

GEORGIAN TRIANGLE ANGLERS ASSOCIATION
GENERAL MEETING MINUTES

Date: Dec. 17, 2009

Time: 7:00 PM

Place: C. Rod & Gun Club

A total of 20 members and one guest Tom Laird were present

Minutes of the Previous Meeting

The minutes of the November 18th meeting were read. Moved by Jay Kivell and seconded by Dave Field. "that the minutes be accepted as read" Carried:

Financial Report:

The Treasurer presented his monthly report.

Conservation account 17,555.17

Operating account 2,102.25

Stream rehab. account 8,927.36

GIC 18,445.88

47,040.66

Moved by Steve Amis and seconded by Jay Kivell. "that the Financial Report be accepted as read". Carried

\$67.00 was handed in from the donation box in the hatchery

Correspondence

The Lake Huron Fish club newsletter was received and circulated.

Jim Wilson MP sent a Christmas letter.

Collingwood and General Marine Hospital Foundation sent a thank you letter and a request for a photo.

OFAH sent an email about Directors' and Officers' insurance and its costs.

A letter with accompanying invoice was sent to Byron Wesson of the NVCA asking for assistance with the cost of the new clubhouse fireplace.

Committee Reports:

Hatchery: - Frank Degraaf

There are 18,000 – 19,000 speckled eggs incubating. 9,000 large sized speckles are to be released in the spring. There is a new screen over the secondary drain pipe to keep the mink out. The hatchery has been re-keyed to control access and keys will be signed for to stop vandalism, if you need a key contact Frank. Rick would like the old lock and keys back. Some of the willows have been removed from around the hatchery to limit snow damage to the roof. One still has to

be removed. In discussions with the MNR it is unlikely to get permission for any other type of fish to raise and we are waiting for our egg permits. Fred Dobbs will come to talk to the members at a general meeting in the spring.

Thanks to Jack Durant for his help with the hatchery and beaver control and to Frank for his work this year at the hatchery.

Building and Grounds: Doug Parton

We are saving fuel not having to plough snow. The local snowmobile club may want to use the facility.

Stream Rehab: Dave Hodgetts

3 dams were taken out and a week later they were back in place. The beaver will have to be removed and then the dams can be removed. Let Dave know about dams on the Silver and Pretty.

Membership - Jay Kivell

We have 92 members. The deadline for the March 2010 newsletter is January 20th.

Ways and Means - Gary Lawrence/ Aubrey Sawyers

The 30th Annual 2010 Spring Rainbow Trout Derby will run from Saturday April 17, 2010 from 12:01 am to 12:00 noon Saturday May 1, 2010. It will be chaired by committee.

Suggested prizes, etc. are:

Rainbow Trout

\$2,000 1st, \$1,000 2nd, \$500 3rd, \$250 4th, 125 5th and \$75 6th to 10th

Heaviest Brown Trout, Lake Trout, Salmon \$200

Mystery weight \$TBD

Tickets \$25-30 individual, \$35-40 family which can include adults and children under 16.

EVERYONE'S NAMES MUST BE ON THE TICKET!!!!

There will be an early bird draw on April 1st for those who have bought tickets.

All fundraising, prizes etc. will support the 30th Annual 2010 Spring Rainbow Trout Derby.

Gary and Aubrey will approach the Collingwood Fire Department to run the former firefighter's derby. We will no longer run it or use our financial accounts to account for ticket sales or expenditures.

GTAA Volunteer Awards Program: Rick Baldry

Rick Baldry reported that if you have not done so, please record your hours and get them to him.

Our grants depend upon us providing hours worked on the many activities. Hat hooks or pins are available to those who complete 35 hours or more.

Rick handed out pins and hooks to those in attendance who had fulfilled their requirements for 35 hours OR MORE!

Entertainment

There will be a special meeting December 16th. Spouses are welcome. Gifts and food will be available

Youth Activities: Dave Field

Dave will contact the Beach radio station, OFAH and Bass Pro Shops about the February 14th family ice fishing derby. There will be tree planting at Petun CA, and other NVCA sites in 2010. Outdoor Club Kids are going to the OFAH meeting in March. Thanks to those who put the Christmas Parade float together. A photo will be on the web site. We need a new wheel for the transporter.

Old Business:

Gary will fax the invoice to the secretary who will write a letter to Byron Wesson of the NVCA to ask for assistance.

New Business:

Moved by Aubrey Sawyers and seconded by Rick Baldry that the GTAA purchase the OFAH Directors and Officers insurance. carried

Good and Welfare: It was noted that we have been remiss in not acknowledging members who are ill, loss of a family member etc. At the end of each executive meeting agenda and general meeting agenda an item called will be noted. Each and every member should notify the executive if there is an illness or loss. Margaret Lawrence will send cards, flowers etc. when members are sick, family members have died, etc.

Adjournment

The meeting was adjourned at 8:15 pm.

Signed:

Dated: _____

President

Secretary