



BPSA Monthly Minutes October 2018

The regular monthly meeting was held on Thursday, October 25th, 2018 with 34 members present. President, Jim Martell, asked if the September 2018 meeting minutes had any errors or omissions.

Donna Maginnis advised Bruce "Peacock" should read Bruce "Beacock" and Wiarnton Home "Design" Center should read "Decor". A motion to adopt the minutes of the September meeting as amended by Al Hunter, seconded by Dennis Morton, carried.

New Member Introductions:

- None

Board Member Resignations

- Jim Martell advised the Board received the following Board Member resignations:
 - Ray Marklevitz, Director – resigned effective October 16th, 2018. The Board thanks Ray for his 50+ years of continuous service to the BPSA Club and Board, particularly his dedication and passion as Manager of the Fish Hatchery. It is with regret the Board accepts Ray's resignation.
 - In recognition of his long service and dedication, the Board is recommending he be awarded a Lifetime BPSA Membership.
 - Jim Martell made a motion to award Ray Marklevitz a Lifetime BPSA Membership, seconded by Stu Paterson, carried.
 - Nathan Smith, Director – resigned effective October 16th, 2018. The Board thanks Nathan for his contributions to the Board and Club Events. It is with regret the Board accepts Nathan's resignation.
 - Kevin Harders, Vice President – resigned effective October 18th, 2018 and retracted his resignation effective October 21st, 2018. The Board thanks Kevin for his contributions to the Board and Club Events. It is with regret the board accepts Kevin's resignation.

Membership - Jerry & Marje Beaver

- Paid Members:
 - New - 48
 - Single - 147
 - Family - 44
 - Youth - 0
 - TOTAL - 239
 - Members not Paid - 22
 - Members mailed minutes - 8
- 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

- Next event is Potluck Social on Saturday, November 17th.

Prizes

- Any help, donations or contacts appreciated.

Archery - Donna & Paul Maginnis

- Have finished shooting outside as it is too cold and dark.

- Start Archery Club on November 6th at the Warton Decor Centre. Archery is every other week and we will be moving our gear on Tuesday, October 30th at 6 pm.
- Have checked with our insurance company and we are definitely covered for holding archery at an off-site location.
- Many thanks to Al Sutter for providing us with an indoor range.
- Archery held first Youth 3-D Archery Tournament on Sunday, October 21st. A safe and fun day for all. Lots of parents, grandparents, siblings and friends came along to watch and help out. Thanks to all the parents who helped out.
- Awards for scoring at the different levels and, of course, the Safety Award will be handed out to members on October 30th after the move.
- Safety Award also includes a gift certificate of \$15 for attendance at the Winter Youth Rifle Shoot.
- Please feel welcome to come and see our winter range.
- Mel Urbshott asked about signing up. Donna said to call her or just come out.

Ways & Means - Ian McGregor

- September meeting raffle raised \$230. Thank you to everyone who participated.
- 18th Annual Jim Thompson golf charity raised and donated \$214 to the club for general funds.

Building Addition – Lincoln Leudke

- Proceeding with the Building Permit application through Gord Lawson, a General Contractor out of Dyers Bay. Need to adjust building permit by removing reference to archery training and the Handgun Club youth shooting.
- Gord Lawson will produce the required drawings, building design and site plan.
- Tim Lahey raised question about septic system capacity at October 16th Board meeting. Lincoln advised the building is considered commercial so the rules might be different than for a residence. Will need to find out.
- Proposal of a hand painted sign announcing the new addition. Lincoln asked if someone would like to volunteer to take this project on. No volunteers.
- Proposal to clear the trees with a Work Party on October 27th. Volunteers Bruce Beacock and Wayne Musselman offered to help Lincoln with tree removal on Saturday, October 27th @ 9:00 am. Don Elliott said he would check with his brothers Ed and Allan Elliot to see if they can bring their excavator.

Newsletter/Minutes – Phyllis Laughland

- Newsletter – 6 pages (3 sheets)
- Minutes – 5 pages (3 sheets)
- 8 printed; 8 mailed
- Additional mailing cost – \$3.16

Scheduling - Annette Musselman

- Potluck Social, Saturday, November 17th @ 5pm – 7pm
- Karen Van Nest is holding an Archery Fundraiser event on Friday, February 22nd, 2019. The event is a Whimsy by Nikki Painting at a cost of \$40/person which includes all materials. **PLEASE NOTE FUNDRAISER DATE CHANGE- PREVIOUSLY REPORTED AS FEBRUARY 25TH.**

Property - Wayne Musselman

- Nothing to report.

