

Sullivan County Long Beards – Meeting minutes 1/25/13

Meeting commenced with pledge @7:30 with 7 members present.

Secretary report: Previous meeting minutes read, motion to accept, seconded and carried. Gave report on Scholarship Award. There were 5 applications. The winner was chosen by a vote of 3 members sitting on the committee. Secretary reads grant applications and panel uses a score sheet. The highest score at the end of the readings is the winner. This year we decided to give only one \$1000.00 Scholarship. Motion made, seconded and carried. The winner was Mike LaGrutta from Sullivan West and a long time active JAKES member. Secretary asked about calendar and was told to make one.

Treasurer report: Balance of \$2326.22 in Banquet account and \$4151.37 in Chapter account. Our expenses for the last 2 months were \$1982.22 and our income was \$2772.68, which includes \$1700 County money, a donation of \$925, a membership, banquet refund and refund from shooting trailer and \$117 earmarked for wounded warrior program.

End of Year Report: We worked in a deficit of over \$4016.40 last year. Need to start cutting back before we are out of money.

Tentative Annual Budget: So far, we have not heard from the NRA & Aileen Gunther's as far as grant monies applied for. Hank will have Proposed Budget at the next meeting.

Open discussion on Turkey Hunters Care Program and members decided there needs to be some changes made because we have found that some people who are not needy are receiving turkeys and some that are, are not receiving turkey. There will be consideration on perhaps only giving to people that the board members KNOW are needy and food pantries. The outcome will be determined at another time. Motion made to pay Conservation Council Dues of \$100 and to support the NRA with a \$100 donation. Hank asked if someone would work the Middletown Gun Show because he is going to Nashville that weekend. Butch and Donna volunteered. He also asked if any wanted to be a Range Officer for The Boy Scouts Klondyke Badge. No takers.

President report: Brought plaques from Banquet in case anyone wanted to take them home. No takers. Had a check from Excelsior Camp for the Wounded Warrior project. Secretary asked to send Thank you. Motion to donate \$100 for Wild Meadow Game Preserve for Ice fishing Contest made, seconded and carried. SCLB also donated hot chocolate, & hot dog onions. NYS Leadership meeting and banquet discussed. Rick Wood was named ECO of the Year by NYS NWTF. Butch and Donna went over some Banquet questions and information.

Motion to adjourn @9:25pm

Open discussion on Turkey Hunters Care Program.