

## **BPSA Monthly Minutes January 2019**

The regular monthly meeting was held on Thursday, January 31<sup>st</sup>, 2019.

**PRESENT:** Chair, Mike Lutman,

**Directors:** Stu Paterson, Lincoln Leudtke, Al Hunter, Frank Hutter, Corrie Beacock plus 35 members

CALL TO ORDER By Mike Lutman @7:30 P.M.

### **New member Introductions:**

Ken Brown welcomed to club

### **APPROVAL OF THE MINUTES**

Nov/2018. minutes approved via motion from Al Hunter seconded by Stu Paterson

All in favour? Passed unanimous

Jan 10/2019 special meeting minutes approved via motion from Frank Hutter seconded by Charlie Robertson.

All in favour? Passed unanimous

### **ADMINISTRATIVE REPORT**

Acknowledgements

Motion by Al Hunter to accept Corrie Beacock as interim (till March 28/19) treasurer.

Seconded by Charlie Robertson/Don Kramer

All in favour? Passed unanimous.

### **OFFICER'S REPORT**

**Treasurer's Report** – Corrie Beacock/Al Hunter

#### **Deposits**

December 2018	4,871.63
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#### **Expenses**

December 2018	(5,579.19)
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<b>Balance</b>	<b>\$32,855.48</b>
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- Ways & Means balance is \$9,386.46 which includes \$6,000.00 donation from Mar Women's Institute.
- Deer feeding fund is \$3,577.86
- RBC GIC Maturing December 1, 2022 is **\$25,000.00**.
- Grand total of all accounts is **\$70,819.80**.

Motion to accept was made by Al Hunter seconded by Don Kramer passed Unanimous

### **Grants**

In Jim Martel's absence Martha Martel advised that Jim would volunteer to take on this position. Accepted unanimously by all present.

## **COMMITTEE REPORTS**

### **Membership - Jerry & Marje Beaver**

Total members as of Feb./19	202
Handgun	61
Archery	17
New members	29
Unpaid members from 2018	73

### **T-SHIRTS**

Motion by Marje Beaver to purchase 40 T shirts at app.\$11.00 ea seconded by Al Hunter, Stu Paterson & Paul Harris.

### **Special events Family day**

Bruce Beacock volunteered to be the group leader for this event.

Parking attendants are: Don Kramer, Jim Martel, Don Elliott and Jim McKane

Al Sutter to organize hatchery activities for the public. Archery and firearm tables to be manned by Donna and Paul Maginnis as well as Al Hunter and Frank Hutter including range tour as required.

Annette Musselman and volunteers will manage kitchen activities.

### **Boot scrubbers project**

Jim Martel requested a person with a truck to help deliver scrubbers, Frank Hutter volunteered. Jim has been in contact with several groups i.e Bruce conservancy, Grey Bruce Stewardship and the Bruce Trail People. Eric Barker also advised he would help.

### **Hepburn land transfer**

No report

### **Tree Planting**

Lincoln Leudtke, Chris Thompson and Carl Berfelz will look into the memorial tree planting issues, such as where, how to mark type of trees etc. Suggestions to be brought forth at a later date.

### **Archery**

In the absence of Paul and Donna Maginnis Mike Lutman read their report with no issues to discuss but a big thank you to Al Sutter for the use of his building allowing winter archery.

### **Ways and means**

No report

### **Building addition**

Lincoln Leudtke advised to leave this until vote was taken.

## **Scheduling**

Annette Musselman reported the only event is Family day.

## **Property**

Wayne Musselman has minor repairs scheduled.

## **Fish hatchery – Al Sutter**

- Al, Gord Smith, Mike Smith & Murray Garnis. picked up the brown trout eggs at the Chatsworth Hatchery
- Also red lights are on in hatchery from 10 A.M. till midnight, this promotes faster growth in our fish.
- The insulation program appears to be successful as the temp. in hatchery is app. 10 degrees higher than outside.

**AL REQUIRES MORE FISH FEEDERS 1-2 WEEKS IS DESIRED TIME AND ALL WILL BE TRAINED FOR THE JOB! SIGN UP ON BOARD IN CLUBHOUSE PLEASE!**

## **Handgun Club - Al Hunter**

- Al advised there are 61 members and that HG Club Treasurer is away but gave a financial report.
- Expenditure of app. \$1000.00 for new range lights installed by Kelly Lang, Ron Heck and John DeJong have been completed. New signs by Kat for range procedures have been installed. Thanks to Wayne Musselman for repairing the exterior lights.
- The youth shooting program has started with numbers in the mid twenties attending.
- The ladies shooting program is also underway with a goodly number of attendees on Sunday nights.
- Our competition team continues to excel in the Mid Western Handgun League as well.

## **OFAH – Stu Paterson**

- Stu wishes to attend an OFAH meeting on behalf of our club requiring an expenditure of app. \$700.00. Motion by Jim McKane seconded by Jerry Beaver all in favour? Passed unanimous.
- BPSA representation at the January Zone H OFAH meeting in Georgian Bluffs. This quarterly meeting was hosted by the Sydenham Sportsmen's Association.
- With the discovery of Chronic Wasting Disease (CWD) in Quebec deer across the river from Ontario, only 15 kilometers from Eastern Ontario, there are fears it will spread to our province.
- OFAH has set up a thread that allows you to comment further on the proposed Ontario Cormorant Hunt.
- Reports continue of wild boar sightings in some parts of Ontario.

## **Rescinding of previous motion to build**

Eric Barker made a motion to rescind the earlier motion to build.

Seconded by Jerry Beaver and Jane Thibideau

## **Prize Winners**

- Joan Bird- filet knife
- Fred Richardson-hat
- Bruce Beacock –hat
- Charlie Robertson-frisbee
- George[sorry] –lure
- Bruce Beacock-lure
- Carl Berfelz- lure organizer
- Ken Brown-strawberry jam

## **Building Addition vote**

Mike Lutman addressed the members and stressed that regardless of the outcome of this divisive issue we are ALL members of this club and should pull together no matter the result.

A secret ballot was held including proxy votes. Ballots were counted by Corrie Beacock and Judy Lutman.

The results are as follows

Total votes 78

Spoiled ballot 1

<b>In Favour of building addition</b>	<b>36</b>
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<b>Against building addition</b>	<b>41</b>
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**The motion to build is defeated.**

A motion by Mike Lutman to destroy ballots and proxies was seconded by Frank Hutter was carried

A motion to adjourn was made by Jerry Beaver and seconded by Jim McKane

All in favour, passed

**Next meeting:** FEB 28/19 at 7:30 P.M.

**Interim secretary:** Frank Hutter