

Minutes BPSA General Meeting May 30, 2019

Attendance 28 plus 2 guests.

Minutes of the April meeting, errors or omissions: Need to add the Revenue and Expenses report that is missing from the April minutes.

Motion "to accept the April 25th meeting minutes" as amended by Corrie Beacock, second by Jerry Beaver. Carried

Treasury Report for month of April 2019

General account: Deposits 16,670.03, Expenses (4,753.00), Balance \$39,971.61. Attached is list of expenditures and deposit.

Ways & Means account balance is \$4,041.30.

Deer feeding fund is \$3,577.98.

RBG GIC Maturing December 1,2022 is \$25,000.00.

Grand total of all accounts is \$ 72,590.89

Month	Day	Description	Revenue	Expenses
4	1	interest	0.03	
4	1	OFAH, Grant hatchery – operating 6,000, insulation 6,500	12,500.00	
4	1	bank fee		8.50
4	4	BDO Canada		1,694.89
4	8	Hydro One		639.32
4	4	Warton Home Hardware		120.03
4	5	Wilson Home building boot scrubber		333.35
4	10	memberships	655.00	
4	10	T shirt	15.00	
4	9	SGS		92.66
4	10	Johnny Tint boot scrubbers		611.33
4	16	MPM LTD snow blowing		210.18
4	18	Sharon Smith Housekeeping		126.47
4	26	Kevin Harders Mileage		95.20
4	26	Ray Marklevitz BBQ food		50.44
4	30	Warton Home Hardware boot scrubbers		286.68
4	30	Warton Home Hardware maintenance		62.09
4	30	Warton Home Hardware Hatchery		177.78
4	30	Ram Trophies		244.08
4	29	Kids fishing day OFAH	200.00	
4	29	Kids fishing day MPM LTD	300.00	
4	29	Gun Club Donation	2,000.00	
4	29	Barrows Bay Anglers	1,000.00	

Motion “to accept the Treasurer’s report” by Phil Henderson, second by Kat McCulloch. Carried.

2019 Budgets

Motion “to accept the Maintenance 2019 budget of \$5,200.00” by Al Hunter, second by Jerry Beaver. Carried.

Motion “to pay for Sharon Smith’s cost of Food Handling Course” by Phil Henderson, second by Kat McCulloch. Carried.

Board News:

Motion was made to donate \$400 to the Chantry Chinook Derby by Al Hunter, second by Corrie Beacock. Carried. It was noted that this needs to be budgeted for next year.

With the donation we can send four members to the Media/Sponsor day on July 5th at 7 A.M. Names of interested individuals to be given to the President by June 5th for a draw.

Still have Vacant Positions for Awards, Special Events Coordinator and Ways and Means.

Correspondence:

International Joint Commission’s Great Lakes Public Roundtables have meetings. Aug 6th Collingwood and Aug 7th Goderich. See brochure attached. *Attachment A*.

Jim McKane requested volunteers for GLFC booth at Salmon Derby. Call him 534-0988.

Report on Tree planting: (Lincoln Leudke)

Tree Planting for the Bruce Trail May 11th.

500 seedlings	\$509
covered by the program	\$500
Cost for trees for BPSA	\$9
Clean up at event – all club members	

Volunteer BBQ

Lincoln Leudke, Bruce Beacock, Phil Henderson did the grilling outside for the event.

Karen Van Nest prepared the onions and tomatoes

Cost of tree planting BBQ	\$75.29
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Approximately 40 volunteers for 2 hours each. Total 80 hours

Report on Memorial Trees: Trees are planted and plaques will be in soon.

Kay Hunter’s shrub plantings are complete along with the plaque.

Memorial page has been added to the Web page. Check out web page.

