

MINUTES OF VHEA GENERAL MEMBERSHIP MEETING 03/28/14

Mike Norkus (Vice-President) called the meeting to order & presided over the General Membership Meeting. Mike read the minutes of the September 2013 General Membership Meeting. The minutes were approved with no changes.

Dianne Cook gave the Treasurer's Report

Account Balance as of January 1, 2014	\$12,674.49
• Carter Lewis Memorial Scholarship Fund	\$ 620.00
• Earmarked Funds	-\$ 1,534.68
General Funds	\$ 10,519.81
Deposits	
Memberships – 7	\$ 270.00
Carter Lewis Memorial Scholarship	\$ 620.00
Sub-total	\$11,309.81
Bills Paid	
Accountant	-\$ 400.00
Checks	-\$ 19.15
One Source Marketing	-\$ 60.00
Sub-total	\$10,830.66
Unpaid Bills	
Petty Cash	\$ 117.91
Balance ending March 28, 2014	\$10,948.57

Earmarked Funds Breakdown

• Rob's Hunt	\$ -0-
• Bedford County Hunts	\$150.00
• John Dunn's Hunt	\$1,027.86
• Hunter's Skill Weekend	\$-0-
• Hunter Ed. Challenge	\$-0-
• Bedford County Milan Aschbrenner Memorial trailer funds	\$221.82
• Roanoke Hunter Ed. Judy Bergloff Memorial	\$135.00
• Carter Lewis Memorial Scholarship	\$620.00

Total earmarked funds **\$2,154.68**

Memberships:

Instructors Membership Annual	27
Assoc. Membership Annual	0
Lifetime Memberships	88
Lifetime Assoc. Memberships	2
Total Members	117

As of March 28, 2014: Carter Lewis Memorial Scholarship is now \$620.00.

Mike gave a synopsis of the 03/23/2014 VHEA Board meeting held at Holiday Lake as follows:

- Good range of discussion by Board on many issues.
- Board voted to approve MOU with DGIF. Vernie Kennedy executed and sent to DGIF. David Dodson provided Mike Norkus with signed copy of MOU.
- Board voted to purchase Henry rifles for Lee Turner and Chauncey Herring for their 5,000 service hour award.
- Discussed, with input from Wendy Hyde, changes to the VHEA newsletter. Wendy got a well-deserved round of applause for her outstanding and diligent work.
- Discussed VHEA efforts to begin collecting dues and or workshop fees via credit cards.
- Discussed VHEA investigating increasing our liability coverage.
- Advised that VHEA Board approved keeping Ballot Box open until 10PM during the elections held in September. Noted that Henry McBurney is going to propose a motion at the June 8th Board meeting to also permit voting by mail.
- Advised that Carter Lewis memorial fund is being set up and discussions ensuing on exactly what & how to administer. Any input appreciated.
- Noted the recently approved HE in School initiative by VA General Assembly.
- Henry McBurney will advance motion at the June 8 Board to have the VHEA regional Director's areas match the DGIF Regions. That will make our Region #5 director an "at large" director. Nominations for this director will come from any member and voting for this director will be by the general membership.
- Mike Serig advanced the idea of a joint DGIF/VHEA long service award.

Mike Norkus wrote & submitted to David Dodson letter of request from VHEA for DGIF support for the April Hunter Skills Weekend. (Mike received verbal approval from David Dodson for this event)

After member discussions, a motion was made & seconded for adjournment. The motion passed & the meeting was adjourned.