



BPSA Monthly Minutes May 2018

The regular monthly meeting was held on Thursday, May 31st, 2018 with 24 members present. President, Jim Martell, asked if the April 2018 meeting minutes had any errors or omissions. A motion to adopt the minutes of the April meeting by Al Hunter, seconded by Don Robb, carried.

Guest Speaker:

- Bill Walker, MPP – Following his speech he opened the floor to questions from the membership.
- Barrow Bay - Don Russell, President; Jim Holiday, Treasurer; Terry Souter, Secretary. Barrow Bay presented a cheque in the amount of \$5,000 towards the cost of insulating the BPSA hatchery. The Board and membership were very grateful and thanked the Barrow Bay for their generous donation.

New Member Introductions:

- None

Membership - Jerry Beaver

- Paid Members:
 - New - 32
 - Single - 143
 - Family - 40
 - Youth - 0
 - TOTAL - 215
 - Members not Paid - 16
 - 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, May 25th, 2018 with about 20 people in attendance. A good time was had by everyone.
- **Next event** – Kids Fishing Day, Saturday, June 9th, 2018 – 9am – 11am

Prizes – Kevin Harders & Dianne McCartney

- Any help or contacts appreciated.
- Fabulous prizes for Kids Fishing Day and Beef & Pork BBQ.

Projects Committee

- Dennis Morton looking for 20 volunteers for Sydenham Sportsmen's Association Owen Sound Salmon Spectacular tent erection, Wednesday, August 22nd and take-down, Monday, September 3rd for each day.
- Start time is 8 am both days.
- ReMax Grey Bruce and Dennis Herman are sending a bigger crew than last year to help us with the work.
- Volunteers can call Dennis at 519-793-4193 to register and there will be a sign-up sheet at the Beef & Pork BBQ on July 14th.

Archery - Donna & Paul Maginnis

- Held first Orientation Class for new members with 8 people in attendance.
- Giving new members a time for themselves without more experienced archers trying to shoot at the same time seems to greatly improve the experience for new archers and also gives us time to explain everything the Club does and where they can become involved.
- Same day as class we had a rebuild of the target backs. Many thanks to Ian Laughland, Phil Henderson, Brydon Shiels and Karen Van Nest for coming out to give us a hand. Could not have done it without you.
- Thank you to Al Sutter and Don Elliott for the wood to get the frames made. Pre-cut and ready to go.
- Still need to haul old targets to the dump. Waiting for new stuffing material to arrive in case we need to salvage old stuffing.
- Next project is to renew the targets on the 3 D trail.
- Archery membership is growing. Have another Orientation Class in the next week or so and have about 12 people considering attending.

Ways & Means - Ian McGregor

- Dennis Morton's son has donated a painted picture which will be raffled at June meeting.

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

- Kids Fishing Day – Saturday, June 9th, 2018 from 9 – 11 am.
- Beef & Pork BBQ – Saturday, July 14th from 4 pm- 7 pm
 - Membership agreed to have cookies and ice cream instead of a cake.
 - Cost is \$16.00 for adults and \$8.00 for children 10 and under.

Property - Wayne Musselman

- Everything is fine.
- Looking after parking for Kids Fishing Day.

Treasury – Ian Laughland

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

DEPOSITS

May 2018 \$ 3,677.67

EXPENSES

May 2018 (\$ 2,033.58)

BALANCE:

\$36,998.05

- Ways & Means Account deposited \$0.20. Balance is \$8,852.04, which includes \$6,000.00 donation from Mar Women's Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.65.
- RBC GIC Maturing December 1st, 2022 is \$25,000.
- PayPal Account deposited \$195.00, withdrawals \$6.57, balance \$640.16.
- Grand Total of all Accounts is \$75,067.90.
- Ian Laughland presented 2018 Hatchery, Membership, Maintenance, Special Events, Prize Coordinator, Secretary, Boot Scrubbers and Santa Clause Parade budgets submitted by BPSA Directors.

- Ian Laughland made a motion to accept Treasurer's report and 2018 Director budgets, seconded by Jerry Beaver, carried.
- Jim Martell advised the estimate from BDO for tax return and charitable status filings will be approximately \$2,000. This is a forecast number for budget purposes.
- Ian Laughland made a motion to accept budget of \$2,000, seconded by Martha Martell, carried.
- **Financial Control Recommendations from Ian Laughland:**
 - Recommended to the Board all cheques should require 2 signatures and suggested all Directors have signing authority to ensure there are always 2 Directors available to sign. Board are in support of recommendation.
 - Home Hardware to be provided with a list of members who have signing authority to charge purchases to the account. Directors to provide a name(s) under their area of responsibilities to Ian Laughland.

