

**BPSA Monthly Minutes November 2018**

The regular monthly meeting was held on Thursday, November 29<sup>th</sup>, 2018 with 55 members present. President, Jim Martell, asked if the October 2018 meeting minutes had any errors or omissions. A motion to adopt the minutes of the October meeting by Al Hunter, seconded by Lincoln Leudke, carried.

**New Member Introductions:**

- Rob Tomchick

**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**

- No further events for 2018

**Prizes**

- Any help, donations or contacts appreciated.

**Archery - Donna & Paul Maginnis**

- Moved in and set-up in Wiarton Decor Centre. Still have a few targets to hang and bring up to the range.
- Donna Maginnis made a motion to purchase a first aid kit at a cost of approx. \$50, seconded John Stonehill, carried.
- Kids are excited to participate in Santa Claus Parade on December 2<sup>nd</sup>. Bruce and Corrie Beacock are leading this project.
- Bruce Beacock made a motion to purchase LED lights and storage container at a cost of \$194.04, seconded by Al Sutter, carried.
- Have a new family interested in joining.
- December shoots are Tuesday evenings, December 4<sup>th</sup> and December 18<sup>th</sup>, Youth 6-7 pm and Adults 7-8pm.
- Visitors are welcome. If unable to enter the building, just blow car horn and someone will open the door.

**Ways & Means - Ian McGregor**

- October raffle raised \$75.

**Building Addition – Lincoln Leudke**

- Site clearing went well. Thanks to all involved especially the Elliott's for the equipment.
- At this point, no expenses and no word from Gord Lawson.

**Newsletter/Minutes – Phyllis Laughland**

- Newsletter – 6 pages (3 sheets)
- Minutes – 5 pages (3 sheets)
- 8 printed; 8 mailed
- Additional mailing cost – \$3.56

**Scheduling - Annette Musselman**

- Nothing further scheduled for 2018.

**Property - Wayne Musselman**

- Will look after fixing outside light at entrance to clubhouse

**Treasury – Ian Laughland**

- General Account:

**DEPOSITS**

November 2018 1,673.86

**EXPENSES**

November 2018 ( 1,697.97)

**BALANCE: \$33,317.61**

- Ways & Means Account balance is \$9,478.85, which includes \$6,000.00 donation from Mar Women’s Institute.
- Roy Hamilton Memorial Severe Winter Deer Feeding Fund is \$3,577.83.
- RBC GIC Maturing December 1<sup>st</sup>, 2022 is \$25,000.
- PayPal Account balance is \$0.00 – account closed.
- Grand Total of all Accounts is \$71,574.29.
- Ian Laughland made a motion to accept Treasurer’s report as presented, seconded by Paul Harris, carried.
- Building addition fundraising to date: \$6,000 from Mar Women’s Institute; \$2,000 from Great Lakes Fishing Commission; \$1,450 from donated volunteer hours at GLFC Salmon Spectacular booth duty; \$1,260 from pledge forms; \$365 fundraising pledges based on building permit; for a total \$11,075.
- Financial controls update/clarification was presented advising Board of Directors has discretionary spending limit of \$300 for unbudgeted expenditures that must be approved by majority of Board members. Any unbudgeted expenditures in the amount of \$300 or less must be submitted to the Board for approval. All unbudgeted expenditures in excess of \$300 must be approved by the membership.

**Fish Hatchery – Al Sutter**

- October 26<sup>th</sup> stocked brown trout at the Warton Marina.
- Last Tuesday split up remaining trout into two tanks.
- Water flow has been really good.
- Mike Smith is our new Assistant Hatchery Manager.
- Calendar for fish duties worked really well last year and will continue to use for 2019.
- Second and third week of December is vacant if someone would like to volunteer.
- Thank you to everyone who helped with fish duty this year.
- Al Sutter presented BPSA Hatchery Recirculation System Budget. The total cost is \$26,838.
- Has not gotten a second quote yet. Waiting until they get well tile in and equipment sized to what they need before proceeding with a second quote.
- Jason from Fish Farms Supply Company gave the budget information presented.

