**Executive Meeting Agenda**

**November 25th at 7:00 PM 2024**

1. Call meeting to order
2. Quorum
3. Adoption of Agenda
4. Adoption of previous Directors Meeting Notes; July 22nd 2024
5. Delegation: Lee Ramsey re: nonmember youth shoots presentation
6. Correspondence:
7. **Discipline Chair Reports**

100/200-meter Rimfire Archery

Black Powder BR50

Brass Recycling CBR

Cowboy Action/Wild Bunch F Class/Club 300

Field Target Firearms Advocate

Hunting and Fishing IDPA

Multi Gun Pistol

Rifle Shotgun

Silhouette Speed Steel

Youth

1. **Old Business:**
   1. Quotes for new 100m building? – Greg
   2. Donation to the Fraser River Sturgeon Conservation Society - Joe
   3. Shot curtain – Greg
   4. 2015 Calendar - Joe
2. **New Business**
   1. 2025 Budget Meeting date January 13th 2015 1900 hrs – Clint
   2. Emergency contact list - Tex
   3. AGM, food and drink etc. - Joanne
   4. Quotes for multipurpose building and roof - Greg
   5. Mission Candle Light Parade recap– Joanne
   6. Sculpins Fishing Club fly fishing gear purchase - Joe
   7. Calander request/changes 2025 – Joe
   8. Discipline Chair reports - Joe
   9. Elections in 2024 for 25/26

President – Tex Mahler Secretary – Joe Jut

Director of Family and Youth Services – Brian Cummings Director of Membership – Ron Tarnawski

Cowboy Trustee – Shane Kerpan Trustee At Large #2 – Brent Lockhart

Director of Social Activities – 1 year term remaining – Sandra Acutt, Phil Goncalves

1. **Executive Reports:**

President Vice President

Treasurer Secretary

Director of Communications Director of Family & Junior Services

Director of Membership Director of Social Activities

1. Trustee Report
2. Wildlife report
3. Health and Welfare –
4. Next Meeting:

**Executive Meeting: December 16th 2024**

**General Meeting: Annual General Mtg December 2nd 2024**

Adjourn: