

OKOTOKS AREA RANGE PATROL AND CRIME WATCH ASSOCIATION

MINUTES OF THE SPRING GENERAL MEETING

April 22, 2009

DeWinton Community Hall

Executive:

David Heinze	President
Carmen Miller	Treasurer – Position Open
Marcel LeBlanc	Past President
John Thorpe	Membership
Grace Latter	Provincial Representative
Donna Burke	Secretary
Kimbull McAndrew	Zone 1 Coordinator
Ron Cross	Zone 2 Coordinator
Hilary Delver	Zone 3 Coordinator
John Bednarik	Zone 4 Coordinator
Debbie Cunningham	Zone 5 Coordinator – Interim Coordinator – Looking for volunteer
Vacant	Zone 6 Coordinator – Position Open



Dave Heinze called the meeting to order at 7:45 p.m.

Dave welcomed members, new members and potential members and introduced our guest speaker for the evening Cam Heke from STARS. The Alberta Shock Trauma Air Rescue Society (STARS) is a non-profit charitable organization. The Alberta Shock Trauma Air Rescue Service Foundation is the philanthropic funding arm for STARS. STARS have operated from a Calgary base since 1985. The Edmonton base started operations in 1991. The Grande Prairie base opened in 2006. The STARS vision of saving lives is supported by four pillars: patient care and transport, emergency medical communications, education and research, and fundraising and community support. After a very engaging presentation Dave, on behalf of OARPCWA, presented STARS with a donation of \$2,500.00.

Break for refreshments

General Meeting – Meeting Called to order at 8:45PM

- The minutes of the last General Meeting were circulated. Move by M. Gomery and seconded by R. Hoover
To accept the minutes as circulated.

1. Presidents Report

- Our Phone Tree call out system is not currently working.
- We held 2 CPR courses
- Currently have 323 members
- Looking at holding a Tradeshow in April 2010
- Carmen Miller will be stepping down as Treasurer this year. We are very luck to have had Carmen on our executive and thank for the many volunteer hours she contributed to the OARPCWA!

3. Treasurers Report

- The current combined bank balance for the regular chequing account and the Casino account is \$63,841.75. The total in the Casino account is \$47,850.35.
- Expenditures:
 - Purchased a new laptop for the Treasurer Position
 - Purchase night scope
- We will be looking at running more CPR courses
- We are looking to fill the Vice President, and Event Coordinator positions. Any volunteers – Contact anyone on the executive.

4. RCMP Report – Cst. Scott Kelly

- Hiway 2 – end of mark accident with a vehicle travelling on the wrong side of the road
- Fires on Hiway 22 and Spruce Meadows. It is very dry so remember to keep fire safety in mind.
- Have had calls regarding a cougar sighting – 32 St and Dunbow road. Don't approach the animal and call Fish and Wildlife
- There have been dirt bikes and quads on the loose. These vehicles need to stick to designated areas. Call RCMP if they are on public roadways.
- As we get closer to summer we see more break and entry incidents. Remember to lock your doors. If you see suspicious activity please calls the RCMP.
- Livestock calls – make sure you gates are locked and fences are repaired.
- 911 signs – RCMP appreciate the number of signs that have been put up and encourage us all to have the signs for our property.

5. Old Business

- No old business

6. New Business

- No new business

7. Elections

Dave Heinze conducted the elections for the new executive. Dave called for nominations from the floor – 3 times. No nominations were received from the floor. By acclamation the following people were elected to the Executive. President – Dave Heinze; Vice President – Open; Treasurer – Marian Heinze; Membership – John Thorpe; Event Coordinator – Open; Secretary – Donna Burke.

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