



## **BPSA Monthly Minutes April 2018**

The regular monthly meeting was held on Thursday, April 26<sup>th</sup>, 2018 with 39 members present. The Vice President, Kevin Harders, asked if the March 2018 meeting minutes had any errors or omissions. Donna McGinnis made a correction to March's minutes recording the Archery email address is [bpsaarchery@gmail.com](mailto:bpsaarchery@gmail.com). A motion to adopt the minutes of the March meeting as amended by Al Hunter, seconded by Jerry Beaver, carried.

### **Guest Speaker:**

- Kat McCulloch introduced guest speakers Chuck Cannon, Retired Canadian Soldier, Canadian Firearms Safety Instructor and Ontario Hunter Education Instructor, and Victoria Bruce, Registered Nurse, Red Cross First Aid Instructor, who gave a very informative "Who packs your parachute" presentation. An educational look at the value of First Aid training.
- Emphasis on the different levels of training as it applies to outdoor activities and to encourage outdoor active people to be prepared for unforeseen emergencies while helping to understand/select the appropriate training course.
- Make sure you have first aid training and remember you are never too young or old to get first aid training.
- Pack your own parachute!

### **New Member Introductions:**

- None

### **Membership - Jerry Beaver**

- Paid Members:
  - New - 30
  - Single - 138
  - Family - 40
  - Youth - 0
  - TOTAL - 208
  - Members not Paid - 23
  - Members mailed minutes - 10
- Paid Handgun Club members - 69
- Paid Archery members - 9

### **T-shirts – Marje Beaver**

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

### **Special Events – Ken & Jen Barrett**

- A Potluck Social was held on Saturday, April 21<sup>st</sup>, 2018 with about 32 people in attendance. A good time was had by everyone.
- **Next event** - Potluck Social, Saturday, May 26<sup>th</sup> @ 5 pm.

### **Prizes – Kevin Harders & Dianne McCartney**

- Any help or contacts appreciated.
- Doing well with prizes for Kids Fishing Day, Beef & Pork BBQ and soon for the potluck dinners.

### **Project Committee**

- As previously agreed with the membership, Nathan Smith prepared and gave a presentation on the proposed workshop building addition.
- The presentation included the following:

- **The Why** – to provide multiple functions, i.e. woodworking projects, boot scrubbers, place for youth groups, and be recognized as a community partner.
  - **What Happened Then** – June 2016 put forward target will be to raise about 75% of the costs through fundraising and Club handle balance through various initiatives. Motion was put forward by Nathan Smith to move forward with idea of a Workshop and present report back to the membership on a regular basis as to progress.
  - **What Has Been Happening** – received \$6,000 from Mar WI; Caframo donated \$13,000 to BPSA that could be used; did test holes on potential build site; communicating with local builders; discussion with Municipality over permit costs; internal project meetings to develop building layout and path forward.
  - **Where We Are Now** – based on feedback from members we have developed a layout and location. Showed a Top, Side and Aerial View of proposed building.
  - **Features** – foyer area for entry/greeting; display plaques and trophies; donor display; storage/coat racks; concrete floor with in-floor heating; ability to connect Archery Range.
  - **Known Concerns** – Who will be responsible for it (whoever uses it responsible for clean-up; maintenance falls under Property Management Chair); Who/what will it be used for (area that can get dirty, community events); How will we pay for it (grants, patron donations, donations of services in lieu of payment; Club funds 25%).
  - **Costs** – Budget price for completion of building - \$72,000 which includes: foundation - \$10,000; building enclosure including in-floor heat - \$16,000; roofing - \$4,000; cladding inside and out - \$8,000; doors and windows - \$12,000; electrical fixtures - \$2,000; misc. hardware - \$4,000; drawings and permits - \$4,000; heating source \$5,000; contingency - \$5,000.
  - **Is the \$72,000 the Amount We Need?** – Probably not because of cost savings - MPM has committed to doing excavation work; Grey Bruce Builders Association has volunteered man hours; volunteers doing labour. But we need approval of the \$72,000 to properly account for the building. Any donations of labour, equipment or materials will be calculated and returned to the Club.
- Following the presentation the floor was opened to questions.
  - Donna McGinnis asked about archery range potential. Nathan Smith advised 10' door will be installed at the back of the building to accommodate for an archery range down the road.
  - With respect to in-floor heating, at this time not sure of heating source, but probably propane. Boiler system could be used to heat main Clubhouse as well.
  - Paul McGinnis asked how many days a year will it be used. Nathan advised not sure at this point because you can't use it if you don't have it.
  - Ray Marklevitz mentioned the Hatchery is used one day a year and that a lot of these activities could be done there. Al Hunter agreed saying the main Clubhouse is currently under used; other than the Handgun Club using it; and we have the Clubhouse and Hatchery not being used all the time, do we need to spend \$72,000.
  - Jim McKane expressed he appreciates what they are saying, however, they are not conducive to archery or workshop and there are many things we can do with a new building.
  - Larry Parker asked if estimated cost will be covered by grants and donated labour and are we expecting the whole thing will be funded. Nathan Smith is confident we can get enough money to fund the whole building.
  - With respect to ongoing costs to maintain the building, Jim McKane asked Jerry Beaver to comment on current heating costs. Jerry Beaver and Wayne Musselman did a cost analysis and because Hydro treats us as a company our rates are much higher. Hydro for 1 month was \$562. Wayne Musselman said they found we do not use a lot of power. Our bills are high because we are treated as a company.
  - Marje Beaver's opinion was if the Club wants to stay the way it is then do nothing and if you want the Club to keep going and expand then make it a community place.

