



BPSA General Meeting January 30, 2020

Bruce Beacock opened the meeting and welcomed everyone. Thirty-two members present.

He introduced our own Kevin Harders who spoke briefly on Modern Ice Fishing. Kevin gave a very informative presentation and had a show and tell of some ice fishing equipment. His presentation was followed with a Q & A session.

50-50 Draw and Prizes

Thanks to everyone who donated to the prize table. Charlie Robertson was the lucky 50/50 draw winner. Twenty-five members went home with prizes from the prize table.

Motion by Charlie Robertson to accept the Minutes from the November meeting; second by Kat McCullough. Carried.

Treasurers Report"

Treasury Report for month of November, December 2019

Treasurer – Corrie Beacock

General Account:

Deposits	\$5,485.54
Expenses	(6,684.58)
Balance	\$39,723.44

Details as follows:

Date	Description	Deposit	Expense		Budget Acct
11 6	Hydro One		361.84	Utilities	Hatchery
11 14	Sharpe Farm Supplies		369.90	Hatchery	Hatchery
11 14	Great Lakes Sport Fishing Council		109.82	Pro fees	Hatchery
11 14	Stu Patterson – expense report		76.40	OFAH	OFAH
11 20	Johnny Tint - banner		131.08	Archery	Special Events
11 21	Sharon Smith Housekeeping		156.63	Maintenance	Maintenance
11 27	3JBC Inc - insulation		971.80	Maintenance	Hatchery
11 28	Jane Thibideau		16.80	Office Supplies	Secretary
11 28	Wayne Musselman - gas		20.10	Maintenance	Maintenance
11 6	Bank fees		8.50	Pro fees	Secretary
11 1	Bank interest	0.03		Interest	
11 15	Memberships 2020	120.00		Membership	
11 15	Memberships 2020	605.00		Membership	
11 29	fundraiser error put in wrong account	12.73		Ways & Means	
12 2	Bank interest	0.03		Interest	

12	8	Hydro One		381.08	Utilities	Hatchery
12	10	McDougal Insurance		3,180.60	Insurance	
12	11	Memberships 2020	660.00		Membership	
12	5	Bank fee		8.50	Pro fees	Secretary
12	16	fundraiser error put in wrong account		12.73	Office Supplies	Secretary
12	24	Memberships 2020	725.00		Membership	
12	27	Ed Elliott return invoice July 31, 2019	1,630.25		Donations	
12	27	Ed Elliott return invoice Aug 14, 2019	1,732.50		Donations	
12	16	SGS Canada Inc water testing		92.66	Hatchery	Hatchery
12	16	Paul Maginnis		316.74	Archery	Special Events
12	16	Corrie Beacock		29.94	Archery	Special Events
12	16	Corrie Beacock		9.43	Office Supplies	Secretary
12	20	Phil Henderson gas money for generator pickup		58.59	Maintenance	Maintenance
12	20	Sharon Smith Housekeeping		112.02	Maintenance	Maintenance
12	20	McCartney Property Maintenance		73.45	Maintenance	Maintenance
12	31	Wiarion Home Hardware		65.54	Hatchery	Hatchery
12	31	Wiarion Home Hardware		120.43	Archery	Special Events
				5,485.54	6,684.58	

Ways & Means balance is \$5,149.54
Deer feeding fund is \$3,578.16
RBG GIC Maturing December 1, 2022 is \$25,000.00.
Grand total of all account is \$73,451.14

Don Elliott requested the “Elliott donation” be earmarked for ‘a secondary driveway construction’. Thanks Don and Ed Elliott

Motion by Corrie Beacock to accept the Treasurer’s Report for November/December; second by Paul Mcginnis. Carried.

Board Meeting January 28

Guidelines to posting on social medial and BPSA Web page Committee – Mike Smith, Paul Mcginnis, Kevin Harders and Kat McCullough will brainstorm and prepare Guidelines for posting on Social Medial and the BPSA web page.

The Annual General Meeting March 26 will include a regular monthly meeting plus the Election of officers.

Budgets:

Budgets were reviewed and approved at the Executive meeting in January, except the OFHA budget.

Stu Paterson made a motion for \$1400.00 for the 2020 OFHA budget for him to attend one annual meeting (room and mileage) and four quarterly meetings (mileage). Second by Charlie Robertson. Nineteen voted in favour. Carried

Membership - Jerry Beaver

Time to renew your membership for 2020

Handgun Club Report – Al Hunter

Al Hunter reviewed his Handgun Report.

Al Hunter requested funds from the parent club in the amount of \$200.00 towards the purchase of two bolt action 22 calibre rifles for the Youth and Ladies Programs. Second by Stu Paterson. Carried.

Jamie Cook donated prizes for the Kids Fishing Day, one of which was a new red mountain bike. Thanks to Jamie and others like him for donating prizes for club events as well as our regular meetings.

Hatchery Report and year end summary – Al Sutter

Al Sutter reviewed his Hatchery Report and Year End Summary.

Both Ray Marklevitz and Al Sutter ask people to reach out and sign up to feed the fish. Please help out and pick a week or two. Please identify your time slot on the Fish Feeding calendar.

Al Hunter gave us a brief update on the biologist vacancy in the Owen Sound office.

Scheduling Report and Up Coming Events

Please make note of your events of the Calendar in the club house.

- Family Day – Co-ordinator - Kevin Harders
- Awards Night Pot Luck - February 22, 2020 – Co-ordinator - Don Elliott
- Fin Clipping – date to be confirmed
- Gateway Haven Senior’s Fish Day – Sunday, May 31st – Co-ordinator - Kevin Harders
- Kids Fish Day Saturday, May 23rd, 2020 – Co-ordinator – Mike Smith
- Tree Planting –Quantity and variety of trees - Decision by April 1st – Ray Marklevitz
- BBQ July

Archery Report – Donna Mcginnis

No question or comments to the Archery Report

Correspondence

Received a letter from the Quality Deer Management Association – Bruce Beacock will ask for a Guest speaker from this organization to attend our February meeting.

Received a letter from the Town of South Bruce Peninsula regarding sponsorship of public skating - Motion by Jane Thibideau to sponsor a family skate during March break at a cost of \$250.00. Second by Corrie Beacock. Carried.

Received a letter from Craig Todd (MNRF) regarding the Hunt report – We have been advised there will be no penalties for not reporting this past hunting season.

OFHA – Stu Paterson

Gave a brief synopsis on the latest from OFHA. Check out their web site <https://www.ofah.org/>

New Business.

Stu Paterson will continue as BPSA’s representative on the Chamber of Commerce Board. This was approved at the Board meeting.

A “Thank you letter’ as been sent to Matt Burley for new generator for hatchery.

Donna McGinnis made a motion to research the feasibility of purchasing an AED machine. Second Mike Smith. Carried.

We will continue the practice of sending bereavement cards.

Next meeting February 27, 2020 at 7:30 p.m.

Motion to adjourn made by Al Hunter; second by Charlie Robertson. Carried.