



BPSA Monthly Minutes October 2017

The regular monthly meeting was held on Thursday, October 26th with 21 members present. The President, Jim Martell, asked if the September 2017 meeting minutes had any errors or omissions. A motion to adopt the minutes of the September meeting by Jerry Beaver, seconded by Al Hunter, carried.

New Member & Guest Introductions

- None

Membership - Jerry Beaver

- Paid Members:
 - New - 28
 - Single - 59
 - Family - 64
 - X 2 for Family - 64
 - Youth - 1
 - TOTAL - 216
 - Members not Paid - 34
 - Members mailed minutes - 16
- Paid Handgun Club members - 78
- Paid Archery members - 9

Prizes & T-shirts – Marje Beaver

- Lots of T-shirts still available for sale.

Special Events – Ken & Jen Barrett

- Mar Women's Appreciation Luncheon - Event leader Jim Martell:
 - An excellent luncheon was held on Tuesday, October 17th, 2017 with 20 people in attendance.
 - The Mar Women's Institute was presented with a certificate of appreciation and a plaque for their \$6,000 donation to the BPSA.
 - Big thank you to everyone that helped out.
 - Special thanks to Dianne McCartney for preparing the delicious lunch.
 - The leftovers from this meal were given to the staff of Caframo. They really appreciated it.

Project Committee – Dennis Morton

- Update on the proposed multi-purpose building.
 - A meeting was held on Wednesday, October 11, 2017 at the Wiarton Curling Club with 6 members in attendance.
 - The group examined the floor plan of 30' x 28' addition to existing club house and made recommendations.
 - Dennis Morton, Al Sutter, Jim McKane and Nathan Smith looked at site on Friday, October 20th to determine site suitability.
 - Will work on a proposed floor plan in order to proceed further and shall meet again in early November.
 - Dennis Morton identified at this stage the project was in the proposal stage and had not been approved by the Membership.
 - Ray Marklevitz asked if consideration was being given to cook shack. Jim Martell & Dennis Morton advised not at this time.

Archery - Donna & Paul Maginnis

- Outdoor archery now closed.
- Still looking for a building we can rent for the winter months. Any suggestions please contact Donna. 1

- Ray Marklevitz asked if there had been any communication with the local school archery program to see if we could fit into their program. Nathan Smith advised the school program never got going.

Ways & Means - Ian McGregor

- Committee's annual fund raising draw was held on September 28th and winners were announced.
- Chairman, Ian McGregor, delivered all draw prizes. Congratulations to the winners!

Bulletin/Minutes - David Morton

- Bulletin – 8 pages (4 sheets); Minutes – 6 pages (3 sheets).
- 14 of each printed, mailed out 8, delivered 3
- Additional mailing cost - \$0.00
- Dave Morton presented a mailing cost assessment.
- Following a review of membership list by Dave Morton, Jerry Beaver and Phyllis Laughland, 11 members will be mailed the monthly minutes/newsletter.
- Subsequent to the meeting, Dave Morton and Phyllis Laughland had a discussion regarding the mailing and mutually agreed due to logistics and number of members on mailing list, in addition to printing the documents Phyllis Laughland will mail them as well. Phyllis Laughland met up with Dave Morton on Tuesday, October 31st, 2017 to pick-up pre-paid envelopes, mailing labels and computer files.

Scheduling - Annette Musselman

- November 18th, 2017 pot luck social/dinner at Clubhouse - 5 pm social and dinner @ 6 pm.

Property - Wayne Musselman

- Small projects around property to be completed.

Treasury - Mel Urbshott

- General Account:

DEPOSITS (October 2017)	\$ 1,615.00
o Jim Thompson Annual Golf Day	\$ 213.00
o Bluewater Park Campers	\$ 402.50
o Union Gas Donation	\$1,000.00
 EXPENSES (Sept. 29 to Oct. 26, 2017)	 (\$ 1,215.00)
BALANCE:	\$39,126.16

- Some of the expenses are: Hatchery - \$19.28; Hydro - \$197.47; Mileage OFAH Zone Meeting @ .41 cents/km - \$136.20; Owen Sound Salmon Derby Volunteer Payment - \$150.00; Website Domain renewal for 1 year - \$134.92; Wiarton Chamber membership for 1 year - \$113.00; Printer ink for membership - \$74.80; Club Prizes for events - \$58.98; and Community Living Day - \$124.00.
- Ways & Means deposited \$1,350.00 (in-house raffle). Balance is now \$8,220.00, which includes \$6,000.00 donation from Mar Women's Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.32
- Jim Martell made a motion to accept treasury report as presented, Larry Parker seconded, carried.

