

General Meeting Thursday May 26, 2022



Welcome to new member Owen Jones

Minutes read of last meeting

Motion to accept as read – Al Hunter

Second Al Sutter – Carried

Treasurer – Jane - Year End Financials sent to BDO for processing. Special thanks Mike Lutman and Krista Quesnel for Audit of BPSA Handgun Club financials. Motion by Jane to accept report second by Jerry. (sorry did not get financials noted, but the report is available through Jane)

Membership – Jerry working on members not paid yet and encouraged members to look to young members to bolster our numbers and to have things to attract young members. We have 195 members.

Hatchery - Al Sutter - 48 kids, approx. 100 people attended kids fishing day at the hatchery pond. All kids got tickets for prizes and there were fish tagged in pond for prizes and catch and release was suggested. Lots of fish caught, and all present had a great time. Stocked 5000 fish Barrow Bay, 6900 at Colpoys. Water supply low at hatchery, but members picking eggs.

Motion made by Kevin Harders to donate \$400.00 to the Chantry Chinook Classic Derby in memory of Jack Setter. Motion passed.

Kat McCulloch – Web host – Kat still having issues with the web but is better and still a work in progress. Tech support is \$65.00 per hour and so far is four hours.

Al Hunter – Hand Gun Report – Membership is up and almost back to pre-Covid numbers. Training prospective members ongoing. New rules from Government and CFO have been addressed by Al H to keep abreast and to keep the club in compliance. Bank balance \$31,852.74. \$3,000.00 paid to BPSA from Handgun Club.

Kevin Harders – The Derby was a great success and lots of participation. Prizes were outstanding with donors lined up for next year. Kevin presented a check for \$6000.00 to BPSA along with the fish committee. Kevin asked Jane about allocation of funds for hatchery, and as Jane is still trying to sort out issues regarding BPSA records and financial issues she would look into that also

Ray Marklevitz – Property – Wayne, Don, and Gord cut the field grass, Stan, Jerry and Murray trimmed trees on property. Questions about a roller to help flatten ground for cutting with Wayne to investigate. Don will donate trees to plant in field. Members will check into a tractor to cut the field.

Ray - Insurance - Will likely let insurance from past insurer run out as rules limit cancelation and 60 days before expiry, Ray will investigate local company to insure property. Ray also mentioned a potluck meal for just members and will be discussed next meeting.

Old Business - Vacancies for President, Treasurer, Secretary, Ways and Means - ongoing

Cleaner for clubhouse - ongoing

Clubhouse floor refinishing - Al to update

Defibrillator -Deb Gibson not present. Carl will investigate

Memorial trees - Don donated trees

New Business - Road sign approved but not available yet. Check into solar lamps

Motion to adjourn - Al Hunter, Second Jerry Beaver - carried