

BPSA General Meeting
Thursday, October 27, 2022



Carl Jones opened the meeting at 7:30 p.m. He advised the passing of Dave Baxter and asked for a moment of silence. A card will be mailed.

We had 19 members present and in that there were four new people whom joined the day of the 60th Birthday Celebration. All were welcomed.

Carl asked for a motion that the minutes from the September meeting be accepted. Stu Paterson made the motion, second by Jerry Beaver. Carried.

Treasurer's Report:

Jane Thibideau gave the Treasurer's Report. At the September meeting there was a motion to close the Feed the Deer fund and move those monies to The General Account. A letter was issued, signed by three signing officers and presented to the bank Fri. Oct. 20. These funds were transferred Oct. 27th and have been assigned as Restricted within the General Account

Reviewing the documentation received from BDO it was confirmed we have two Restricted Fund Accounts – Feed the Deer and Boot Scrubbers.

As of October 27th, our account balances were as follows:

Ways and Means	\$5,160.32
General Account	\$54,821.05
The above \$54,821.05 includes	
Restricted Funds	
Boot Scrubbers	\$9,096.00
Feed Deer Fund	\$3,571.36
Designated Funds	
Hatchery Capital Expenditure	\$20,700
Stock the Pond	\$465.00
Youth Program-Archery	\$230.00
Youth Program-Sport Shooting	\$150.00
 GIC due Dec 1/2022	 \$25,000.00
 Grand Total	 \$84,981.37

The Birthday expenses totalled \$2,629.25 which was under our projected budget. Total donations towards the Birthday Celebration were \$877.80.

There were a couple of large expenditure in October along with the 60th. BDO was paid \$3,627.50 for preparing and filing our 2020 and 2021 tax returns. Fish feed was purchased,

Hydro, Merchandise – shirts, pens and coolie cups were purchased along with the Memorial plaques.

Money was spent to have documentation of the club history preserved – VHS tapes have been transferred to UBS drives and photos have been reproduced and added to a new album (Album is available for viewing and is kept in the display cupboard.

Jane made a motion that the Treasurer's Report be accepted, second Eric Barker. Carried

Property Maintenance:

Carl Jones spoke on behalf of Ray Marklevitz who is recuperating from a recent surgery. He reported that "The Elliot Bothers" are replacing some trees this fall with Oak trees. It is hoped the fall planting will have better potential for survival.

With regard to the neighbouring property, the fence extension and the gate removal is something that will be done in the spring. Carl will speak with Martha Savage on this matter.

He also reported Ray will look into procuring Insurance for the Club locally.

Hatchery:

Chris Thompson reported that they graded fish this past week and that we now have two tanks up and running. Records indicate the water flow is around 11 gal per minute

Hand Gun:

Kat McCulloch reported that Competition Shoots start in November. We have very active afternoon shoots on Monday, Wednesday and Friday. Presently evening shoots are still very slow.

In 2022, the Hand Gun Club has contributed the following amounts towards the Parent Club

Jan. 12/2022	Club house LED Lights	779.27
Mar 23/2022	NFA Insurance (50% of initial payment)	1391.15
April 29/2022	Annual Donation	3000.00
July 15/2022	Club house floor refinished (75%)	3882.40
		\$9,052.82

Each Hand Gun Member must pay his/her membership dues to the Parent Club before joining the Hand Gun Club. This year it equates to \$3660.00 towards membership to the Parent Club.

The Hand Gun Bank balance as of Oct. 27/22 is \$27,389.25.

Archery:

General consensus is that people are interested and it is hopeful we will be running an Archery program in 2023. A few adults have expressed an interest in assisting with this program.

Membership:

Jerry reported from the 60th we added twenty new adult members. When we add a new member, we must submit our payment to NFA for their insurance coverage. This is one reason

way we would very much like to have all memberships in by year-end so they we don't ending up paying double. We are encouraging this to happen with an Early Bird Draw. Any membership payments received prior to December 18th we be entered into the Early Bird Draw.

Tee shirts, pen and hats are available this evening for anyone who may be interested.

Recessed for short break with Tim Bits supplied by Carl Jones

Resumed our meeting with Stu Paterson

OFHA:

Stu Paterson gave a brief summary on things happening with Ontario Federation of Anglers and Hunters. For detailed info log on to their website <https://www.ofha.org>

OFHA asked if BPSA would consider hosting the January 15th meeting in our club house and supplying a light lunch and dessert. Stu Paterson made a motion asking for \$400.00 to cover the cost of lunch for this meeting, second by Jerry Beaver. Carried. Carl Jones has agreed to head up food preparation. Don Elliott has volunteered his famous Carrot Cake. Allison Gibson and Karen Thomas have volunteered as well for this function. Further discussion on this event to be addressed at the November.

Web Host:

Kat McCulloch had noting to report other than things are working smoothly.

Other:

Kat McCulloch reported of the success of the 60th Birthday Celebration. We had a good turnout with approximately 250 people. The Scavenger Hunt for the kids was a huge success. The Wild Life Workshop with Greg Balch was well attended by both children and adults. Kat expressed her thanks to those attended plus extended thanks to all the volunteers who worked to make this a success. Carl Jones also expressed his thanks to all who made this a success.

A Christmas/Membership Social will be held on Sunday December 18th. The Early Bird Draw will be made at 2:00 p.m. during this event. Any and all memberships paid on or before December 18th will be entered into this draw. This draw is open to all new members who sign up before the 18th of December as well. Gourmet hot dogs and refreshments to be served. You are most welcome to bring a dessert or fruit plate if you wish.

Eric Barker was the winner of the 50/50 draw followed by draws for miscellaneous prizes.

Next meeting will be November 24, 2022

Motion to adjourn by Stu Paterson, second Eric Barker. Carried.

Meeting ended at 8:30 p.m.

Minutes recorded by Jane Thibideau in Dennis Morton's absence due to Covid