## Handgun Club - Al Hunter

- Annual fall meeting for the Handgun Club was held on Wednesday, November 28<sup>th</sup>, 2018.
- Lots of action going on at the BPSA range. New LED range lights have made a tremendous difference and plans are afoot to replace the remaining old fixtures to improve overall effect and cut down hydro costs.
- One new Range Officer has completed his training and three more are nearing completion. Three probationary shoots have almost completed probation and are looking forward to joining the Handgun Club and BPSA.
- Range times are Monday & Wednesday evenings @ 7pm; Wednesday afternoons @ 1pm; and most Friday mornings @ 11am.
- On Thursday, November 22<sup>nd</sup>, the Handgun Club hosted nine ladies, all players from the Shooters Broomball Team after inviting them to be Shooters at the BPSA range.
- In their words they had a blast and want to return for another great time in the range.
- Special thanks to organizer Kat McCulloch and Safety Officers Jack Wallace, Jim O'Reilly, John DeJong, Al Sharpe, Mark Young, Ed Franczek and Al Hunter.
- Youth shooting starts on January 13<sup>th</sup>, 2019 for six consecutive weeks.
- Have a new Secretary, Donna Maginnis.
- Archery was under Ray Marklevitz, for the interim now reporting into Al Hunter.
- **Handgun Club Treasurer's Report Period ending November 3<sup>rd</sup>, 2018:**
  - BPSA Handgun Club Reconciliation Summary

▪ Beginning Balance	\$ 26,562.91
▪ Cleared Transactions	
• Cheques & Payments – 4 items (\$569.85)	
• Total Cleared Transactions	(\$ 569.85)
▪ Balance as of 2018-11-03	\$ 25,993.06

## Boot Scrubber Program – Jim Martell

- Boot scrubber program working well.
- 20 boot scrubbers to be constructed for 2019.

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

- Stu showed an OFAH video on "Telling Our Story".
- OFAH Zone "H" report for BPSA – December 2018
- New MNRF Minister is John Yakabuski.

## Other Business

- **Hepburn Land Transfer:**
  - Presented BPSA Lifetime Membership Award to Wayne and Pat Hepburn at Potluck Social on November 17<sup>th</sup>.
  - Mel Urbshott got a call from Lawyer, Harry Hendry, advising land transfer is just about finished. Need to register it in St. Catherines. Once completed we will get a final deed.
  - Suggests making a plaque or sign to signify the land was donated by Hepburns.
- **Summer 2019 Archery Camps Request**
  - Received a request from Marciej Karlowski (Toronto School of Archery) to host to 2 summer archery camps at the BPSA clubhouse.
  - After careful review by the Board they decided that it is not in keeping with BPSA programs taking place in the summer.
- **Vacant Board Positions**
  - Board met on November 19<sup>th</sup> to discuss vacant positions.

- Ian Laughland suggested that if no one steps forward they be left vacant until March elections.
- To-date no one has volunteered.
- Tim Lahey made a motion to accept Ian Laughland's suggestion since no one has stepped forward, seconded by Stu Paterson, unless someone volunteers to fill a vacant position, carried.
- Lincoln volunteered to fill a vacant Director position until the election in 2019.
- Jim Martell read a letter submitted to the President, Directors and members from Ray Marklevitz declining the BPSA Lifetime Membership Award at this time.

### **New Business**

- **Building Addition Review/Vote:**

- Jim Martell excused himself and Tim Lahey led the discussion and the voting process.
- After a lengthy discussion, Tim Lahey made a motion to vote on whether or not to hold a second vote in January 2019, seconded by Al Hunter, carried.
- 36 show of hands and 20 proxies for a total 56 in favour of a revote on January 31<sup>st</sup>, 2019, 7 show of hands and 10 proxies, 1 considered spoiled, for a total of 17 against a revote. A final revote on January 31<sup>st</sup>, 2019 carried.
- Mel Urbshott made a motion to destroy votes, seconded by Frank Hutter, carried.

### **Prize Winners**

- 2 Jam Preserves – Bill Nafziger, Fred Richardson
- 3 Piece Suit – Charles Robertson
- 3 Fish Crisp – Al Hunter, Joe Vanderzand
- Hat – Jo-Anne Stevens
- Fish Scale Tool Kit – Ian Laughland
- Fish Lure Storage – Jo-Anne Stevens
- Tonight's raffle raised \$112.

### **Next meeting is Thursday, January 31<sup>st</sup>, 2019.**

A motion to adjourn the meeting by Al Hunter, seconded by Stu Paterson, carried, ending the November 29<sup>th</sup>, 2018 meeting @ 10:45 pm.