

BPSA Monthly Minutes May 2017

The regular monthly meeting was held on Thursday, May 25th with 27 members present. The Vice President, Kevin Harders, asked if the April 2017 meeting minutes had any errors or omissions. A motion to adopt the minutes of the April meeting by Al Hunter, seconded by Nathan Smith, carried.

New Member & Guest Introductions

- Wess McCallum
- Frank Staubitz
- Kevin Harders introduced the guest speaker, Jenna McGuire, Interpretive Coordinator at Parks Canada.
 - Her background is in inland lake, stream, coastal, wetland monitoring, aquatic species, mollusk identification and data monitoring.
 - In June of 2015 she became the owner/operator for Sundew Creation.
 - Since 2012 has been a volunteer for the Historic Saugeen Metis.
 - For past 9 years has sat on the Board of Director's for the Bruce Peninsula Environment Group as a member at large. Has served as the Chair for the "Bees, Gardens and Seeds" committee as well.
 - Jenna presented a very interesting and informative slide tour of all the aquatic details that make-up our aquatic ecosystem and the historic topography of the Bruce Peninsula.

Old Business

- Kevin Harders presented an update on the Invasive Species Boot Scrubber Program:
 - 6 Boot scrubbers will need to be assembled at his residence.
 - Big thank you to Don Elliott and Ed Elliott for preparing all the lumber for assembly.
 - Volunteers needed for assembly. Contact Kevin Harders.
 - Councillor Matt Jackson confirmed we are a non-profit organization because we are not listed as a charitable organization with a registered number. The grant is for Municipal or non-profit organizations with a registered number. Matt Jackson proposed a way to receive funding. Suggested build and install the scrubbers, then bill the Municipality of South Bruce Peninsula for the amount of \$1,000 and they will forward the grant money to the Club.
 - Still receiving great support through the community.
- Nathan Smith presented an update on the proposed multi-purpose building.
 - The Why:
 - The workshop was to provide multiple functions – carpentry shop; conservation activities; archery; other groups (Girl Guides, Scouts, etc.) can utilize; and recognized as a community partner.
 - In June 2016:
 - It was put forward the "target will be to raise about 75% of the costs through funding and the club handle the balance through various initiatives.
 - Nathan Smith made a motion that the Project Committee move forward with the idea of a Workshop Construction and present back to the club on a regular basis.
 - This was only a motion to continue examining the various aspects of the project until all facts and information required are available to make a final decision by the membership.
 - What has been happening:
 - Acquired \$6K from Mar Women's Institute.
 - Did test holes on potential building sites.
 - Held a scoping meeting to determine needs.

- Been in communication with local builders willing to provide volunteer services such as excavation, design, etc., to help.
 - Discussions with Municipality over permit costs.
 - Internal project meetings to discuss building layout and path forward.
- Results of Scoping Meeting:
 - In summary - able to be used as a staging area for conservation activities; youth workshop; indoor archery; “field kitchen”; no impact to hatchery; use as a carpentry shop; and storage for materials.
- Where we are:
 - Currently trying to determine the right size of building to meet the needs derived from the scoping meeting.
 - Grey Bruce Builders Society will work on general layout based on scoping meeting.
- What is left to do:
 - Lots! Finalize location, determine cost and get membership approval.
- Going forward:
 - Setup design team to determine how to incorporate scoping meeting needs to feasible building and location.
 - Report back to members on design team recommendations.
- Town of South Bruce Peninsula has advised that our request to cover the cost of the building permit has been denied. Need to include this in our cost analysis of the workshop.
- Ray Marklevitz made a motion that the building project be shelved until a Means Study is done to determine the viability of the project with consideration given to possible Club uses, location, consultation with all committees, financing, affordability, insurance and its contribution to conservation, seconded by Gord Smith, 4 in favour, 22 opposed, and 1 abstainer, not carried.
- Al Hunter spoke to the fact that we seem to be moving ahead, but not yet approved by membership. Al also mentioned \$6,000 in funds had been received from Mar Women’s Institute for a new building not yet approved.
- Nathan Smith said he had no problem giving the money back if proposed building is not approved by the membership.

