results of the vote. The bylaw change to raise the late fee to \$100 had 45 votes for and 16 against. Motion passed the late fee will be changed to \$100.00.

The bylaw change to have elections by mail out ballot had 22 votes for and 39 against. Motion failed to pass.

The President Doyle Ridgeway told the members of Henry Wilsons and Bruce Studstills passing. He also read to the membership the names of the honorary members and asked the membership to vote if they should remain honorary. Guy Anderson, David Bond Sr., Lash Crews, Terry Neenan, Clifford Stinson Sr. and David Osteen were approved by the membership to remain honorary.

Nominations were opened for Johnny Ray Carter's Directors position. Johnny Ray Carter was nominated by Odie Carter and seconded by Jeff Williams. A motion to cease nominations was made by Odie Carter and seconded by Jeff Williams. Johnny Ray Carter was unopposed and will retain his position.

Nominations were opened for Charles Pinner Sr. Directors position. Charles Pinner Sr. was nominated by Guy Anderson and seconded by Jonathan Schubert. Jonathan Lord was nominated by Adam Lovvorn and seconded by Scott Beckham. A motion to cease nominations was made by Odie Carter and seconded by James Jennings. This election will go on the June Ballot.

Nominations were opened for Tom Laflam's Treasurer position. Tom Laflam was nominated by Odie Carter and seconded by John Wilson. A motion to cease nominations was made by Odie Carter and seconded by Jonathan Schubert. Tom Laflam was unopposed and will retain his position.

Nominations were opened For Robbie Rewis' Vice-President position. Robbie Rewis was nominated by John Wilson and seconded by Robbie Rewis Jr. Howdy Turner was nominated by Keith Rollison and

seconded by James Jennings. A motion to cease nominations was made by Odie Carter and seconded by James Jennings. This election will go on the June Ballot.

The Secretary Patrick Neenan read aloud 2 new rule proposals which will go on the June ballot.

The first new rule was proposed by Robbie Rewis and seconded by Doyle Ridgeway reads: Still hunting rules: 6. No one may hunt on or within 150 yards of someone else's designed and managed food plot without their permission.

The second new rule was proposed by John Wilson and seconded by Robbie Rewis reads: membership 11. Any Executive Committee Member who has served on the committee for fifteen (15) consecutive years or more will receive a free lifetime membership in Crane Bay Hunting Club.

President Doyle Ridgeway spoke about the rules committee that was formed to review the rules and submit any suggested changes. He also spoke about the committee wanting to take doe deer. The members had a discussion on the taking of doe deer during archery season and doe weekend. David Sanders told the membership of his nephew who does deer counts for the university and the club may be able to hire him to count the deer population. A motion was made by Curtis Gore to table the doe deer discussion to a later date. This was seconded by Odie Carter. No action will be taken at this time.

President Doyle Ridgeway spoke about raising the campground fee to \$50. Keith Rollison asked about the financial costs of the camps. There was discussion on the campgrounds vs private campsites and about having a camp association for each campground which would maintain and clean the campgrounds. No resolution was reached.

Vice President Robbie Rewis read aloud the suggested rule changes made by the rules committee. They are as follows:

Change Rule 1. Feeders: Turn feeders off one week prior to Turkey Season.

Remove Rule 4. Vehicles: Any member's vehicle may be searched by any Board Member or Club Manager of the club while in the presence of the owner. Refusal of search will be grounds for expulsion from the club.

Remove Rule 11. Campsites: Any member's camp may be searched by Board Member or Club Manager of the Club while in the presence of the owner. Refusal of search will be grounds for expulsion from club.

Change word stiff to \$100 Rule 3. Gates: All efforts should be made to keep all gates closed at all times. Any member of California, Shired Island or Crane Bay Hunting club caught leaving said gate open will face a \$100 fine, and if said member continues to leave gate open will face possible dismissal from club.

Add \$100 fine to Rule on Litter: Any member caught littering on club property will be fined \$100, and/or placed on probation, suspensions or expulsion.

Change Rule 5 under Membership to: Member's spouse, dependent children and grandchildren under 18 years of age may hunt on member's fee. Member's children that graduate high school receive a one year free membership.

Change the hours of road dragging to: Roads may not be dragged between the hours of 1 am and 12pm during General Gun Season.

Remove Rule 7 under Visitors: Members immediate family brothers, sisters, father, mother, sons and daughters are allowed to hunt Archery, Muzzleloading, First nine days of General gun and Spring Gobbler Season. They have to pay \$50.00 fee. Limit one family member per day.

Remove Rule 8 under Visitors: Parents or grandparents over the age of 65 in the same vehicle as the member will hunt for free, same as now for children and grandchildren in school.

These will go on the June ballot.

President Doyle Ridgeway talked about the Dues for the 2019-2020 season. Dues will be froze at the same regular rate as last year \$1050.00 for full pay members and \$525.00 for half pay members, But all members will be assessed an additional \$50.00 to cover the increase in the lease this year. Honorary members, Game Managers, Club Secretary and Treasurer won't have to pay the assessment.

Director Aaron Dawson talked to the membership about full and half paying members.

Secretary Patrick Neenan read aloud to the membership 3 new bylaws that were submitted.

First a bylaw change by Tom Laflam and seconded by Aaron Dawson changing Article IV- Dues to read

(b) Current members that are 65 years of age or with permanent disability as of May 15, 2019 will be grandfathered in as a half paying member at a fixed rate of \$525.00 plus assessment (to be determined) to cover the lease increase and any other operating expenses to run the club to be shared by all paying members.

After May 16, 2019 members turning 65 years of age and having been a continuous member for (15) fifteen years, since May 15, 2004 will receive a 10% discount off fixed membership rate of \$1050.00 plus assessment (to be determined) to cover the lease increase and any other operating expenses to run the club to be shared by all paying members.

The second bylaw change was submitted by Robbie Rewis Jr. and seconded by Robbie Rewis Sr. also referred to Article IV –Dues. It reads,

(d) New officers coming on the Executive Committee will pay full dues for the first year of service and no dues for the second half of their first term or additional terms. Upon completions of their term or terms of service they will not be charged any dues for one year after leaving the committee. After completion of 15 years or more of continuous service board member will be eligible to receive free membership for life upon conclusion of their service.

The third bylaw change was submitted by Adam Lovvorn and seconded by Jason Lovvorn also referred to Article IV- Dues. It reads,

(b) All members will pay full dues except for the executive committee and the club attorney. Any exceptions must be submitted in writing to the Club Secretary justifying the request. The executive committee will review and submit a recommendation to the membership for final determination. The honorary members that are on the exempt list will remain exempt from this proposal.

Keith Rollison suggested that the membership should get to vote on which bylaw they want on the ballot since all three deal with same section on bylaws and none would have a chance to win if all three were voted on.

The Board agreed and President Doyle Ridgeway asked the members to vote on each individually.

The vote for Robbie Rewis Jr's proposed bylaw change was 2 for and the rest against. It failed

The vote For Tom Laflam's proposed bylaw change was 15 for and 19 against. It failed

The vote for Adam Lovvorn's bylaw change was 22 for and 9 against. It passed by getting the largest number of votes and will be on the June ballot.

A motion to adjourn the meeting was made by Jonathan Schubert and seconded by John Wilson.

Meeting adjourned at 9:59pm

Respectfully submitted by

Patrick Neenan

Club Secretary