Report on Kids Fishing Day submitted by Mike Smith: May 25th

Even with the rain we had a tremendous turn out, 65 kids participated and over 50 fish were caught, and every participant went home with a prize. The top fish caught were by Blake McCallum, 4.6lbs, James Thompson, 4.2lbs, Hayden Maisonneuve, 4.0lbs, Gabriel Valley, 3.8lbs, Zackery Wood, 3.8lbs and Chase Leask, 3.8lbs

I would like to thank all the volunteers that helped and made this event the success it was, it would have never happened with you all.

Also, a big thank you to all our sponsors for the event, the only club money that was spent was on the purchase of fish for the pond and for the face painter. And a special thank you to Kevin Harders and Chad Williamson for help getting prize donations.

Expenses

Cedar Crest Fish Farm	\$400
Face Painting	\$

Donations

OFAH	\$200 Towards the purchase of fish
Coca Cola Bottling	All Beverages
MPM Property Maintenance	\$300 towards prizes
Fretz's Value Mart	\$250 in gift cards for food purchase
Lures and Lines	Rods, Reels, Lures
Pinkerton's Auto Supply	Drone
Wiarion Marina	\$50 in gift certificates
Kenny Sam	Lures
Penny Cutting	Tackle Box
Giant Tiger	\$150 in prizes
Rankin River	Drum
Dan Burrows	Water Gun and Sprinkler
Fire Department	Hats
J&S Tackle	Lures
Elizabeth Muelbacher	Books
Jamie Cook	Rods and Reels

Special Events:

Rotary visit is June 20th (AI Hunter). We will give a hatchery tour followed by shooting at the handgun range and the archery range.

Archery Tournament is June 29th and 30th, Phil Henderson is to officiate the safety aspect.

Pork and Beef Dinner is July 13th (Murray Garniss / Ray Marklevitz) Event to be put on Facebook and in newsletter along with radio and downtown. Cost to be \$20.00 per person with 2 draw tickets included in price. So far, we have a BBQ and Smoker for prizes. Charlie Robinson has offered to donate money for the purchase of portable generator as the door prize

Community Living Fish Day is September 8th. We still need a coordinator.

Pot Luck Dinner scheduled for November 16.

Reports:

Membership:

New Members	70
Family Members	213
Youth	1
Total paid members	284
Past members not paid	28
Members that get minutes mailed	8

Handgun members 67
Archery members 45

Scheduling: Club Activities calendar has been added to Website. Kat McCulloch and Nathan Smith can change calendar. Karen Van Nest would like to be able to change it as well.

Motion to change to one Activity Calendar on the Website from two and put it in the public section by Kat McCulloch, second by Paul McGinnis. Carried.

Fish Committee: Had a visit with Ken Lacroix, it was proposed the Ministry take back then brown trout program as our fish are too small and the alternative of installing a recirculation water system of \$25,000 is not good financial sense. We propose a five year license not 1 year.

Fish Hatchery

- May 5th we collected rainbow trout eggs at Dennys Dam on the Saugeen River. We collected 147,000 eggs in two trips, the eggs were brought back to the hatchery. And fertilized then disinfected and placed in the upwelling trays. There was a lot of help at the Dam from the LHFC and the Ontario Steel Headers. Our members who helped were Kevin Harders, Stan McNeil, Gord Smith, Murray Garniss, Ray Marklevitz and Ben Turtell. Thank you.
- Our licences arrived on May 9th, signed and returned on May 10th. These licences are our aquaculture licence, our collection licence and our stocking licence.
- May 17th we had a meeting with Ken Laroix. Ken is the Manager. Upper Great Lakes Management Unit-Lake Huron.
- Fish Stocking at Gleason Brook was May 18th. Stocked 10,000 of our yearling Rainbow Trout. An amazing turnout of help made it a quick process. Thanks to everyone for your help. It is much appreciated.
- Stocking the remainder of our yearling rainbow trout will happen on June 8th and 26th at Colpoys creek.

Archery:

- We are now shooting outside every Tuesday evening. Youth 6 P.M. to 7 P.M. Families are shooting together from 7 P.M. to 8 P.M. and Adults only from 8 P.M. on.

