

BPSA Monthly Minutes February 2018

The regular monthly meeting was held on Thursday, February 22nd with 25 members present. The President, Jim Martell, asked if the January 2018 meeting minutes had any errors or omissions. A motion to adopt the minutes of the January meeting by Al Hunter, seconded by Jerry Beaver, carried.

New Member & Guest Introductions

- None

Membership - Jerry Beaver

- Paid Members:
 - New - 25
 - Single - 105
 - Family - 10
 - Youth - 0
 - TOTAL - 140
 - Members not Paid - 80
 - Members mailed minutes - 11
- Paid Handgun Club members - 62
- Paid Archery members - 9

T-shirts – Marje Beaver

- Lots of T-shirts still available for sale @ \$15 each.

Special Events – Ken & Jen Barrett

- Family Day – February 19th, 2018
 - About 250 people attended.
 - Cooked 200 hot dogs and served hot chocolate and ice cream cones. Cost of food \$100.
 - Collected \$174.45 from our donation jar.
- Next event is Potluck Social/Awards on Saturday, March 24th at 5 pm.

Prizes – Kevin Harders & Dianne McCartney

- Any help or contacts appreciated.
- In Kevin Harders absence, Jerry Beaver advised Kevin Harders has collected some good prize donations and that most vendors wish to donate money instead of a prize to be raffled off.

Project Committee – Dennis Morton

- Nothing to report.

Archery - Donna & Paul Maginnis

- Nothing to report until shooting starts-up again.
- At Family Day event 27 youths and 4 adults showed an interest in joining.

Ways & Means - Ian McGregor

- Nothing to report.

Newsletter/Minutes – Phyllis Laughland

- Newsletter – 6 pages (3 sheets)
- Minutes – 5 pages (3 sheets).
- 11 printed; 11 mailed
- Additional mailing cost - \$4.35

Scheduling - Annette Musselman

- Continue to work with Nathan Smith to get a calendar together.

Property - Wayne Musselman

- Everything is good.

Treasury - Mel Urbshott

- General Account:

DEPOSITS

- January 2018 \$ 4,897.00

EXPENSES

- January 2018 \$ 5,873.00

BALANCE: \$31,505.00

- Some of the expenses:

○ Hydro	\$ 371.00
○ Clean Club House & Supplies	\$ 152.00
○ Mileage OFAH	\$ 62.30
○ January snow removal and sanding	\$ 305.00
○ 8 door lock sets – clubhouse, gun range, hatchery	\$1,610.89
○ Cuesta planning Hepburn property	\$2,566.91

- Ways & Means Account deposited \$117 (door prize ticket sales). Balance is \$8,494.00, which includes \$6,000.00 donation from Mar Women's Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.47
- December 1, 2017 – took out a 5 year Market Smart GIC in the amount of \$25,000.
- Ray Marklevitz advised we need to keep in mind \$6,500 grant from the Federation is not a guarantee every year.
- Paul McGinnis asked how much has been spent on land transfer to-date. Mel Urbshott advised \$2,566 and we still have to pay for lawyer, tree planting and survey.
- Paul McGinnis also asked where is the money for the building and hatchery and Jim Martell advised plan to do fundraising for these funds.
- Mel Urbshott put forth to the membership if they are in agreement with sending our OFAH rep, Stu Paterson, to upcoming OFAH meeting.
- Jim Martell proposed the following:
 1. The Club approved spending \$1,300 on OFAH rep and in return our OFAH member lobbies for \$2,000 in grants from the OFAH.
 2. Directing OFAH member to lobby on our behalf to get some money for our expenses/projects.
- Following a lengthy discussion by members, Paul McGinnis made a motion on an interim policy to approve funds for Stu Paterson to attend OFAH meeting on March 16 & 17, 2018 and attend Sportsman Show day before and day after OFAH meeting, seconded by Eric Barker, carried.
- Mel Urbshott made a motion to accept financial report as presented, Lincoln Leudke, carried.

Fish Hatchery – Nathan Smith (report presented by Ray Marklevitz in Nathan Smith's absence)

- Over wintering about 35,000 Rainbow
- Currently have about 30,000 Brown Trout. Just about ready for feeding.
- Water takings have been submitted to the MOE.
- Before the Family Day open house, there was a hatchery clean-up. Thank you to all that helped out.
- A hatchery duty roster is being developed to outline work for 2018. Anyone interested in helping out please contact Ray Marklevitz.

- Ray Marklevitz advised a date has not yet been set for fin clipping, but will probably take place end of March.

