

BPSA Monthly Minutes September 2018

The regular monthly meeting was held on Thursday, September 27th, 2018 with 37 members present. President, Jim Martell, asked if the June 2018 meeting minutes had any errors or omissions. A motion to adopt the minutes of the June meeting by Al Hunter, seconded by Frank Hutter, carried.

New Member Introductions:

- None

Membership - Jerry & Marje Beaver

- Paid Members:
 - New - 48
 - Single - 147
 - Family - 44
 - Youth - 0
 - TOTAL - 239
 - 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

- Beef & Pork Dinner on Saturday, July 14th – had a good turnout.
- Community Living Day, Saturday, September 14th – Great time.
- Next event is Potluck Social on Saturday, November 17th.

Prizes – Kevin Harders & Dianne McCartney

- Definitely experiencing donor fatigue for donation of prizes for monthly meeting.
- Received overwhelming donation support for our larger events. Important we make sure we continue sponsorship towards larger events versus monthly meetings.
- Monthly meeting prize donations from members, friends of families, etc. are always welcomed.

Archery - Donna & Paul Maginnis

- Summer shooting has gone well with an average of 7 youth and 6 adults shooting on a regular basis.
- Thank you to everyone who helped in preparing the range to accommodate a sanctioned shoot and helped on the start of refurbishing the 3-D range.
- The sanctioned tournament was a success with 7 shooters ranging from the very young to adults. Karen Van Nest and Phil Henderson hope to expand on the first years' success and build the Competitive Target Shooting aspect of our club.
- On September 18th a group of archers went to visit a possible winter range graciously offered by the Warton Home Design Center. The space is perfect and Al Sutter has already installed backstops and is adding more lighting. We will start shooting indoors on November 6th and will continue every other Tuesday. A Big Thank You to Al Sutter!
- Planning to run a 3-D tournament for kids on Sunday, October 21st, 2018. Annette Musselman confirmed this date is available.
- There is no cost to the kids to compete. If not an Archery member you must register for the event.
- It will be a 3 round competition, 9 stations around the trail and the 10th is a 6 arrow shoot. Only 1 arrow per station on the trail. Put into groups of 3 with an adult in each group.

- Have trophies for different groups and would like to include a lunch of some type, i.e. pizza.
- Still shooting outside for now and will continue as long as weather and evening hours allow. Have been using headlights from trucks as it gets dark early.
- To improve the lighting during evening hours, Bruce Peacock made a motion to request permission to install hydro poles (he will donate the hydro poles), addition of stone to archery walkway, lights, material for cribbing of poles and spikes and requested funding for the cost to do so of approximately \$650.00, seconded by Marje Beaver, carried.

Ways & Means - Ian McGregor

- Dennis Morton donated a framed print done by his son Chris Morton for fundraising at September meeting.

Projects Committee

- Dennis Morton thanked everyone who helped out with putting up and taking down the tent for the SSA Salmon Spectacular. The SSA appreciates our involvement and give credit where credit is due.

Newsletter/Minutes – Phyllis Laughland

- Newsletter – 6 pages (3 sheets)
- Minutes – 4 pages (2 sheets)
- 10 printed; 10 mailed
- Additional mailing cost – \$0

Scheduling - Annette Musselman

- Potluck Social, Saturday, November 17th @ 5pm – 7pm

Property - Wayne Musselman

- Gord Smith was able to get some free wood for the club. Need to arrange a work day to cut it up.

Treasury – Ian Laughland

- General Account:

DEPOSITS

July 2018	\$ 4,353.03
August 2018	3,728.88
September 2018	1,421.00

EXPENSES

July 2018	(\$ 2,625.00)
August 2018	(10,327.24)
September 2018	(1,353.91)

BALANCE: \$30,454.60

- Ways & Means Account balance is \$8,859.19, which includes \$6,000.00 donation from Mar Women's Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.74.
- RBC GIC Maturing December 1st, 2022 is \$25,000.
- PayPal Account balance is \$707.83.
- Grand Total of all Accounts is \$68,799.36.
- RBC bank account has been set-up that cheques now require 2 signatures. All Officers and Directors will have signing authority to ensure there are always 2 Officers/Directors available to sign. No additional cost as we will continue to use our existing cheques.
- Home Hardware has now been provided with a list of members who have signing authority to charge purchases to the account.
- Treasurer made a motion to accept report as presented, seconded by Paul Maginnis, carried.

Fish Hatchery – Nathan Smith

- Hatchery has been insulated and results were better than expected.
- Fall fingerlings have been stocked.
- Water has been an issue all summer but fish have done well.
- Moved Browns to SSA due to drought conditions.
 - MNRF has issued a license amendment and have asked for a low water plan.
 - Proposing a 3 year plan – 1st year investigation, 2nd year funding, 3rd year installation.
 - Have been in discussions with suppliers for water recirculation system.
- Still need volunteers for Hatchery duty. Contact Bruce Mallard @ 519-534-1274.

