

OKOTOKS AREA RANGE PATROL AND CRIME WATCH ASSOCIATION

MINUTES OF THE SPRING GENERAL MEETING

May 5, 2010

DeWinton Community Hall

Executive:

David Heinze	President
Donna Burke	Treasurer
Marcel LeBlanc	Past President
John Thorpe	Membership
Grace Latter	Provincial Representative
Hilary Delver	Secretary
Kimbull McAndrew	Zone 1 Coordinator
Ron Cross	Zone 2 Coordinator
Open	Zone 3 Coordinator
<u>Open position</u>	<u>Zone 5 Coordinator</u>
John Bednarik	Zone 4 Coordinator
Brent Ellington	Zone 6 Coordinator



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

Dave welcomed members, new members and potential members. Unfortunately our guest speaker Glen McKay was not able to attend our meeting. Dave proceeded to show 2 videos. One video was from the Alberta Securities Commission and the topic was Investment fraud. The other video was on Identity Theft and was produced by the Bank of Canada. Both videos were very informative.

Break for refreshments

General Meeting – Meeting Called to order at 8:35PM

- Dave introduced the Executive members in attendance.
- Dave let the members know that Mike Gomery passed away. Mike was an active and long time member of the OARPCW and his contributions were many. He always had good ideas and was always ready to help. A moment of silence was observed to show our respects to a past member of our executive and association.
- The minutes of the last General Meeting were circulated and approved and the agenda was circulated and accepted.

1. Presidents Report

- We currently have 2 positions open 1. Vice President and 2. Zone 5 Coordinator
- If you would like to volunteer for either position just let any of the executive know.
- We held our Trade Show in March and we estimate attendance was 200 – 250 people.
- We had a number of people come and take the Boat Safety test. A number of the executive are approved to run the testing. This is also a way to make money for the association. We also administered the test in High River Autoplex boat show.
- We are looking at purchasing a trade show booth. We could use this to go to other trades shows to spread the word of the OARPCW.
- We are still having technical difficulties with the phone-tree system and we are looking at options for those without email.

2. Treasurers Report

- Casino Account as of April 30, 2010

Account	\$13,750.19
Telus	\$(182.85)
	\$13,567.34
 - Regular Account as of April 30, 2010

	\$20,366.12
	\$20,366.12
 - Un-deposited funds

Membership Fees	\$40.00
New Membership fees	\$60.00
	\$100.00
- TOTAL** **\$34,033.46**

3. RCMP Report

- There have been a number of break-ins in the Red Deer Lake area. People have been charged and property has been recovered. People living in the area were able to assist the RCMP in descriptions and information that helped with the arrests. There were 4 break/entry crimes last month in the Okotoks area. Remember to call in any suspicious activity.
- There has been a black truck in the 22X area with a red light pulling people over. Do not engage the person.
- If you see any suspicious vehicles in the area call the RCMP. If you can get the plate number and vehicle description as the information will assist in the follow up.

4. Old Business

- Fan out update – only 80 members not on email fan-out
- Ratification of Executive change – Donna Burke – Treasurer; Hilary Delver – Secretary. Motion by Robert Hoover to approve the Executive changes; Seconded by Carmen Miller. All present in favor, Motion Carried.

5. New Business

- Brent Ellington recognized Dave Heinze for all the time and energy Dave has contributed to our association and the community. Members in attendance agreed and showed their appreciation with applause.

There being no further business the meeting was adjourned at 9:10 p.m.

OKOTOKS AREA RANGE PATROL AND CRIME WATCH ASSOCIATION

MINUTES OF THE Fall GENERAL MEETING

November 25, 2009
DeWinton Community Hall



Executive:

David Heinze	President
Marian Heinze	Treasurer
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
<u>Open position</u>	<u>Zone 5 Coordinator</u>
John Bednarik	Zone 4 Coordinator
Brent Ellington	Zone 6 Coordinator

Dave Heinze called the meeting to order at 7:35 p.m.

Dave welcomed members, new members and potential members and introduced our guest speakers for the evening from Dare and Victim Services. Dare talked about their vital work they do in our Communities. Since 1998, the Society has delivered the Drug Abuse Resistance Education program to nearly 10,000 grade six students and grade eight students and 150 adults have participated in the Parent/Community Program. The D.A.R.E. Works Foothills Society is celebrating its 10th year of operation in the M.D. of Foothills. Victim Services also presented. Their mandate is to respond to the needs of victims where crime and or trauma has entered their lives. Each volunteer is highly trained and volunteers are paired when called to respond to a situation. At the end of the presentation Dave presented Dare with a donation of \$5,000.00 and also presented Victim Services with a donation for \$4,000.00. Both groups were surprised and very appreciative for the generous donations that came from our Casino funds.

Break for refreshments

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

- The minutes of the last General Meeting were circulated and approved
The agenda was circulated and accepted.

1. Presidents Report

- We currently have 2 positions open 1. Vice President and 2. Zone 5 Coordinator
- If you would like to volunteer for either position just let any of the executives know.
- We will be sponsoring a trade show at the foothills Community Center and we are looking for volunteers to help organize the event. Please contact any executive member to volunteer.
- We are still having technical difficulties with the fan out phone system. We hope to resolve the issues in the near future.

2. Treasurers Report

- Casino Account as of Nov 25, 2009
\$ 31,989.26
- Donations** **\$(5,000.00)**
- Donations** **\$(4,000.00)**
- \$22,989.26**
- Regular Account as of Nov 25, 2009
\$17,755.37 **\$17,755.37**
- TOTAL** **\$40,954.36**

3. RCMP Report

- There have been a number of break-ins in the Red Deer Lake area. RCMP expect this area is targeted due to the close proximity to Calgary
- A good deterrent to crime is to have a gate into your property.
- There has also been some hunting related calls – gun shot in the area.
- If you see any suspicious vehicles in the area call the RCMP. If you can get the plate number and vehicle description as the information will assist in the follow up.
- Winter is approaching – Drive Safe as winter brings more collisions!

4. New Business

- Dave led a discussion regarding our participation in Casino's. The gaming commission brought it to our attention that their rules do not allow 2 or more members of the same family to be on the elected board (Dave Heinze is President & Marian Heinze is treasurer). It is worth noting that Marian never had cheque signing authority as the Heinze's felt that would defeat the purpose of requiring two signatures. So Marian needs to step down from the position until we disperse the current casino fund. After consideration of the discussion Brent Ellington moved that we remove ourselves from the current Casino schedule, Hilary Delver seconded the motion. Majority were in favor, motions passed. Dave will contact the Gaming commission to discuss us pulling out for this year and still leave us on the list for 2012.

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