Other than the Adults only time slot we are flexible if people cannot arrive on time. Many of our youth are involved in soccer and baseball.

- The new safety zone is working out exceptionally well. It really defines the staging zone and shooting line, this helps with safety awareness.

I have noticed that the stone dust is getting dragged into the clubhouse and has the potential to mark the flooring. I will be posting a sign outside to remind folks to wipe their feet before entering and we have added floor sweeping to our closing procedure.

- Several of our Youth Archery Members came out to Kids Fishing Day and had a great time. We have received positive comments from parents and the kids were still quite excited about it on Tuesday evening.
- I will be approaching the Archery Club for a couple of volunteers to help out on June 20th for the Rotary evening from 6:30 P.M. until 8 P.M.

- The 3-D trail should be cleared and set-up by the middle of June. We are going to order signs indicating the station number and a few directional arrows.

Many thanks go out to Bruce and Corrie Beacock for taking over the program, opening and closing for Archery, and keeping things going in general for us while I was gone for longer than expected.

Handgun Club:

Treasurer's Report: Current Balance \$ 27,617.26

Membership Report: 67 Members, 2 Probationary shooters

Summer Hours: Effective June 1st. the club goes on summer hours. Range open Wed. 1:00 PM. Other days/hours by prior arrangement with a qualified Range Officer. Contact list posted on safe door.

Events: The BPSA HG Club has participated in the following Community Events in the past two months:

Day Away Program - Gateway Haven

Sandpipers - at BPSA Clubhouse

Coming Handgun Event(s): June 20/19, 6:30 PM. Open house for the Wiarion Rotary Club with Hatchery Tour (Mike Smith), Archery demo and participation, Donna and Paul Maginnis & Bruce and Corrie Beacock. Handgun Club information and Range Session for guests.

Legislation: Bill C-71 was passed in the Senate with 0 changes or edits. So much for the independent "Liberal" Senate.

The Liberal government is also considering additional changes/banning of certain firearms with the AR-15 at or near the top of the list. The AR-15 is already a restricted firearm with a max. magazine capacity of 5 rounds.

The government is also considering additional changes which it intends to make law without passing legislation in the house and without debate.

O.F.A.H.

For full OFAH report see attachment or check web page under OFAH tab.

Property:

Paul McGinnis suggested new picnic tables be built with cedar wood supplied by Elliotts.

Motion to have 4 picnic tables built this year with cedar wood from Elliotts and metal bases from Wiarion Home Hardware (\$90 per table) with seats 7 feet long and top 8 feet long so as to accommodate wheel chairs, made by Don Elliott , second by Mike Smith. Carried.

Boot Scrubbers: program 40 units made. 10 units picked up by Town of Bruce Peninsula and 10 units are for Bruce Trail. The other 20 units are inventory.

Other Business:

The adopt a highway section in question is currently being cleaned by the Wiarion soccer team. The County will see if they want to give up that section.

Motion made to purchase 12 apple trees for the food plot at \$11.00 each.
by Charlie Roberson, second by Donna McGinnis. Carried.

New Business:

Presentation from Barrow Bay Anglers Association of \$1,000.00 to the Hatchery Ray Marklevitz
accepted from Don Russel and Jim Halladay.

It was suggested to have plaque made for donated land and placed for all to see.

It was suggested to have moment of silence will be held at the next meeting for recently passed
members.

Al Hunter said we have lost the biologist in Owen Sound and we have had no response from Bill
Walker MPP. Another meeting with Bill Walker has been scheduled for June 11/19 at the SSA.

50-50 Draw

Cash - 61.50 Dave Baxter who gave back \$20 for club

Fishing Pole - Ken Barrett

Allen wrenches - Frank Hutter

Fishing Pole - Paul Ouelette

Fish Crisp - Bill Blacklock

Exacto knife - Donna McGinnis

T shirt - Al Sutter

Tape measure - Kat McCulloch

Next meeting June 27, 2019

Motion to adjourn

by Lincoln Leudke, second by Jerry Beaver. Carried.

