

## **BPSA Monthly Minutes February 2019**



Mike Lutman opened the meeting by welcoming everyone tonight.  
New member, Mike Coffey was welcomed to the club.

A **motion to accept the January 28<sup>th</sup> meeting minutes** was made by Al Hunter; seconded by Jim McCain; carried

### **Treasurer's Report:** (Corrie Beacock)

Deposits for February	\$5108.28
Expenses for February	\$1500.34
Balance	\$36,185.78
Ways and Means	\$9,386.70**
Deer Feeding fund	\$3,577.89
GIC Maturing 12/1/22	\$25,000.00
<b>Total</b>	<b>\$74,150.37</b>

\*\* includes the \$6,000.00 from Mar Women's Institute which has since been returned

The Feeding Deer Fund was questioned. These monies are external restricted and we don't have the power to change.

George Mallard made a **motion to accept the Treasurer's report**; seconded by Gord Smith; carried

### **Budgets for 2019:**

Financial / professional fees	\$2,000.00
Office expenses	\$2,000.00
Christmas parade	\$300.00
Boot scrubber program	\$6,000.00
Awards	\$200.00
OFHA	\$1,244.00

A **motion to accept the above budgets** was made by Al Sutter; seconded by Kelly Lang; carried.

### **Budgets are forthcoming for Hatchery, Special Events and Maintenance**

### **Return of donations the building addition**

Still working on the return of donations.

Three donors have stipulated their donations be used to buy appliances for the kitchen instead of the building fund. A quote of \$2,600 from Longland's for a refrigerator, stove and upright freezer has been obtained.

Jim McCain **moved to purchase a new refrigerator, stove and freezer** for BPSA to replace the existing 'kitchen-used' ones for a total of \$2600.00 including delivery and removal of the old appliances from Longland's Appliances, Sauble Beach. This will be funded by the \$2,000.00 Great Lakes Fishery Commission donation; the \$250.00 donation from Annette Musselman and the \$250.00 donation from Wayne Musselman previously designated for the New Building along with a \$100.00 cash donation from Jim and Martha Martell. Motion seconded by Frank Hutter. Motion carried.

### **Correspondence**

1. Requests to speak from Individuals seeking the Conservative MP nomination in the next Federal election. This is time sensitive, so decision was made by board not to allow at this time. We may revisit when a candidate has been chosen.
2. A 'Thank you' letter was sent to the County of Bruce for the Grant of \$800.00
3. BEAN grant ? Deadline March 22nd Biodiversity Education and Awareness Network. Jim Martel will be asked whether he will work on this.

### **Reports:**

**Membership:** as of Feb. 27. 2019 (Jerry and Marje Beaver)

New Members	46
Family Members	181
Youth	8
Total Paid Members	235*
Past members not paid	60

A reminder will be mailed to these unpaid members. If no response by end of March their names will be deleted from the roster.

\*included 61 Hand Gun and 18 Archery Members

Asked about 'year' stickers to attach to our name tags showing paid up membership. Marje Beaver will look into cost.

### **Special events report:**

Special thanks to Ken and Jen Barrett for their help in the past on Special Events.

**Family Day** February 18th (Bruce Beacock)

Excellent turnout with approximately 250 people attending. There were hatchery tours along with tables

displaying firearms, archery equipment and one promoting a Paint Night fundraiser. Food table was available for all.

Snow was cleared away in the newly acquired property for parking.

Donation boxes were well received. After settling up with expenses we netted \$67.07.

Special thanks to **all the members** who helped make this another successful event at BPSA.

Special thanks to Line and Lures for prizes

### **Awards March 23<sup>rd</sup> Don Elliott**

Awards will be handed out at the Pot Luck Dinner on March 23

Awards are:

Rainbow Trout 1 ½ lb.	Rylee McCallun
Pike 41"	Frank Hutter
Wild Turkey Jr 16 lb	Benjamin Klein
Wild Turkey 21 lb	Matt Becket
Large Mouth Bass 3 lb. 9 oz.	James Thompson

### **Special Events- Schedule**

**Awards/Pot luck** March 23rd 5:00 - 7:00 **Coordinator Don Elliott**

**AGM** March 28th 7:30 **Chair Mike Lutman**

**Kids Fish Day** May 25th 9:00 - 11:00 **Coordinator Mike Smith**

Kevin and Dianne of Line and Lures are assisting with prizes.

