

## **BPSA Monthly Minutes June 2018**

The regular monthly meeting was held on Thursday, June 28<sup>th</sup>, 2018 with 22 members present. President, Jim Martell, asked if the May 2018 meeting minutes had any errors or omissions. A motion to adopt the minutes of the May meeting by Al Hunter, seconded by Lincoln Leudke, carried.

### **New Member Introductions:**

- None

### **Membership - Jerry Beaver**

- Paid Members:
  - New - 48
  - Single - 145
  - Family - 44
  - Youth - 0
  - TOTAL - 237
  - Members not Paid - 22
  - 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**

- Kids Fishing Day was held on Saturday, June 9<sup>th</sup>, 2018. It was a great success.
- **Next event** – Beef & Pork Dinner on Saturday, July 14<sup>th</sup>, 2018 from 4 pm to 7 pm.

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

- Any help or contacts appreciated.
- Fabulous prizes for Beef & Pork Dinner. Kevin Harders and Dianne McCartney will run the raffle at the event.

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

- All target backs for the field are now done.
- Next ones to take on are the 3-D trail.
- Having a good turnout for the summer with an average of 10 youth per night and 6 adults per night.
- Planning on running an in-house archery tournament for field shooting in the late summer so the kids can put what they have learned over the summer to the test.
- A 3-D tournament might be run in the fall. Details later.

### **Projects Committee**

- Dennis Morton looking for 20 volunteers for Sydenham Sportsmen's Association Owen Sound Salmon Spectacular tent erection, Wednesday, August 22<sup>nd</sup> and take-down, Monday, September 3<sup>rd</sup> for each day.
- Start time is 8 am both days.
- Please register on sign-up sheet on front table.

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

- Chris Morton has donated a painting for fundraising raffle to be held in September.

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

- Newsletter – 6 pages (3 sheets)
- Minutes – 4 pages (2 sheets)
- Fundraising Forms – 5 pages (3 sheets)
- 10 printed; 10 mailed
- Additional mailing cost – \$3.96

**Scheduling - Annette Musselman**

- Beef & Pork BBQ – Saturday, July 14<sup>th</sup> from 4 pm- 7 pm
  - Cost is \$16.00 for adults and \$8.00 for children 10 and under.

**Property - Wayne Musselman**

- Opened up a driveway to property donated by the Hepburn's.
- Installed fence along new property boundary.
- A big thank you to all the volunteers who helped.

**Treasury – Ian Laughland**

- General Account:

**DEPOSITS**

June 2018 \$ 5,852.02

**EXPENSES**

June 2018 (\$ 7,180.85)

**BALANCE: \$35,572.02**

- Ways & Means Account deposited \$37.50 from raffle. Balance is \$8,889.54, 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 1<sup>st</sup>, 2022 is \$25,000.
- PayPal Account deposited \$0.00, withdrawals \$0.00, balance \$640.16.
- Grand Total of all Accounts is \$73,679.37.
- RBC bank account cheques require 2 signatures. All Officers and Directors will have signing authority to ensure there are always 2 Officers/Directors available to sign. There will be a cost of approximately \$60 to order new cheque stock with 2 signature lines. Need to set-up meeting at the bank to put this in place.
- Home Hardware has been provided with a list of members who have signing authority to charge purchases to the account. Waiting for list of names for the Hatchery.
- OFAH Rep, Stu Paterson, budget submitted for approval.
- Ian Laughland made a motion to accept Treasurer's report as presented, including OFAH Rep budget, seconded by Kevin Harders, carried.

**Fish Hatchery – Nathan Smith**

- Work Bee at Hatchery July 6<sup>th</sup>, 2018 to prep for spray foam. If you would like to help, come with staple gun. Ray spoke with Jay Kirkland and reviewed the possibility of fumes and contamination of water of the fish he is checking on this.
- Approximately 135,000 Rainbow eggs have hatched. Video on Facebook. Thank you to everyone who helped.
- All yearlings have been released.
- 28,000 Brown Trout growing well in the 20 foot tank.
- FMZ13/14 Update Meeting to be late September or early October.
- Ray Marklevitz has been in touch with SSA about the salmon stocking at Gleason Brook and it will be happening soon. A bucket brigade may be needed this Saturday, June 30<sup>th</sup>, 2018 at Oxenden. Murray is monitoring water temperature. Need 20 volunteers.

