

BOARD MEETING 3-29-12 11AM

AT PINO'S RESTURANT

Present

Vernie Kennedy—President

Ralph Graybill--Secretary

Spud Almond—Board

Wade White—Treasurer

John Dunne—Board

Crystal Weidman

Mike Norkus—Board

J R Davidson III

Jesse Ebon—Board

Discussion on VHEA sponsored Hunt Rules John Dunne drew up

Rule 5 take out (to the stand) add (at all times)

Add rule to hunt one species at a time.

Add rule No hunting from elevated stands.

John motion Jesse 2nd motion passed all yes

Liability release should be looked at by a lawyer before approved

Motion to hire Lawyer John, Jesse 2nd passed all yes

Plaque for Henry Mcburney will be presented a 5pm meeting

Treasurer report \$15,166.29

Pay out all hunts \$4,656.20

Balance general fund \$10,510.09

Member Total Member 112 Total Lifetime 71

Wendy Hyde to work on newsletter put out Quarterly to Members only and posted on wed site

Tee shirts for VHSW shirt but no date on shirt color hunter orange, with pocket and short sleeve.

Vernie discussed Richmond trip to DGIF board meeting and to State Senate to discuss bill HB538

Read letter from Director Duncan saying need better communication between them and VHEA need open line of communication with Board

Proposal for plaque for Karl Martin, John motion, Mike 2nd Approved

Talked about donations to Vhea for specific purposes. Can donate to Vhea.

Need any instructors that pass away info sent to Ralph to put on VAHEA web site.

Fund raiser for Carter Lewis and Daughter of Danielle who works at Holiday Lake Danielle this time Carter next time Jesse motion John 2nd Passed

Getting plastic card for Lifetime Members check on rockers for Life Members

Emails respond replay to all regardless what you send

Adjourned 1:12 pm

Ralph Graybill

Secretary VHEA