Mike Smith made a **motion for \$400.00 to purchase fish** for the Kids Fishing Day; seconded by Stu Patterson; carried

**Pork and Beef Dinner** July 13th, 4:00 - 7:00 **Coordinators Murray Garniss and Ray Marklevitz**

Ray Marklevitz will head up the cook team while Murray Garniss will organize the dinner but has requested someone step up and learn what is required to make this event a success. Several members indicated they would help.

**Community Living** September (need a coordinator)

No date has been finalized yet. We require a Coordinator to step up

**Pot Luck Dinners** (need a coordinator) No additional dates are schedule at this time. We require a Coordinator

Coordinators are required on each and every event to facilitate things come together and work smoothly. It is imperative that team members work with the coordinator and keep them informed.

## **Archery ( Donna & Paul Maginnis)**

The cold nasty weather has not put a damper on the enthusiasm of our archers. Al Sutter has replaced all the lighting in the shooting area of the Design Centre making a huge difference in brightness. Again a big **"Thank You"** to Al and the Home Hardware Design Centre.

From Family Day we had five sign up for Archery. We will hold an Orientation Day separate from our regularly scheduled shoots where we spend time on safety, gear and then shoot. They pay \$3.00 per person per night as required for insurance until such time when they want to become members. After Orientation they are welcome to join us on regular nights.

Karen Van Ness organized a Paint Night fund raiser for the Archery program. \$335.00 was donated. Great event

We require volunteers to help with the Archery program. We would like to run an Instructor of Beginners course with spring. We need seven or eight willing participants to take this course.

## **Fish Hatchery (Al Sutter)**

Ray Marklevitz has been appointed as Chairman of our Fish Advisory Committee.

The Fish Advisory Committee recommended replacing the Oxygen meter at a cost of \$672.00 plus taxes. Al Sutter made a **motion to purchase the Hanna Oxygen Meter**; seconded by Gord Smith; carried.

The Rotary Club has asked if they might book sometime in May/June to tour hatchery, archery and hand gun range. Mike Smith to touch base with Al Hunter and Donna Maginnis

A member from Syndenham acknowledged receipt of our cheque and were pleased to hear that our hatchery positions had been filled. We have confirmed we will be able to assist with raising the tent come derby time

**Fin Clipping** -- We are looking for 30+ volunteers to help with fin clipping on Tuesday, April 2<sup>nd</sup>. Mike Smith will contact the Barrow Bay Club and extend an invitation to help with this task

## **O.F.A.H. (Stu Paterson)**

**Bill C-71:** Matt DeMille and Brian McRae of OFAH are among those leading the battle against federal firearms proposals they say "would do nothing to reduce firearms crime in Canada".

**Chronic Wasting disease:** Good news in that all samples tested in Ontario came back negative

**Polluted Waters:** OFAH is closely watching what action, if any, the Ontario government is taking on the issue of water pollution.

**Greenbelt Protection:** Pressure from OFAH and other conservation groups have caused the province to back off on controversial elements of Bill 66. This bill would have opened Ontario's protected Greenbelt to development that could have by-passed established environmental safeguards.

**Wild Turkeys:** There is a new Ontario wild turkey study underway which is endorsed by OFAH

**Annual OFAH Meeting:** March 14-16 Stu Paterson to attend

### **T- shirts** (Marje Beaver)

The order should be delivered prior to our next meeting

**Prizes** (still require someone to act as coordinator)

### **Ways and Means** (need a coordinator)

### **Scheduling** (Karen Van Ness)

Thank you to Karen for taking over this position

Contact info: Phone 519-378-3339

Email [kvn\\_ca@yahoo.com](mailto:kvn_ca@yahoo.com)

We wish to thank Annette Musselman for her time and effort

### **Property** (Wayne Musselman)

We possibly have a leak in the roof.

Picnic tables – will evaluate once the snow melts

### **Handgun club** (Al Hunter)

Membership is similar to last year with several probationary shooters yet to complete probation.

