

OKOTOKS AREA RANGE PATROL AND CRIME WATCH ASSOCIATION

MINUTES OF THE SPRING GENERAL MEETING

May 9, 2007

DeWinton Community Hall



Executive in attendance:

David Heinze	President
Carmen Miller	Treasurer
John Thorpe	Membership
Hilary Delver	Events Coordinator
Grace Latter	Provincial Representative
Donna Burke	Secretary
Kimbull McAndrew	Zone 1 Coordinator
Ron Cross	Zone 2 Coordinator
Trudy Vangilst	Zone 3 Coordinator
John Bednarik	Zone 4 Coordinator
Mike Gomery	Zone 6 Coordinator
Henry Wiebe	

Dave Heinze called the meeting to order at 7:40 p.m.

A quorum was established with 32 Range Patrol and Crime Watch members in attendance. Also in attendance were 5 non-members.

Dave Heinze welcomed those in attendance and made opening remarks before introducing the guest speaker, Cindy Humphrey, Field Representative Canadian Cattle Identification Agency

Cindy gave a very interesting slide show and presentation.

After the presentation, Dave Heinz introduced the Executive and the Zone Coordinators.

Unfortunately, our second guest speaker CPL. David Heaslip, RCMP Livestock Investigation Section was unable to attend.

Dave Heinze then introduced the head of the Okotoks RCMP detachment. He gave a very informative talk with respect to the activities in our zone.

Break for refreshments.

General Meeting – Meeting Called to order at 9:05PM

1. The agenda was circulated
 - The Agenda was amended – Elections were moved to the end of the meeting. The amended agenda was adopted.
2. The minutes of the last General meeting were circulated and adopted as circulated.
3. **Presidents Report**
 - This past year 2 new positions were added to the Executive
 - Membership – John Thorpe
 - Events Coordinator – Hilary Delver
 - We are currently working on a web site. Once the site is up and running we will send a fan-out to notify the membership of the web address.
 - We have been in discussions with the Chamber of Commerce in Okotoks to work with them to co sponsor and event.
 - We have Range Patrol and Crime Watch signs available if members are interested.
6. **Treasurers Report**
 - The combined bank balance for the regular chequing account and the Casino account as of March 31, 2005 is \$24,721.67. The total in the Casino account is approximately \$13,000.00.
 - If any of the membership have ideas how we can spend the casino funds please contact any of the executives.
 - The phone tree used to send the fan-out calls has been upgraded.
 - A casino is scheduled for Nov 1 and Nov 2. Members to let executive know if we should go ahead with the casino.
7. **New Business – No new Business**
 - No new business

8. Elections:

- Dave Heinze conducted the election for the new executive.
- Call for nominations from the floor – three times.
- No nominations received from the floor.
- By acclamation the following People were elected to the Executive:

Dave Heinze	President
Open	Vice President
Carmen Miller	Treasurer
John Thorpe	Membership
Hilary Delver	Events Coordinator
Donna Burke	Secretary

Current Zone Coordinators:

Kimbull McAndrew	Zone 1 Coordinator
Ron Cross	Zone 2 Coordinator
Trudy Vangilst	Zone 3 Coordinator
John Bednarik	Zone 4 Coordinator
Mike Gomery	Zone 6 Coordinator

There being no further business the meeting was adjourned at 9:25 p.m.