Ontario Trillium Fund (OTF)

- The OTF has rejected our registration based on our financial reporting.
- Next step is to secure proper balance sheet and net asset reports from BDO. Jim Martell meeting with BDO tomorrow to meet with an accountant to clean up financial reporting.
- Need to allocate our cash on hand into asset categories and allocate trust funds and define our cash holdings. This will pave the way for any future grant applications.

- Grant funding groups believe we have a large amount of cash and grants are only eligible to non-profit groups who have less than 1 year operating costs on hand.
- This is a work in progress.
- Larry Parker asked when will be able apply for a grant again. Jim Martell advised April 2018.

Fish Hatchery – Nathan Smith

- Big thanks to Gord Smith for work as Assistant Hatchery Manager for a number of years.
- Stocked about 20,000 rainbow trout to Gleason Brook.
- Released about 5,000 rainbow to Barrow Bay.
- Released about 20,000 rainbow to Colpoys Bay on October 25th.
- Releasing to Oxenden October 29th @ 9:00 am.
- Attended FMZ13/14 meeting on September 30th in Collingwood.
 - Salmonid and Pickerel Management Plans in 2018
 - Place for Community Hatcheries in Plans
 - Saugeen River – 5 hrs/fish
 - OFAH \$6,000 for hatchery and donated \$1,200 for aerator
 - M.O.E daily reporting of water use. One outstanding issue to do with well.

Handgun Club - Al Hunter

- Back on regular Winter Shooting times – Mon. & Wed. @ 7 pm & Wed. @ 1 pm (centrefire).
- BPSA hosted the Awards and 2017-18 organization WOHL meeting at the clubhouse on October 15th, 2017 as the winning team traditionally hosts this meeting for the upcoming season.
- Clubs from Owen Sound, Harrison, Port Elgin, Kincardine, Listowel and BPSA were in attendance. Scheduling and supply issues were put to rest and then awards were presented to the winners of the 2016-17 season.
- BPSA won WOHL League Championship and Tied with Harrison for Top Team Score
 - Kat McCulloch 2nd in A Division
 - Mike Lutman 2nd in C Division
 - Steve Everett 1st in E Division
 - Bill Blacklock 4th in E Division
- New banners have been hung with pride in the clubhouse.
- Team practice(s) are starting and if you are a member of the competition get in touch with Kat for the dates/times.
- Have approved 2 new Range Officers with a third in the wings waiting for approval by Chief Safety & Training Officer, Frank Hutter.
- Next semi-annual Handgun Club meeting is scheduled for Wednesday, November 1st, 2017 @ 6:30 pm.
- Al Hunter mentioned at the Community living fishing day a lady cut her finger and requested first aid kits be made available in the Hatchery and Clubhouse. Nathan Smith will purchase first aid kits and install them in the Hatchery and Clubhouse.

Boot Scrubber Program & Tree Planting – Kevin Harders

- Bruce Trail has made 10 signs and waiting for us to install 6 more scrubbers. 3 are made and 4 more need to be made.
- Forecasting the future, if we can get some grants, the Bruce trail will take another 20-30 and town has room for 10 more in Sauble Beach area.
- A land use agreement is being sought from our partners for future installations of boot scrubber platforms.

O.F.A.H - Stu Paterson - Refer to OFAH section of BPSA website for full report.

Prizes

- Windshield Washer Fluid - Martha Martell
- Suet Bird Feed - Annette Musselman
- Lighter - Dennis Morton
- Fishing Lure - Jerry Beaver
- Hat – Lincoln Leudke
- Fish Crisp - Larry Parker
- Northern Dunes - George Mallard
- T – shirt - Ron Snelling

New Business

- Dues are due for 2018.
- Pay Pal will be added to BPSA web site for members who want to pay on-line. The Club will pick up the 3% service charge.
- In recognition of Club being in business for 55 years, members agreed to play DVD summary of club events during potluck dinner on November 18th, 2017.
- Ray Marklevitz advised there are 2 pork roasts in the freezer that we can use to make pulled pork for the potluck dinner. Phyllis Laughland and Dennis Morton volunteered to each prepare one.
- Don Elliott in charge of providing and decorating a carrot cake to mark 55th anniversary.
- Don Elliott asked if we could invite the Mars Women Institute members to attend the potluck dinner. Members were in agreement.
- Caframo declined our BBQ invitation. Jim Martell suggested we send some members from Ways and Means to the Caframo quarterly meeting luncheon at Wiarion arena on December 12th, 2017.
- Santa Clause Parade is December 2nd, 2017. Kevin Harders is looking after the BPSA float. Volunteers needed for this event.

Next meeting is Thursday, November 30th, 2017.

A motion by Al Hunter to adjourn the meeting, seconded by Ken Barrett, carried, ending the October 2017 meeting @ 9:05 pm.