Treasury - Mel Urbshott

DEPOSITS for May 2017	\$4,433.68
EXPENSES from April 28 to May 25, 2017	\$4,115.44
BALANCE	\$9,023.14

- Ways & Means deposited \$125 from April door prizes. Balance is now \$6,550.09, which includes \$6,000.00 donation from Mar Women’s Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.23
- November 26, 2016 1 year cashable GIC matured. Reinvested for 1 year @ .50% interest - \$24,170.00
- July 2, 2017 3 year GIC comes due - \$23,531.42.
- Yield to maturity 1.6132%/year on 3 year GIC
- Interest on 3 year GIC is \$1,141.00. Will be put in the general account.
- Report for Spring in-house Fish Derby:
 - 15 Derby tickets bought @ \$10 each \$ 150.00
 - Five prizes went to derby tick holders
 - 17 prizes went to raffle tickets @ 3 for \$5 \$ 162.00
 - Sold 38 meals @ \$12 \$ 456.00
 - Donations from people buying meals \$ 77.00
 - Total Take-In \$ 845.00
 - Supplies bought (\$168.83)
 - 25 lbs. of Pickerel @ \$11/lb. (\$275.00)

- Mileage pick-up of fish 520km @ \$0.40 (\$208.00)
- Total Spend (\$651.83)
- Profit \$193.00
- Mel Urbshott motioned that we accept the report, seconded by Don Elliott, carried.
- Annette Musselman volunteered to present \$200 Ted Willford memorial award to a high school student continuing their education in conservation studies.
- Stu Paterson praised the PA system and fish dinner was best ever.

Membership - Jerry Beaver

- Paid Members:
 - New - 20
 - Single - 59
 - Family - 64
 - X 2 for Family - 64
 - Youth - 1
 - TOTAL - 208
 - Members not Paid - 34
- Paid Gun Club members - 76
- Paid Archery members - 6
- Prizes Update
 - Prizes are coming in slow. Any help or contacts appreciated.
- T-shirt sales are great! Placed another order and now have kid's sizes in M and L.

Archery - Donna & Paul Maginnis

- Nothing to report.

March Bulletin/February Minutes - David Morton

- Bulletin 6 pages; Minutes 6 pages;
- 50 of each printed, mailed out 34, delivered 3
- Additional mailing cost - \$13.45
- Bit of a mix this month. Wrong month for the bulletin printed.

Fish Hatchery – Nathan Smith

- Total yearling rainbow trout stocked to Gleason Brook 15,000 with good turnout of members to do the bucket brigade to Murray Garniss's shute to below the falls at Oxenden.
- Balance of yearlings about 15,000 has been held to use up feed on hand and get a bit more growth. Will be stocked this Sunday morning to Colpoy Creek. Rainbow trout size is in the 20 gram range.
- Brown trout on hand about 28,000 in good condition with no mortality. Will be moved to 20 foot tank for the summer from the 17 foot tank.
- Rainbow trout eggs are now eyed up and will be shocked this week and a bee will be required to do some picking of dead eggs. The Barrow Bay Anglers will be contacted to do some picking next week.
- Hatchery water flow is good - running between 25 and 30 gallons per minute.
- New feeders and oxygen meter have been ordered from Fish Farm Supplies.
- Any member that would like to do hatchery duty please contact Bruce Mallard at 534-1274 and he will schedule you in.
- Wayne Musselman is in the process of replacing the cover on our fence line spring to keep out the frogs and leaves.
- The stocking trailer is in need of de-rusting and painting after the final stocking this Spring.
- If anyone is looking to help out let Ray know. Lots to do.

