

Minutes of VAHEA Board meeting 27 June 2014

The President called the meeting to order at 1700hrs and noted a quorum was present and the Board able to conduct business.

The following were in attendance: President, Vice-President, Secretary, Treasurer, Region 1 Representative, Region 2 Representative, Region 3 Representative, Region 4 Representative, and Region 5 Representative.

The minutes had been agreed to as posted on line for the previous meeting.

The Treasurer gave his report. It will be posted on the web site with these minutes.

Old business

None was discussed.

New Business

- A letter from the DGIF (Lee Walker) Re: Scout Funding was read by the Region 1 representative and then discussed. This letter advised the BSA that the DGIF would not support the planned upcoming event. This event was also supported in part by VHEA volunteers. There was an explanation of the background of BSA vs. DGIF and their prior levels of support. The Region 2 Representative the motioned to have VHEA authorize up to \$2500 to support BSA to pay for ammunition, food and lodging with the Vice President to decide what payments would be made as support expenditures. The motion died for lack of a second. An open discussion then ensued with detailed explanations of desired BSA involvement and possible support. It was suggested that a “plan B” be put forth and a face-to-face meeting with the DGIF be arranged.
- An email from Rick Wilkes on his hunt management plan should be forthcoming.
- The Henry rifles for the 5,000 hour awardees have been purchased.

The next meeting will be held at Holiday Lake September 19, 2014 at 1700hrs.

There being no further business to come before this Board the President entertained a motion for adjournment and the meeting adjourned at 1800hrs.

Submitted

Edgar M Crebbs, Secretary

Minutes of VAHEA general membership meeting 27 June 2014

The President called the meeting to order at 1900hrs.

The minutes of the Board Meeting were summarized by the Secretary.

The Treasurer gave a financial report.

The President explained the rule changes for support from DGIF for this year. He then explained the letter received from DGIF concerning insurance coverage for VHEA personnel concerning liability. The Secretary was requested to provide a letter to the DGIF requesting support for the Hunter Skills weekend. It was done.

Support from the Wild Turkey Federation has been dropped by Region 1 and they have reformed into a local organization.

A Trapping Skills weekend will be held on 14-16 August.

A Hunter Skills weekend will be held 21-23 August.

The question of grant availability and applications was raised. The board is looking for a volunteer(s) to follow up on that.

There was discussion of getting VHEA listed on the Virginia Combine Federal Campaign forms.

There was discussion about donation of Archery Equipment.

There being no further business to come before this assemblage the President declared the meeting adjourned at 1947hrs.

Submitted

Edgar M Crebbs, Secretary

Addendum to the June 27 VHEA Board meeting.

After this (June 27) meeting a letter was received on July 1 by the President from the Region 1 Representative stating that he wished to resign his position on the board. The President notified Mr. McBurney that he had received his request and would accept it. He then circulated this letter to the Board, and in accordance with the bylaws, declared

vacancy on the board, and called for an electronic vote to accept the resignation of Mr. Henry McBurney. The motion was made, seconded and approved to accept his resignation.

Following the declaration by the President of a vacancy on the board a motion was made by the Region 5 representative to appoint Mr. Ken Carter to fill the unexpired term of Mr. McBurney in Region 1. This motion was seconded and passed 3-0. Mr. Ken Carter has now assumed the duties as Representative of Region 1.

Submitted

Edgar M Crebbs, Secretary