Handgun Club - AI Hunter

- Currently have 64 paid members. Four probationary shooters are currently completing their 10 mandatory shoots (required prior to acceptance as a member).
- The Handgun Club banks at the RBC in Warton. The RBC charges an extra annual fee of \$100 to prepare printouts of the current month and accordingly the reported figures will be for the month prior, i.e. in this case January 2018.
- BPSA Treasurer and BDO have been provided with a 10 page financial report for 2017. The BPSA Handgun Club year-end Total Liabilities and Equity (total assets) was \$23,671.56, which agrees with our year-end bank statement.
- New Handgun Club Treasurer, Joerg Klein, will prepare a brief summary for General Meetings. The January 18 ending balance is somewhat misleading as it also includes membership revenue for the Parent Club. Those monies have been paid to the Parent Club.

- BPSA Handgun Club Reconciliation Summary

▪ Beginning Balance		\$ 23,671.56
▪ Cleared Transactions:		
• Payments (3 items)	(\$ 499.50)	
• Credits (5 items)	\$ 8,444.24	
• Total Transactions	\$ 7,944.74	
▪ Balance as of 2018-02-03		\$ 31,616.30

- The Handgun Club has had a busy year to-date with regular shooting 3-4 times weekly plus WOHL Host Shoots for our competition team which are held at our range. The competition team is doing well and we hope to repeat last year's win.
- Hosted a 6 week youth firearms program stressing firearms safety and shooter responsibilities. 35 new and 5 returning youngsters from ages 8 to 16 were signed up at a cost of \$15/child (includes ammo and insurance costs). The program concluded Sunday February 18, 2018 and awards were presented and every youngster left with a prize.
- A novelty shoot at year end to win pancake mix or bacon was held. BIG THANKS to Princess Auto who gave a huge discount on safety glasses given out to the kids as gifts. Top shooter – JJ McCartney; Top Novelty Shooter – Brooke Watson; Most Improved – Bryce Cherry; and Safety Award – Bennett Frieburger.
- Ladies firearms program ran 6 consecutive Sunday evenings and ended Sunday February 18th. Frank Hutter provided BBQ'd "Moose Burgers" as a special treat and were enjoyed by all.
- The range is in great shape mainly thanks to Kelly Lang. Have experienced some electrical issues the past couple months and Wayne Musselman has done a great job keeping things running. May have to replace control panel (range trolley system) in near future.

Boot Scrubber Program & Tree Planting – Kevin Harders & Lincoln Leudke

- Boot Scrubbers – nothing to report.
- Tree Planting:
 - Vanishing Stream Project:
 - Project has been approved through Stewardship Grey Bruce up to \$500. 400 trees in total were ordered through Cam Bennett. 200 spruce and 200 pine trees.
 - We initially pay for the trees and are reimbursed up to \$500 from Stewardship Grey Bruce.
- Hepburn Property:
 - Had a meeting on February 8th with Pat and Wayne Hepburn and Cam Bennett from Grey Sauble Conservation. Discussed tree planting options.

- A detailed invoice will be presented to Pat and Wayne outlining different options of tree species and costs. Once agreed upon, planting will begin in the spring.

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

- OFAH Zone H report.
- Stu Paterson asked if members are interested in having the OFAH hold a Club Building Session at Clubhouse. As per Paul McGinnis suggestion, we will post this on the website to see if members are interested.
- Stu Paterson advised the membership that the Zone H is now booking locations for all 2019 Zone H quarterly meetings. If the BPSA is interested in hosting a meeting they need to contact Zone secretary, Wally Motz, by June 15th.

New Business

- Jim Martell presented SON Fishing Agreement Renewal received from Ken Lacroix, Manager, Upper Great Lakes Management Unit, MNRF.
- Jim Martell advised Ken Lacroix offered to attend a Clubhouse meeting to discuss the agreement. All members present were in favour.
- Jim Martell reminded members that Don Elliott is collecting fishing information for awards.

Prizes

- Old Coffee Pot – Ian Laughland
- Hat – Eric Barker
- Marine Camper Odour Check – Martha Martell
- Work Gloves – Wayne Musselman
- Key rings – Bruce Mallard
- Fish Crisps Pkgs. – Fred Richardson, Larry Parker, George Mallard
- Water Bottle & Lunch Bag – Al Hunter
- Gulp – Ray Marklevitz
- Fishing Lures – Carl Nuttall, Al Hunter

Next meeting is Thursday, March 29th, 2018.

A motion by Al Hunter to adjourn the meeting, seconded by Ian McGregor, carried, ending the February 2018 meeting @ 10:00 pm.