Handgun Club - Al Hunter

- The following range schedule will be followed during the months of June, July and August, 2017.
 - Evening Shoots (.22 & Centrefire)
 - On the 1st and 3rd Wednesday evening of the month, practice will begin at 7:00 pm.
 - The centrefire group will open and provide the R.O. for the 1st Wednesday of each month.
 - .22 shooters will open and provide the R.O. for the 3rd Wednesday of each month.
 - Afternoon Shoots (Centrefire and .22)
 - The centrefire group will continue to open and provide a R.O. for the 2nd, 3rd and 4th Wednesday afternoon. Shoot beginning at 1:00 p.m
 - If any shooters wish additional range time it will be their responsibility to arrange for the opener & R.O. (contact info on the vault door).
- Reminder – there must be a minimum of 2 shooters in the range, one of which must be an approved R.O. anytime live fire is in progress.

Scheduling - Annette Musselman

- Nothing to report.

Property - Wayne Musselman

- Picnic tables were re-stained.
- Now have a new BUNN coffee maker thanks to Marje Beaver.
- With respect to the water/mud in front of the Hatchery, Wayne contacted Bob McCartney. Bob proposed scrapping dirt, rearrange direction of water using big O and put a grate in front of door. Cost would be \$1,000 plus.
- Wayne Musselman made a motion to move forward with the proposal, seconded by Ken Barrett, carried.
- Wayne Musselman to get 4 gate keys for adult archery members.

Awards & Special Events – Ken Barrett

- Kids Fishing Day to be held on Saturday, May 27, 2017.
- Starting at 9:00 am -12 noon.
- Kevin Harders is leading the event.
- Still looking for 3-5 volunteers.
- Greg Balch to do a presentation on Wildlife conservation in the Hatchery room.
- Greg has asked the Club to cover his fuel cost for ride from London @ \$100.
- Also asking for a small donation to his program so others who are less fortunate and cannot afford his services can enjoy his presentation (i.e. Girl Guides, Scouting Clubs, Boys and Girls Clubs) in the amount of \$100-\$200.
- Kevin Harders made a motion to donate \$200, seconded by Stu Paterson, carried.

O.F.A.H - Stu Paterson - Please refer to the NEWS section of the BPSA website for full report.

- Presented May 2017 report for BPSA.
- The OFAH will be having an election for 5 OFAH provincial director-at-large positions, who will sit on the OFAH Board of Directors. Nominations must be submitted by no later than 11:59 pm on August 15, 2017.
- After pressure from OFAH and Northern Ontario hunters, the MNRF has restored rabbit and hare hunting seasons in Wildlife Management Units 1-50 and 53-59 for the remainder of the 2017 season – effective April 11 through June 15, 2017.
- The Province wants feedback about its proposed new bait-fish policy.
- Every year 190,000 deer hunting licenses are sold in Ontario.
- One OFAH recommendation is to implement mandatory double-fencing for cervid farms.
- OFAH sponsored Angler and Hunter Radio is in its 5th season.

- Ontario and Nipissing First Nation are continuing to work together on sustainable management of Lake Nipissing fisheries and local walleye population recovery.
- The summer zone H meeting is on August 13, 2017 at 10 am at the Barrie District Hunters and Anglers Clubhouse.

Ways & Means - Ian McGregor

- Net proceeds of ticket sales for prizes draw at April meeting was \$125.75.
- Tickets will be offered to members for raffles on 3 prizes to be drawn in September - 5 for \$20 or \$5 each.
- Ticket agents are Ian McGregor, Dennis Morton and Don Elliott.
- Caframo Golf Tournament cancelled due to lack of participation.

New Business:

- **None**

Winners of the Draw Prizes

- Caps (2) – Lincoln Leudke, Phyllis Laughland
- Backpack – Ray Marklevitz
- Tim Horton Gift Card \$15 – Don Elliott
- Utility Knife – Dave Morton
- Blanket & Hand Soap – Don Elliott
- Wiarton Marina Gift Card \$25 – Stu Paterson
- Metal Shop Sign – Kevin Harders
- Fishing lures (3) – Bill Nafziger, Bryan Taylor, Ian McGregor
- Butter tarts (2) – Al Hunter, Jennifer Barrett
- Rhubarb (2) – Donna Maginnis, Paul Maginnis
- Gloves (2)- Gord Smith, Murray Garniss

A motion by Al Hunter to adjourn the meeting, seconded by Ian MacGregor, carried, ending the May 2017 meeting at 10:00 pm.