Handgun Club - Al Hunter

- Good level of shooting activity during summer season.
- Four (4) new shooters currently completing their probationary period.
- Kelly Lang and Ron Heck installed LED lighting at 20 yard mark to improve target visibility and reduce hydro usage. Great job! Cost was \$379.37 for fixtures from Home Building Centre and labour was volunteers.
- September shooting schedule is Monday evening @ 7 pm and Wednesday afternoon @ 1 pm.
- October shooting schedule is Monday & Wednesday evenings @ 7 pm and Wednesday afternoon @ 1 pm.
- Other times by prior arrangement with a Range Officer.
- **Treasurer's Report Period ending August 3rd, 2018:**
 - BPSA Handgun Club Reconciliation Summary

▪ Beginning Balance	\$ 26,333.35
▪ Cleared Transactions:	
• Expenses (1 items)	(\$ 0.50)
• Deposits (0 items)	\$ 0.02
• Total Transactions	(\$ 0.48)
▪ Balance as of 2018-08-03	\$ 26,332.87

Boot Scrubber Program – Kevin Harders

- The BPSA has 6 remaining boot scrubbers to install for the Bruce Trail Conservancy.
- Wish to install them on Friday mornings between 8 am and 11 am. Will do two trips of 3 platforms each. If we have more volunteers for the install we could install the remaining 6 in one morning.
- Town of South Bruce Peninsula has received 7 more signs for the boot scrubbers. They have installed 3 and have 4 remaining.
- Making arrangements with the Town to drop off the remaining 4 platforms to the Works Department yard.
- Jim Martell applied for a community foundation grant and we have received \$3,000 to install another 10 platforms for the Town of South Bruce Peninsular through the 2019 season.

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

- OFAH Zone "H" report for BPSA – Sept/Oct 2018
- Was a very busy summer for Stu Paterson who filed 10 BPSA news stories to regional media promoting the BPSA club and its' events which raises our clubs profile and shows off our brands.
- Stu Paterson asked the membership if they would be interested having 2 reps from the OFAH as guest speakers at the November monthly meeting to talk about the advantages of becoming an OFAH affiliate club. The membership was in agreement.
- The Ontario Minister of Natural Resources and Forestry, Jeff Yurek, along with MPP Bill Walker, visited the Hatchery this summer. Stu Paterson stressed the importance of his ministry to our club and reminded him of our strong desire to have the Ontario Community Hatchery Program renewed.
- Jerry Beaver discussed fish stocking with Jeff Yurek and Bill Walker. Jerry Beaver is proposing net

pens as a pilot project for the BPSA. Net pens allow the fish to grow and adjust to the water before being released. Jerry Beaver is preparing a detailed report for Bill Walker to take forward.

- Will attend next OFAH Zone H meeting on Saturday, September 29th.

Other Business

- **Hepburn Land Transfer:**

- The Hepburn/BPSA property severance is in the final stages of approval.
- Real estate backlog holding up completion.

- **Ted Wilford Bursary**

- Received 2 nominations: 1. Dakota Hutchinson by Al Hunter and 2. Wesley John Good by Ray Marklevitz.
- With respect to amount of Bursary, it had been suggested at a previous meeting consideration be given to increasing the amount. The Board previously discussed the amount and was in favour of \$500.
- Phyllis Laughland made a motion to increase the bursary to \$500, seconded by Marje Beaver, carried.
- Jim Martell explained the club would like to present and honour a student with this award who are continuing to further their education in the conservation and/or environmental field. This award was removed from the high school commencement activities as the school administration gave the award to who they thought was the best candidate.
- Following a discussion by the membership, it was agreed it be given to a student graduating from grade 12; continuing their education in conservation and/or environmental studies and be nominated by a BPSA member.
- Ian Laughland suggested students be required to complete an application form with a short essay outlining why they should be considered for the award.
- Jim McKane made a motion to defer giving out the bursary until next year and have students complete an application form on why they should be considered for this bursary, seconded by Eric Barker, carried.
- The bursary could be awarded to the successful recipient at the June monthly meeting to coincide with graduation from high school.
- Eric Barker agreed to look after providing the club with an application form for their review.

- **Building Addition Project**

- Jim Martell advise the membership that the Board endorses moving forward with fundraising for building project using pledge fundraising form agreed to by the Board on June 14th, 2018 and mass emailed to all members for their info.
- Lincoln Leudke has agreed to be the Building Chairman.
- With respect to fundraising and mailings to potential donors, Jim McKane made a motion that we include a prepaid return envelope that would cost the club approximately \$650, seconded by Nathan Smith, carried.

- **Membership Fees**

- The Board is in agreement with recommendation to change annual membership dues to \$60 per year for all members.
- Jerry Beaver made a motion to change annual membership dues to \$60 per year effective for 2019, seconded by Larry Parker, carried.
- Jerry Beaver is advocating all 2019 membership dues paid by December 31st, 2018.

New Business

- Jim Martell advised we received a donation from Bluewater Park Campers in the amount of \$1,016.00.

- Jim Martell would like guidelines drafted for a memorial forest on the new property and is looking for a member to volunteer to take on this task. Asked members to consider and pended to next meeting.
- Jim Martell previously 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 and pending finalization of land transfer.
- Karen Van Nest would like to hold a fundraiser for the Archery Club and look at becoming affiliated with Ontario Archers Association (OAA). The fundraiser would help with the finance involved in getting registered with the OAA, \$135/year and \$85 to register. This would allow the club to host annual event.
- Karen Van Nest made a motion to hold an annual archery tournament through Archery Canada, seconded by Marje Beaver, carried.
- Karen Van Nest would like to hold an archery fundraising event at the club on Friday, February 25th, 2019 @ 6:30 pm. The event would be a Whimsy by Nikki painting event at a cost \$40/person. The cost includes all painting materials.
- Paul Maginnis made a motion to approve the fundraising event, seconded by Phil Henderson, carried.

Prize Winner

- Preserve - Ian McGregor
- Cabbages = Patricia Kreig, Dave Baxter
- Squash – Martha Martell
- Print - Phil Henderson
- Filet Knives - Lincoln Leudke
- Overalls - Ian Laughland

Next meeting is Thursday, October 25th, 2018.

A motion by Al Hunter to adjourn the meeting, seconded by Paul Maginnis, carried, ending the September 27th, 2018 meeting @ 10:00 pm.