We have been running three Firearms Safety/Shooting programs with youth and ladies. We would like to thank **all the volunteers** that came out three times a week to make these programs a success. We view these programs as a wonderful way to teach safe firearms handling.

On Feb 12<sup>th</sup> Larry Miller brought a CBC crew to film and interview some club members. This segment was one of several done tying into the Bill C-71 issues and other potential legislation being considered by the Liberal Party

We received notification Jody Scheifley, Owen Sound MNRF Biologist is being transferred. Jody has been instrumental in our fish and other wildlife programs. Al Hunter will be addressing our concerns to the MNRF in separate correspondence. At this time there is no one reassigned to this posting

### **Boot Scrubber** program (Jim Martell)

Need someone to work with Jim on this Program

We have committed to build 20 boot scrubbers in 2019 - 10 for the Community Foundation Grey Bruce and 10 for the Bruce Trail. Don Elliott indicated they have the lumber to cover the construction.

Need to apply for the \$3000.00 (10 boot scrubbers) grant from Community Foundation Grey Bruce towards 2020

Jim McCain made the **Motion “to proceed with the grant from Community Foundation Grey Bruce towards 2020” for \$300.00 per unit;** second by Stu Paterson; carried.

## **Other Grants**

Jim Martel will be asked if he would be interested in applying for these grants

There is a Grant workshop on March 7<sup>th</sup> in Owen Sound. Jim Martel is planning to attend this function.

## **Other Business**

Nominating Committee (Mike Smith, Dave Baxter, Kelly Lang, Mike Lutman)

Elections will take place at the March meeting. The current positions open are President, Vice-President, 2-3 Directors

### **Duties are detailed below:**

#### **President:**

##### **Role Statement:**

The President provides leadership to the Board, ensures the integrity of the Board's process and represents the Board to outside parties. The President co-ordinates Board activities in fulfilling its governance responsibilities and facilitates co-operative relationships amongst Directors and between the Board and committees of the Corporation. The President ensures the Board discusses all matters relating to the Board's mandate. The President will be the usual Chair for General Meetings.

#### **Responsibilities:**

##### **Agendas:**

Establish agendas and preside over Board meetings and General Meetings. Ensure meetings are efficient for the performance of governance work. Ensure that a scheduled Board meeting is prepared annually.

##### **Representation:**

Serve as the Board's primary contact with the public

##### **Reporting:**

Report regularly to the Board on issues relevant to its governance responsibilities

##### **Board Conduct:**

Set a high standard for Board conduct and enforce policies and By-laws concerning Directors' conduct

##### **Mentorship:**

Serve as a mentor to other Directors. Ensure that all Directors contribute fully. Address issues associated with under-performance of individual Directors

##### **Succession Planning:**

Ensure succession planning occurs for Officers and Board

##### **Committee Membership:**

Serve as a member on all Board committees

**Vice President:****Role Statement:**

The Vice-President works collaboratively with the President to support the Board in achieving its responsibilities and performs the duties of the President in his/her absence or upon request.

**Responsibilities:****Board Conduct**

Maintain a high standard for Board conduct and uphold policies and By-laws regarding Directors' conduct.

**Mentorship**

Serve as a mentor to other Directors

**Hepburn Land Transfer** (Mel Urbshott)

Corrie Beacock reported this has been finalized. The deed has been placed in the new lock box and the bill from the lawyer totaling \$708.32 has been paid.

**Tree planting** (Lincoln Leudke)

The Bruce Trail Conservancy might be looking at a fall planting at Vanishing Creek. We are not sure whether we will have trees available then.

Ray Marklevitz was informed via a phone message that a neighboring quarry has made application to dig below the water table.

**Draw / Prize winners**

Strawberry Jam	George Mallard
Relish	Al Sutter
Fishing Lure	Paul Harris
Hat	Al Hunter
Relish	Gord Smith
Lure Retriever	Jane Thibideau
RV/Marine Odor Check	Judie Lutman
Strawberry\Rhubarb Jam	Bruce Mallard
Marking Tape	Chris Thompson
Ground Blind Treatment	Mike Smith

Next meeting is Thursday, March 28, 2019 at 7:30 p.m,

**Motion to adjourn** made by Al Hunter; seconded by Mike Smith; carried

Next meeting March 28, 2019