Sept 23 2018

HISTORICAL ARMS COLLECTORS SOCIETY of BC – MINUTES OF EXECUTIVE MEETING.

Minutes of meeting held at Rec Centre 9291 Corbould St Chilliwack..

Meeting led by Ron Tyson (President).

Meeting opened to order at 1:45. No roll call was made. However: Present were: Ron Tyson, Art Hovik, Mike Wallace, Don Beebe, Dave Friesen, Bryan Morphy, Fed Dallyn, Jennifer Korhonen, Debbie McMillian Absent: James George, Al Amundson, Gord Bader, Mark Lewis

Treasurer's Report by Mike Wallace:

- 1. Mike reports current status of bank balance is at \$87,148.00
- 2. Total for show held today is \$2995.00
- 3. Letters issued to me regarding donations to NFA, CSSA, Vancouver Police, CAF.

Motion to accept was made by Mike / Seconded Don (Carried)

Old Business.

1. Art read out letter from BC Cancer Society. They had invited us to attend Partner Appreciation dinner. Nobody was interested in attending. Art to write back.

New Business:

1. Art opened discussion with mention of ideas presented by Paul Baker over the past 2 months. Item 1 – CCFR – A few months back Paul mentioned that CCFR (Canadian Coalition for Firearm Rights) was missing from our donation list. It was evident that members were unfamiliar with this group. Paul invited CCFR to the meeting and Ryan Russell attended. Ryan gave short speech outlying what CCFR did. He gave out hard copy of various activities and lobbying that they have done and continue to push for sensible laws for us all.

Evidently \$2000 sent to CCFR came back as address was incorrect. To be resent. Copy of cover letter to be given to Secretary if possible.

Item 2 – New Director Position – Awhile back Paul made mention that we as an organization do not promote ourselves adequately. The idea is promote the organization, the monthly shows and of course drive new members to our door. This to be achieved with contact to other Gun Clubs, Promotions at gun stores and perhaps another online outreach. Paul introduced Peter Thompson who has expressed interest in this position. As such motion was made by Paul Baker to open up a new position (Promotions Director) and elect Peter to this position. Seconded by Art (Motion carried)

2. Mention was made by Debbie, Bryan and Don regarding incorrect posting on our website regarding times our monthly show was open. Evidently upset people arrived after we had closed. It appears that closing times were listed as 5.00pm.

Art indicated that this would be attended to by Alex.

Ron Tyson called meeting adjourned at 2:30

Minutes recorded by Paul Baker.