- 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 May 2018:**

○ BPSA Handgun Club Reconciliation Summary	
▪ Beginning Balance	\$ 24,498.05
▪ Cleared Transactions:	
• Expenses (1 items)	(\$ 2.48)
• Deposits (0 items)	\$ 0.00
• Total Transactions	(\$ 2.48)
▪ Balance as of 2018-05-03	\$ 26,496.05

- Summer hours are in effect with shooting continuing on Wednesday afternoon beginning at 1 pm or by prior arrangement with a qualified Range Officer.
- Averaging between 12 and 16 shooters most Wednesday afternoons and one new Probationary Shooter signed up during the month of June.

### Boot Scrubber Program – Kevin Harders

- Town of South Bruce Peninsula will start installing the scrubbers in the municipality the month of August. Another 5 locations are in the midst of being worked out.
- Bruce Trail to be forwarding a list and the availability of the signs shortly to confirm the remaining 10 locations on the Peninsula.
- MPM Limited of Warton and the Norris Family is working in cooperation with the Town of SB Peninsula to put a scrubber platform at Pike River Bridge boat launch in memory of the late Jerry Norris.
- Peacock Foundation – hoping to hear from them soon about grant monies for boot scrubbers.
- Kids fishing day was a great success with almost 45 children in attendance, face painting, fantastic prizes and the day went great.
- Over \$1,000 in prizes donated to the event from local sponsors. Every child that attended left with a prize.
- Feed the Fish donation totaled \$137.
- Total cost of the event was \$304.15.
- Thank you to all the sponsors.
- Looking at moving the event next year to Saturday, May 25<sup>th</sup>, 2019 to avoid algae growth in the pond and being on same weekend as the airshow.

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

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

### Other Business

- **Hepburn Land Transfer:**
  - The Hepburn/BPSA property severance is in the final stages of approval.
  - Information is currently with local lawyer, Harry Hendry.
  - Still some outstanding fees.

### New Business

- Jim Martell made a motion to nominate Patricia and Wayne Hepburn for BPSA life membership for their generous donation of property to the BPSA. Membership is in agreement, however, wished to wait until property transaction has been completed. Pended to September meeting.
- Kevin Harders advised Bob Bell and the Chantry Chinook Classic are looking for volunteers for the weigh station. Spirit Rock is not helping. They are only providing the location this year and this year

only. New location for 2019 season coming soon. Stu Paterson made a motion to donate same amount as last year \$400, seconded by Ray Marklevitz. Jim Martell made a motion BPSA support \$300, Al Hunter advised Handgun Club will support \$100 for a total of \$400, seconded by Ray Marklevitz, carried.

- On Jerry Beaver's behalf, Jim Martell mentioned proposed revised Membership Form for 2019.
- Phil Henderson made a request to the BPSA membership to host a 2 day sanctioned archery event through Archery Canada on the property in July, 21<sup>st</sup> and 22<sup>nd</sup>. Phil Henderson made a motion to host a registered event with Archery Canada, seconded by Donna McGinnis, carried.
- Donna McGinnis advised Al Sutter and Patrick Sutter, owners of the Home Hardware Décor Centre have offered the upstairs for winter archery shooting.

#### **Prize Winner**

- 2 Caps - Ian Laughland, Lincoln Leudke
- 3 Water Bottles – Ron Snelling, Don Kramer, Kevin Harders
- Can Crusher - Gord Smith
- Super Catch Mouse Trap - Don Kramer
- LED Road Flares - Nathan Smith
- 4 Media Day Chantry Creek on July 6<sup>th</sup> Passes – Wayne Musselman, Jim Martell, Al Hunter, Ian Laughland

Next meeting is Thursday, September 27<sup>th</sup>, 2018.

A motion by Al Hunter to adjourn the meeting, seconded by Paul McGinnis, carried, ending the June 28<sup>th</sup>, 2018 meeting @ 9:50 pm.