- Jim McKane reminded members that when funds were being raised for the Hatchery project (estimated cost \$70,000), we raised more money than was needed. We are only talking \$72,000 as this time.
- Nathan Smith made a motion to proceed with the project to build a workshop based on the proposed layout and cost understanding that funding will be 75% external and 25% internal. Jim McKane seconded.
- Al Hunter made a motion to postpone until meeting in May and send a direct email of presentation to all members for their review. Paul McGinnis seconded, all in favour of motion to defer 14, opposed 21, not carried.
- Jim McKane made a motion to have a secret ballot vote. Not seconded.
- Kat McCulloch wanted to know if waiting another month would defer building and raising funds. Kevin Harders couldn't say for sure and unsure if sending out info to members would make a difference.
- Kevin Harders asked all those in favour of Nathan Smith's motion to proceed, seconded by Jim McKane, 24 in favour, 11 opposed, carried.

### **Archery - Donna & Paul Maginnis**

- Still waiting for the range to be dry and suitable for walking on.
- We need to rebuild targets and build shelving in the archery shed. Do we need to get approval before spending money or is there a limited we can spend without approval? Advised up to \$300.
- Members Ron Snelling, Al Sutter and Kevin Harders offered to donate materials, i.e. lumber, carpet, etc.
- Kevin Harders said he will contact Caframo to see if they would be willing to donate some used plastic.
- If the weather is bad on their set build date can they use the room in Hatchery? The answer was yes.
- Coach course is this weekend. Paul gave up his place for member Carmen Jones to attend. Carmen teaches the National Archery in School Programs at Nawash Community Centre.

### **Ways & Means - Ian McGregor**

- Kevin Harders donated a fly rod, reel and case for raffle at fin clipping event on April 4<sup>th</sup>.
- \$160 was raised and Al Sutter was the winner.

### **Newsletter/Minutes – Phyllis Laughland**

- Newsletter – 4 pages (2 sheets)
- Minutes – 6 pages (3 sheets).
- 10 printed; 10 mailed
- Additional mailing cost – Nil

### **Scheduling - Annette Musselman**

- Community Living Day event date changed to September 9<sup>th</sup>, 2018.
- Kids Fishing Day - June 9<sup>th</sup>, 2018 from 9 – 11 am.

### **Property - Wayne Musselman**

- Need to replace lights in washroom.
- Everything else is okay.

### **Treasury – Ian Laughland**

- Presented new reporting format going forward to members.
- General Account:

#### **DEPOSITS**

April 2018

\$ 9,579.47

## EXPENSES

April 2018

(\$ 5,953.30)

### BALANCE:

**\$34,086.04**

- Ways & Means Account deposited \$56.20 (door prize ticket sales). Balance is \$8,634.84, which includes \$6,000.00 donation from Mar Women's Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.62.
- RBC GIC Maturing December 1<sup>st</sup>, 2022 is \$25,000.
- PayPal Account deposited \$465, withdrawals \$14.09, balance \$451.73.
- Grand Total of all Accounts is \$71,750.23.
- Ian Laughland made a motion to accept Treasurer's report, seconded by Jerry Beaver, carried.

### Fish Hatchery – Nathan Smith

- Looking at insulating the Hatchery to help with the winter freezing, summer excessive heat and spring condensation and dripping issues.
  - Estimated cost \$10,000 installed.
  - Would ask CHP for support.
- Ray Marklevitz advised he has gotten quotes and is preparing CHP grant application for submission. Need to put cardboard lining between rafters and then spray 3" foam. Area above work room is already insulated so would install a wall between Hatchery and work room. Cost of foam insulation is approximately \$7,400 and manpower to cardboard liner about \$1,800. Hoping that maybe volunteers can install cardboard to save costs.
- Ray Marklevitz made a motion for approval to go ahead with the insulation of the hatchery, regardless if we only get some grant monies to cover the cost or none, seconded by Paul Ouellette, carried.