Treasury – Ian Laughland

- General Account:

DEPOSITS

October 2018 4,546.24

EXPENSES

October 2018 (1,360.17)

BALANCE: \$33,341.72

- Ways & Means Account balance is \$9,189.62, which includes \$6,000.00 donation from Mar Women's Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.80.
- RBC GIC Maturing December 1st, 2022 is \$25,000.
- PayPal Account balance is \$707.83.
- Grand Total of all Accounts is \$72,016.97.
- Net proceeds from the Beef & Pork BBQ were \$2,376.
- Total cost to date of Hepburn Property gift is \$10,410.
- Additional oxygen expenses due to low water flow.
- Recommended closing PayPal account as only 6 memberships paid through last year and there is a 3% commission cost to the club. Looking into possibility of interac electronic transfer option. No cost to club.
- Great Lakes Sport Fishing Council annual renewal fee of \$75 US is due.
- Warton & District Chamber of Commerce annual fee \$113.
- Ian Laughland made a motion to accept Treasurer's report as presented and close PayPal account, seconded by Stu Paterson, carried.

Fish Hatchery – Al Sutter

- Have 42,000 rainbow trout that will be kept through winter.
- Need to pick up 28,000 brown trout from Sydenham. Al Sutter thanked Sydenham for taking care of brown trout. Al explained there was a verbal agreement with Sydenham to cover the cost of pumping their pond as a gift for taking care of the fish for BPSA.
- Al Sutter made a motion to cover the gift cost of pumping the pond at Sydenham, approx. \$400, seconded by Paul Maginnis, carried.
- Currently not using oxygen as water levels are slowly coming back.
- Put a recirculation pump in the pond and it is working really well. Dock is holding pump out.
- Although Nathan Smith had prepared a three year low water plan, the fish committee is currently looking to install a water recycling system to be in place soon in order to avoid low water problems in 2019. Estimated cost is approximately \$25,000 in total for everything. Jason from Fish Farm Supplies came out and came up with a water recycle plan for the Hatchery.
- Al Sutter made a motion requesting the club allocate \$25,000 for hatchery recirculation system, seconded by Mike Smith. Discussion followed.
- Ian McGregor questioned the allocation of funds and where were the funds coming from. Ian Laughland advised in the \$70,000 we have in the bank, it includes monies leftover from the original fundraising for building the hatchery.
- Jim Martell asked the fish committee for a report to clarify the \$25,000 in expenses.
- Paul Maginnis asked if part of the \$25,000 GIC is leftover hatchery monies? Jim Martell said some of the money was allocated for the hatchery in the restricted funds portion of our Club's balance sheet.
- The fish committee agreed to prepare and present a budget to the membership at the November monthly meeting and also agreed they will get a second quote to present. Jim Martell said we need to do our due diligence and mentioned he had sent information to Ray Marklevitz from Steffi Krause, Chatsworth Hatchery staff, with the names of two companies who do water recirculation systems, Fish Farm Supply and Canadian Aquaculture Supply.

- Pending submission of their plan and budget to the membership, Al Sutter made a motion for the approval of \$5,000 to be spent immediately for prep work, and balance of \$20,000 set aside, for an estimated total of \$25,000, to be completed by summer 2019, seconded by Mike Smith, carried.
- Still need volunteers for Hatchery duty. Contact Bruce Mallard @ 519-534-1274.

Handgun Club - Al Hunter

- Range times have returned to normal hours; Monday & Wednesday evenings @ 7 pm and Wednesday afternoons @ 1 pm.
- Handgun Club Annual Meeting is Wednesday, November 28th, 2018 @ 6:30 pm.
- Still looking to complete the Executive with the addition of a Secretary.
- 2019 membership dues will remain the same as in 2018 at \$85.00 single and \$95.00 family.
- Renewal membership dues must be submitted by December 31st, 2018. Dues paid after that date will be subject to a \$25.00 late penalty as you will no longer be insured under our club policy after that date.
- Kat McCulloch received WOHL Top Team Score banner for the 2018 season on behalf of the BPSA competition team.
- 2018-2019 WOHL competition shoot begins for our BPSA team on November 1st, 2018.
- **Handgun Club Treasurer's Report Period ending October 3rd, 2018:**
 - BPSA Handgun Club Reconciliation Summary

▪ Beginning Balance	\$ 26,332.89
▪ Cleared Balance	\$ 26,332.89
• Unclear Transactions:	
○ Deposits & Credits – 2 item	\$ 230.02
• Total Uncleared Transactions	\$ 230.02
▪ Balance as of 2018-10-03	\$ 26,562.91

