

2017 BPSA Monthly Meeting Motions

January

- Adopt minutes of November meeting by Al Hunter, seconded by Ian McGregor, carried.
- Motion to have Danielle Stabenow as the Secretary by Don Elliott, seconded by Dennis Morton, carried.
- Motion for approval of New Logo by Kat McCulloch, seconded by Colleen Robb, carried.
- Accept Treasury report by Mel Urbshott, seconded by Ray Marklevitz, carried.
- Motion to have Donna and Paul Maginnis run the Archery Committee by Al Hunter, seconded by Nathan Smith, carried.
- Proposed motion by Stu Paterson, whereas BPSA seeks partnership that will act as a public service and at the same time help improve the image our association. Project involved working with Caframo designing an on the ground boot/shoe scraper, seconded by Kevin Harders, carried.
- Hosting Open House for Chamber members – all members in consensus to host this event.

February

- Adopt minutes of January meeting by Al Hunter, seconded by Marje Beaver, carried.
- Accept Treasury report by Mel Urbshott, seconded by Jerry Beaver, carried.
- Motion to approve Anti-bullying event by Kevin Harders, seconded by Stu Paterson, carried.

March

- Adopt minutes of February meeting as amended by Dennis Morton, seconded by Dave Morton, carried.
- Motion to pay 2 bills, OFHA conference \$825.15, Hatchery conference \$549.22, by Mel Urbshott, seconded by Larry Parker, carried.
- Accept Treasury report by Mel Urbshott, seconded by Kevin Harders, carried.
- Name the Newsletter – Furs, Fins and Feathers
- New members will receive a T-shirt with paid membership.

April

- Adopt minutes of March meeting by Jerry Beaver, seconded by Al Hunter, carried.
- Motion to instead of waiting to see if grant request is approved and monies received, purchase 3 big feeders and 1 small feeder and at a cost of \$1,500; and purchase O2 reader at a cost of \$1,600 for a total cost of \$2,800, now, by Nathan Smith, seconded by Brian Allen, carried.

May

- Adopt minutes of April meeting by Al Hunter, seconded by Nathan Smith, carried.
- Motion to continue examining the various aspects of proposed multi-purpose building until all facts and information are available to make a final decision by membership by Nathan Smith.
- Ray Marklevitz made a motion building project be shelved until a means study is done to determine viability of the project, seconded by Gord Smith, 4 in favour, 22 opposed, and 1 abstainer, **not carried**.
- Motion to accept Treasury report by Mel Urbshott, seconded by Don Elliott, carried.
- Motion to move forward with proposal to address water & mud issue in front of Hatchery by rearranging direction of water using Big O and put a grate in front of door at a cost of \$1,000, by Wayne Musselman, seconded by Ken Barrett, carried.
- \$200 donation to Greg Balch for presentation on Wildlife Conservation, by Kevin Harders, seconded by Stu Paterson, carried.

June

- Adopt minutes of May meeting by Jim McKane, seconded by Al Hunter, carried
- Membership approval was given for 10 boot scrubbers at an approximate cost of \$1,000.
- Motion to leave GIC in bank + interest for now, \$23,531.42 by Mel Urbshott, seconded by Jim McKane, carried.
- Motion to accept Treasury report by Mel Urbshott, seconded by Brian Allen, carried.
- Motion to improve visibility of laneway, seconded by Kevin Harders, carried.
- Motion to accept 2017 Constitution and By-Laws by Jim McKane, seconded by Brian Allen, carried.
- Motion giving Board permission to proceed with land offer from Pat & Wayne Hepburn, seconded by Jim McKane, carried.
- Motion to donate \$400 to Chantry Fish Derby, seconded by Brian Allen, carried.

September

- Adopt minutes of June meeting by Al Hunter, seconded by Colleen Robb, carried.

- Motion to hold Caframo Open House and Mar Womens thank you luncheon events, seconded by Jim McKane, carried.
- Motion to accept Treasury report by Mel Urbshott, seconded by Dennis Morton, carried.
- Motion to proceed with due diligence with respect to resolve the BPSA of any liability, warranty agreement for equipment or service, seconded by Annette Musselman, carried.
- Motion to accept travel expense guidelines as presented by Stu Paterson, seconded by Dennis Morton, carried.
- BPSA members support continuing doing its own community based events attended by both BPSA and public and the Club is not available for use by non-member groups.
- Motion to discontinue use of Karens Creation for printing and using a volunteer from club instead by Jim Martell, seconded by Jim McKane, carried.

October

- Adopt minutes of September meeting by Jerry Beaver, seconded by Al Hunter, carried.
- Motion to accept Treasury report by Jim Martell, seconded by Larry Parker, carried.

November

- Adopt minutes of October meeting by Al Hunter, seconded by Ian McGregor, carried
- Motion starting in 2018 first time members will pay \$50 for family membership and no free T-shirt for year one and after that they go to regular membership fees and previous members who come back will pay \$50 for year one and regular fees thereafter by Gord Smith, seconded by Kevin Harders, carried.
- Motion to reinvest GIC in Bank Gain Market Smart GIC for 5 years @ 2.75% guaranteed, seconded Marje Beaver, carried.
- Motion to accept Treasury report by Mel Urbshott, seconded by Al Hunter, carried.