

Brokenhead River Game & Fish Assoc. Inc.
Minutes
April 3, 2019
Beausejour Legion
7:00 pm

Attendance –John Williams, Paul Millan, Gail Bell, Darren Zalusky, Amanda Fianz, Mora Nyokong, Dale Bourns, Mark Loeppky, David VanDasselaar, Neil Jack, Eugene Natrasany, Mario Botincam, Colette Marr, Jason Combe, Jeff Cottes, Ryan Keefe, Ray Schirle, Maddy Schirle, Brooklyn Schirle, Nick Scharer, Unknown, Unknown, Richard Reske, Jared Michasiw, Floyd Tissot, Shirley Rattai, Allan Rattai, Glenn collard, Debbie Draward, Kelly Bourns, Bob Austman

Regrets – Todd Buss

1. Call To Order by Jeffery Cottes @ 7:12 pm

2. Additions to the Agenda

Mora Nyokong made the motion to accept the April 6th, 2019 Agenda.

Bob Austman 2nd the motion.

All in favour

Carried

3. Approval of Minutes from March Meeting

Spelling of name in minutes spelled incorrectly.

Rae Schirle made the motion to accept the March 6th, 2019 minutes.

Dale Bourns 2nd the motion.

Ryan Keefe brought forward 6.13 was suppose to be \$200.00 not \$500.

Jason Combe made the motion to accept the March 6th, 2019 minutes with adjustments and changes.

Colette Marr 2nd the motion.

All in favour

Carried

4. Business Arising from the minutes

4.1 Provincial Hunting Day (Cottes/Austman)

Bob Austman reported he has spoken to MWF to indicate BRGFA will host this year.

MWF committee will come out to range. Last meeting it was discussed to have a shuttle

run people from the main road to the facility. Some day in August, has not be set or confirmed. Will need volunteers, but MWF will do most.

4.2 Pistol Range/Range Upkeep (Cottes/Austman)

Will remain status quo for now. Will be looking at finishing off the pistol range, but no timeline has been set. Will need volunteers.

4.3 Advisory Committee (Cottes/Millan)

Cottes and Millan will be meeting to put together information for new board members, to have an understanding of the history of BRGFA. This committee will consist of past executive members.

4.4 MWF AGM/Resolutions (Cottes/Austman)

Cottes will be attending the MWF AGM in Portage La Prairie on April 13th. He will present on behalf of BRGFA. John Williams asked if there were other resolutions put forward to MWF, other than BRGFA. Cottes reported there were 11 in total. Williams asked how the club would be voting on these resolutions. Cottes went through the resolutions and membership voted on each resolution and whether BRGFA would support, oppose or abstain. Cottes to provide report at a future meeting.

4.5 Ladies Learn to Shoot 2019 (Kelly Bourns)

Ladies Learn to shoot is all set to go on Friday April 12th with full registration of 16 ladies. All evenings are full and has received a great response.

4.6 Meeting Time Change to 7:30 pm

It was agreed meeting time will change to 730 pm starting in May.

5. Correspondence

5.1 None

6. Reports of Chairpersons

6.1 Officer Reports

6.1.1 President – (Cottes) Jeffery reported a range safety issue the board was made aware of and have now dealt with. The board did not take lightly, and met with the individuals involved. It was agreed by the board to revoke their membership for the remainder of the 2019 year. There will be no refund, and if they wish to apply again in 2020, they will be a new member and must go through all the range safety and orientation again. The membership cards and keys were taken from the individuals. We rely on members to keep the range safe, and don't want to lose the range. It has been briefly discussed by the board to put in more surveillance equipment.

6.1.2 Vice-President – (Austman) Bob reported that Young Husbands Lodge just outside of Portage La Prairie has been shut down. It is the oldest in Manitoba. Bob is not attending the MWF AGM. Bob thanked Jeff and wished him well.

6.1.3 2nd Vice-President (Keefe)

Ryan reported on the banquet.

6.1.4 Treasurer – (Combe)

Capital Reserve Fund - \$3000.00

Royal Bank Account - \$60,598.94

Sunova Account - \$9893.79

~Report submitted to secretary for filing

Paul Millan made a motion to accept the Reports of Chairpersons as presented.

Eugene Natrasany 2nd the motion.

All In Favour

CARRIED.

7. Committee Chair Reports

7.1 Membership – (Marr) Membership to date – 129 members

7.2 Range – (Buss) Todd was not in attendance. Brief discussion regarding getting a workplan together and discuss more in May. Solar panels need to be mounted on the clubhouse and the generator is cutting out, needs to be looked at.

7.3 Sporting Clays/Trap - (D.Bourns)

Dale Bourns reported the first Sporting Clay shoot will be held Saturday, April 13th. Thanks to Randy Draward coming out and pushing snow to open up the trails.

Dale Bourns made a motion to allow Sporting Clays to spend up to \$7,000 for targets for the upcoming year.

Nick Scharer 2nd the motion.

Kelly Bourns Abstained.

All in favour

Carried.

7.4 Moose Management (Austman/Millan)

Bob Austman reported a group was put together to do private moose monitoring. The group had a good meeting with the Province.

7.5 2019 Banquet (Keefe)

Banquet is progressing and purchasing is well underway. Tickets can be purchased from Paul Millan and Ryan Keefe. Set up will be Friday April 26th @ 6:00 pm, if anyone would like to come and help. The meal will be buffet, BBQ beef and pickerel. There are shifts still open for the evening of the banquet and a sign up sheet was circulated. Any questions to please contact Ryan Keefe.

There have not been many entries for the trophies. Please get submissions into Ryan Keefe right away. Committee is also working on putting together a slide show, if anyone has any photos to add.

8. New Business

8.1 Crow Shoot

The crow shoot will be held April 20th. 10:00 am start. Non members are welcome. MB hunting rules apply. Colette Marr will send out more information and will be posted to the BRGFA website.

8.2 Gear Swap

May have something the same weekend as the Manitoba Hunting day in August. There are to be no outside firearms brought onto the range during the Hunting day. May have something the following day.

8.3 3rd Annual Ducks Unlimited Greenwing Shoot

Darren Zalusky and Brett Steffes would like to use the range for the Greenwing Shoot. No date has been set, but will be in the fall.

Jared Michasiw made the motion BRGFA to host the 3rd Annual Ducks Unlimited Greenwing shoot.

Mora Nyokong 2nd the motion.

All In Favour

CARRIED.

8.4 Rimfire Rendezvous

Bob Austman will look after the Rimfire Rendezvous for this year.

9. The "Bear Pit" (aka Open Discussion)

- Glenn Collard reported on the Bucks Draw. Can get all tickets into Glenn or Paul Millan. There are 45 books still out.

10. Adjournment

Ryan Keefe made the motion to adjourn the meeting.

Neil Jack 2nd the motion.

All In Favour.

Carried.

Meeting adjourned @ 8:45 pm

Next Meeting will be held on Wednesday, May 1st, 2019 @ 7:30 pm