

Virginia Hunter Education Association
Board Meeting Minutes
September 18, 2015

Board meeting was brought to order at 5:00 pm.

In attendance: President, Hank Tomlinson
Vice President, Mike Norkus
Secretary, Aaron Grimsley
BOD Members Ken Carter, Wade White, Karen Cash

Secretary's report was read and approved. No Treasurer was present to provide a report. President spoke about the Treasurer's family health problems as she could not be there for the meeting. Due to the Treasurer's family health problems there was a motion made and second, and a vote in favor that the new Treasurer take over ASAP following the election during the September 18, 2015 General Membership meeting. Wendy Hyde talked about a new form she came up with to make the Treasurer's job easier. Wade mentioned there was an Excel worksheet. Wendy mentioned with her form she could train someone in 30 minutes. Wade made a motion, the motion was seconded, and approved that the association would spend up to \$500.00 for a laptop for the Treasurer.

Old Business:

- The President talked about the money that had been approved for the power line to the shotgun range and was held up at the Attorney General's office
- Mike spoke and read about the by-law changes
- Ken suggested we use the old method system to vote at the meeting

New Business:

- The President talked about how there is \$35,000.00 up for grabs from the DGIF E-store. Hank mentioned we could ask for some of the money to fund projects such as youth hunts, Hunter Skills weekends and a ladies' bath house at Holiday Lake.
- The President explained to the board how Holiday Lake was out \$800.00 from Hunter Skills Weekend for instructor's lodging. There was a motion made and seconded and voted in favor to reimburse Holiday Lake \$800.00.
- The Secretary talked about how many life members and annual members we have at this time and explained that we posted in the last two newsletters that if you joined in 2013 or 2014 to contact the Secretary.
- Ken spoke about a scholarship to Hunter Education Challenge.

The meeting was adjourned at 6:00 pm.

Submitted by Aaron Grimsley, Secretary
Pending Approval at the April 1, 2016 Board Meeting