Boot Scrubber Program – Jim Martell

- Have received \$3,000 from Peacock Foundation to pay for additional boot scrubbers in 2019.
- Received acknowledgement from the Grey-Bruce Community Foundation for an award of \$3,000 for 10 additional boot scrubbers for 2019.
- Funding for 10 boot scrubbers has been approved for 2019 Bruce Trail Conservancy. Four of these have already been installed by Jim Martell and Ian McGregor. Only 6 remain to meet the commitment.
- Need to discuss a plan for 2019 for at least another 10 for the Town of SBP if the grant from Community Foundations of Grey-Bruce grant is approved.
- Jim Martell thanked Don and Ed Elliott, and Ron Snelling for providing the lumber and Ian McGregor for helping to deliver and install the boot scrubbers. Jim thanked Kevin Harders for getting the signs.
- The cost of each boot scrubber is \$300.
- Al Hunter asked who is responsible for the maintenance of the boot scrubbers. Jim Martell said that for the Bruce Trail the agreement is that BPSA is responsible for 90 days.
- Stu Paterson brought in a boot brush from Princess Auto. Although a good price it is not very durable.
- Mel Urbshott thanked Jim Martell for all his efforts in completing grant applications.

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

- OFAH Zone “H” report for BPSA – November 2018
- Stu spoke about Chronic Wasting Disease (CWD) and the impact on the deer.
- New name for the OFAH Native Affairs Advisory Committee is OFAH Indigenous Relations Liaison Committee. The OFAH Director, Dan Elliott, will continue to chair this group.
- Stu advised from November 19th to 25th, 2018, no fishing or hunting license purchases will be available, as the ministry transitions to the new licensing service.

- Invited the OFAH Promotions and Club Relations Directors to come to BPSA to make a presentation on the benefits and merits of OFAH affiliation. No response to date.
- Dennis Wiseman, Treasurer of SSA, has taken on the role of Secretary/Treasurer for OFAH Zone H.
- Stu Paterson, Jerry Beaver and Jim Martell met with Ken Lecroix, Upper Great Lakes Fishery Manager, on October 10th for general discussions and to maintain the ongoing relationship. One topic was the results of a recent study of the state of fish in the bay.
- December 17th meeting with MPP Bill Walker to discuss BPSA position on net pens and other issues.
- Report on Wild Boars next month.

Other Business

- **Hepburn Land Transfer:**
 - Jim Martell and Ian Laughland have signed the deed application along with Wayne and Pat Hepburn.
 - Final approval is in the hands of Bruce County.
 - Request made to Harry Hendry to complete this work and submit a bill.
 - If deed finalized by November 17th, Jim would like to invite Wayne and Pat Hepburn to attend Potluck Social and present them with a Lifetime BPSA membership.
- **Ted Wilford Bursary**
 - Eric Barker put together an Application Form to be sent to the schools for students to complete.
 - The form outlines – Criteria for consideration of the award; Application procedures and Selection/approval process of successful candidate.
 - Phyllis Laughland agreed to be the BPSA contact person for Bursary applications.

New Business

- Still looking for volunteer to draft guidelines for a memorial forest on new property.
- Going forward the Board has recommended coming up with a form for donations of \$1,000 or more, to be completed and signed by the donor specifying what donation is to be used for, i.e. hatchery, building addition, etc. to avoid any debates.
- Paul Maginnis asked why Board minutes are not posted on web page. Jim Martell explained they are not for general public and copies are filed at the club. Paul Maginnis made a motion to have Board meeting minutes available at general meetings, seconded by Donna Maginnis, carried.
- Jim Martell advised he received a donation request from the Warton & District Co-Operative Nursey School and asked if the membership was interested in making a donation. The membership was not.
- Kat McCulloch asked who would help her with the website (Word Press server) and Facebook updates. Jim Martell said at this time we are not sure.
- Dennis Morton asked if the Board had scheduled a meeting to discuss filling vacant positions. Jim Martell said they had not as they just met on Tuesday to discuss/accept resignations.
- Jim Martell put it out to the membership if anyone was interested in filling any of the vacant positions. No member responded to the request. The Board will schedule a meeting in the next couple of weeks.

The Board is looking for nominees or volunteers to fill the following vacant positions:

- Vice President
- Director, oversees Archery
- Hatchery Manager
- Director, oversees Fish Committee Stewardship Lake Councils, Projects Committee, Fundraising Committee, Newsletter Design and WEB
- Chairperson for Kids Fishing Day
- Prize Committee
- Web/Facebook master – needs to understand Word Press server

Prize Winners

- Jam Preserve – Bruce Beacock
- 2 VIP Attack Tickets – Ken Barrett
- Book on To Ride the Wind – Wayne Musselman
- 2 Squashes – Carl Schroeder, Al Hunter
- Pumpkin – Al Hunter
- 4 Cabbages – Ian Laughland, Martha Martell, Jerry Beaver, Lincoln Leudke
- Stein – Don Elliott

Next meeting is Thursday, November 29th, 2018.

A motion to adjourn the meeting by Al Hunter, seconded by Stu Paterson, carried, ending the October 25th, 2018 meeting @ 10:00 pm.