Attachments:

A. International Joint Commission's Great Lakes Public Roundtables

You're Invited:

Step In and Speak Out for the Great Lakes at IJC Public Meetings in 2019



The International Joint Commission will hold roundtables and public meetings this summer and fall to hear from everyone how the Great Lakes are faring, actions underway to restore and protect your part of the lakes, and discover what's most important to each person when it comes to the health and vitality of the Great Lakes ecosystem. Share your thoughts and concerns at the following public meetings:

IJC Public Roundtable on Wednesday, June 19, 2019, 1:30 – 4 p.m.

Progress to Restore and Protect the Great Lakes

Milwaukee City Center Hotel, Crystal Ballroom, 509 W. Wisconsin Avenue, Milwaukee, WI

Join the International Joint Commission to discuss key issues facing the lakes and contribute your views about the governments' progress to restore and protect the Great Lakes. What issues do you feel are most pressing? What actions are you taking to contribute to the health and vitality of the lakes, and what issues should be a priority for the IJC to consider over the next three years?

Register for this roundtable at: <https://public-roundtable-june19.eventbrite.ca>

This event is being held in cooperation with the Great Lakes Public Forum on June 17-19 at the same location, where Canada and the United States governments will present their Agreement progress report. For more information, go to binational.net.



Tuesday, June 18, 7–9 pm: Creating a Watercentric, Sustainable Milwaukee

Milwaukee City Center Hotel, Walker Room, Fourth floor, 509 W. Wisconsin Avenue, Milwaukee

Register for this public meeting at: <https://public-meeting-june18.eventbrite.ca>



**Wednesday, July 24, 6:30–8:30 pm: Step In and Speak Out for the Great Lakes:
Lake Michigan**

Holiday Inn Resort West Bay Beach Hotel, Leelanau Room, 615 E. Front Street, Traverse City, MI

Register for this public meeting at: <https://step-in-speak-out-lake-michigan.eventbrite.ca>



**Tuesday, August 6, 4–6 pm: Step In and Speak Out for the Great Lakes:
Lake Huron**

Canadian Legion, Collingwood Branch, Normandy Room, 490 Ontario Street, Collingwood, ON

Register for this public meeting at: <https://step-in-speak-out-lake-huron.eventbrite.ca>

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**Wednesday, August 7, 6:30–8:30 pm: Step In and Speak Out for the Great Lakes:
Lake Huron**

Goderich Columbus Hall, 390 Parsons Court, Goderich, ON

Register for this public meeting at: <https://step-in-speak-out-lake-huron2.eventbrite.ca>

◆
**Tuesday, September 24, 6:30–8:30 pm: Step In and Speak Out for the Great
Lakes: Lake Superior**

Pier B Resort, Ballroom, 800 West Railroad Street, Duluth, MN

Register for this public meeting at: <https://step-in-speak-out-lake-superior.eventbrite.ca>

◆
**Wednesday, September 25, 7–9 pm: Step In and Speak Out for the Great Lakes:
Lake Superior**

Northland College, Alvord Theater, 1411 Ellis Avenue, Ashland, WI

Register for this public meeting at: <https://step-in-speak-out-lake-superior2.eventbrite.ca>

◆
The knowledge, sharing and sense of community developed from these meetings help to ensure that the IJC provides an effective evaluation of Canadian and United States progress to restore our precious Great Lakes, as the two countries committed to more than 45 years ago, and recommendations for further progress. And they help participants to protect the lakes they love, from sharing their thoughts and concerns to taking actions large and small that contribute to solutions for issues facing the lakes.

We invite you to step in and speak out for the Great Lakes in 2019.

Credit: Shutterstock



----- End of Attachments -----