### Handgun Club - Al Hunter

- **Membership:** 69 members
  - Three probationary shooters completed their probation during March and a couple more to go.
- **Treasurer's Report for month of March 2018:**
  - BPSA Handgun Club Reconciliation Summary

▪ Beginning Balance	\$ 28,490.22
▪ Cleared Transactions:	
• Expenses (10 items)	(\$ 2.48)
• Deposits (3 items)	\$ 385.00
• Total Transactions	\$ 382.52
▪ Balance as of 2018-03-03	\$ 28,872.74
- **Competition Team:** Our team tied for second and won the team high score again this year with a score of 2543 and will hang another banner for the 2017-18 year. Team celebrated with a banquet at the Green Door Café in Wiarton on Tuesday, April 24<sup>th</sup>, 2018.
- **Bill C-71:** Further to correspondence with Larry Miller, MP, last month, Larry contacted Al Hunter hoping to setup a meeting with BPSA members to discuss the proposed Bill and develop strategies to help defeat or modify the Bill. A meeting was held on Friday, April 20<sup>th</sup>, 2018 @ 8:45 am at the BPSA Clubhouse.
  - Larry Miller was accompanied by a colleague, Michelle Rempel, MP (Calgary Nose Hill). Michelle is the PC Shadow Minister for immigration. Approximately 40 members attended including members from sister Clubs SSA and North Grey Bruce.
  - Members made many suggestions concerning proposed legislation and Larry further encouraged members to continue sending emails and letters to the Liberal MP's, Senators and Minister Goodale. Individual letters and message carry far more weight than form letters. Mr. Miller will actively be fighting against this Bill.

- As in previous years, Al Hunter donated \$2,000 to the BPSA Clubhouse on behalf of the Handgun Club.

#### **Boot Scrubber Program – Kevin Harders**

- Currently have built 20 boot scrubbers since program began in 2017.
- Conversations with other groups/communities are continuing.
- Will be receiving \$3,000 grant money from Gosling Foundation.
- Ron Snelling has offered lumber for the next phase of construction.
- Bruce Outdoor Education Centre in Oliphant has paid for 2 boot scrubbers.
- Special thanks to the Elliott brothers and Scrubber Crew for helping make this program possible.

#### **Tree Planting – Kevin Harders**

- Family Tree Planting event at Vanishing Creek on Saturday, May 5<sup>th</sup> starting @ 9 am followed by hotdogs and beverages. This is a rain or shine event.
- Will be planting 200 Spruce and 200 Pine trees. Please bring your own round mouth steel shovel, gloves, cotton grocery bag to carry trees and rubber boots.

#### **Kids Fishing Day – Kevin Harders**

- This year MNRF not providing fish for this event. Many clubs have been denied as MNRF focus on distributing more fish to public ponds in the area.
- Anyone wishing to donate prizes, please contact Dianne McCartney and Kevin Harders.
- Expecting a large turn-out. If you haven't volunteered for this event before please consider doing so this year. We may need a little more help.
- For the 2019 Kids Fishing Day we are looking at moving the day to sometime in May to beat the algae bloom in the pond and create a cleaner environment. Ray Marklevitz recommends this would be a much more suitable time.

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

- OFAH Zone "H" report for BPSA – May 2018
- SON Agreement – Stu Paterson advised with respect to a joint meeting with all stakeholders concerned, Ken Lecroix would like to wait until Jim Martell returns from vacation next month.

#### **Other Business**

- **Hepburn Land Transfer:**
  - We have received notice from the Town of South Bruce Peninsula advising that the 20 day appeal period expired April 3<sup>rd</sup> with no appeals received.
  - Bruce County waiting appeal period is April 26<sup>th</sup>, 2018.
  - Lincoln Leudke provided a cost estimate prepared by Cam Bennett and the total cost is approximately \$2,500 for tree planting on Hepburn property.
- **Term of Executive Members:**
  - As agreed at the March 21<sup>st</sup> meeting, the Board discussed/reviewed the issue whether Board member positions should be 1 or 2 year term.
  - After consideration of feedback received from members, the Board is recommending staying with current Constitution of a 1 year term.

#### **New Business**

- Jim Martell received an email from Shari Haak, Resources Clerk, MNRF advising MNRF has committed to updating black bear population estimates across Ontario in an effort to improve knowledge and support sustainable management of the population.
- Black bear barb-wire hair trap (BWHT) surveys are recognized as the most robust field method used

in estimating black bear populations.

- BWHT surveys will begin in mid-May and proceed through to late June in Wildlife Landscape Zones 26, 29 and 32.
- Any questions contact Craig Todd at 519-371-8465.

**Prize Winners**

- 50/50 draw - \$57 - Gord Smith
- Cookie Mix – Paul Harris
- T-Shirt – Ken Barrett

Next meeting is Thursday, May 31<sup>st</sup>, 2018.

A motion by Al Hunter to adjourn the meeting, seconded by Ian McGregor, carried, ending the April 26<sup>th</sup>, 2018 meeting @ 10:30 pm.