Fish Hatchery – Nathan Smith

- Insulating the hatchery was approved by the members at April meeting and will be completed in 2018.
- 81 Rainbow from Allen Park were stocked in our pond for Kids Fishing Day. 2 are Albinos.
- 140,000 Rainbow eggs in the incubator and have eyed up. Thanks to everyone that helped out with collection and picking.
- 10,700 Rainbow stocked at Gleason Creek and 5,000 at Barrow Bay.
- Remaining Rainbow left to be stocked in Colpoy's Creek on June 10th.
- 28,000 Brown Trout growing well but smaller than previous years due to late hatch.
- Hatchery duty roster posted in Clubhouse for 2018. Still need volunteers so please sign up.

Handgun Club - Al Hunter

- **Treasurer's Report for month of April 2018:**

○ BPSA Handgun Club Reconciliation Summary	
▪ Beginning Balance	\$ 28,872.74
▪ Cleared Transactions:	
• Expenses (9 items)	(\$ 2,836.12)
• Deposits (4 items)	\$ 461.91
• Total Transactions	(\$ 2,374.21)
▪ Balance as of 2018-05-03	\$ 26,498.53

- Received our BPSA Club approval letter and amended Shooting Club Approval certificate with attached conditions from the CFO, Ministry of Community Safety and Correctional Services. We are in full compliance.
- This information relates to the information request we responded to some time ago.

Boot Scrubber Program – Kevin Harders

- 20 have been assembled.
- Jim Martell working on negotiating a price for Maxx Dry mud stopper brushes with Canadian Tire and has ordered 20 brushes for inventory to arrive in June 8.

Tree Planting – Kevin Harders & Lincoln Leudke

- Vanishing Creek – planted 200 Spruce and 200 Pine on Saturday, May 5th, 2018. Lincoln Leudke will follow up at next meeting on cost.
- Hepburn Property – trees planted on May 16th, 2018. Many thanks to Lincoln Leudke for looking after the tree planting.

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

- OFAH Zone "H" report for BPSA – June 2018

Other Business

- **Hepburn Land Transfer:**
 - Bruce County waiting appeal period date has passed with no appeals.
 - Mel Urbshott advised the survey has been completed and submitted to the Registry Office for pre-approval.
 - Zoning Plan will not be placed on title until all parties have confirmed to proceed.
 - Cost of survey \$5,231.90.
 - Harry Hendry, local lawyer, will provide a new deed and survey to Pat & Wayne Hepburn and BPSA.
 - Wayne Musselman in charge of getting fence relocated to new property line.
- **Delegation of Board Members & Committee Chairs**
 - Jim Martell advised at last Board meeting delegation of Board Members and Committee Chairs had been completed.
 - Nathan Smith will update organizational chart and post on member side of BPSA web site.
- **Ted Wilford \$200 Bursary**
 - Nathan Smith sent out an email to all members looking for nominees for the bursary to be sent to the Executive for their review and selection of a candidate.
- **Privacy Policy**
 - Nathan Smith advised for compliance reasons the BPSA Club needs to include a Privacy Policy on their web page stating what we do with the information.
 - Nathan Smith will take care of this to ensure we are compliant.
- **Fundraising Pledge Form**
 - Jim McKane presented Fundraising Pledge Form he prepared to the membership. There is one for Corporate and one for Personal.
 - Need to coordinate who is talking to who when it comes to businesses to avoid duplication.
 - Mass email will be sent to all members with pledge forms attached.
 - Phyllis Laughland reminded the Board as discussed and agreed at the March 21st Board meeting, when reviewing the pledge forms submitted by Jim McKane, the wording “a number of community groups have expressed serious interest to utilize the facility regularly for their programs” needed to be amended. The reason being the membership had previously voted (September 2017) not to make the Club available for use by non-member groups outside of Club organized community events.
 - Board to get back to Jim McKane with appropriate wording.
- Don Elliott advised the membership the cut-off date for the “Antlerless Deer draw” is July 3, 2018.

Prize Winner

- 50/50 draw - \$37.50 – Ian McGregor

Next meeting is Thursday, June 28th, 2018.

A motion by Al Hunter to adjourn the meeting, seconded by Ian McGregor, carried, ending the May 31st, 2018 meeting @ 10:35 pm.