



General Monthly Meeting				
Wednesday, September 4, 2019		7:30 pm		Beausejour Legion
Type of meeting	General Monthly			
Facilitator	Ryan Keefe			
Note taker	Kelly Bourns			
Attendees	Mora Nyokong, Brett Steffes, Randy Draward, Dale Bourns, David VanDasselaar, Jeffery Cottes, Colette Marr, Paul Millan, Darren Zalusky			
Regrets	Neil Jack, Jason Combe			
1. Call To Order				
1.1	Call to Order @ 7:31 pm			
2. Additions to the Agenda				
2.1	Additions to the Agenda Discussion on New Meeting format (Kelly Bourns) ~The agenda and minutes have changed in order to better keep track of items that require action ~set up a format to send out minutes/agenda ~too many items on the agenda (further discussion) ~Keefe noted there may need to be a change to the constitution with any changes that are made			
3. Approval of Previous Minutes				
3.1	Approval of the minutes from the meeting held Wednesday, June 5, 2019 Dale Bourns made the motion to accept the minutes from Wednesday, June 5th, 2019 2nd by David VanDasselaar All In Favour Carried			
4. Business Arising/Action Items from previous meeting				
	Item	Presenter/Person Responsible	Deadline	Notes
4.1	CFO Application	Neil Jack/David VanDasselaar	Ongoing	
4.2	Rifle Range	Neil Jack/David VanDasselaar	Ongoing	
4.3	Pistol Range	Neil Jack/David VanDasselaar	Ongoing	
4.4	Sporting Clay Range	Dale & Kelly Bourns	Complete	All stations recorded and CFO has signed off on all stations
4.5	Range Maintenance			
	4.4.1 Mower Service	Jeffery Cottes	Ongoing	Cottes to contact Chris to have serviced
	4.4.2 Old Generator		Complete	Still in generator shack at range
	4.4.3 Solar/Hydro/Other options	Neil Jack/Brett Steffes	Ongoing	Steffes waiting for Jack to contact MB Hydro
	4.4.4 Archery arrow lube	Neil Jack	Ongoing	Jack purchased, where to store?



5. Correspondence		
5.1	Correspondence	<ul style="list-style-type: none"> ~Invoice received to have trophies brought up to date ~Receipt received from Sunrise School Division ~Thank you from East Gate Lodge for donation in memory of Martin Russel ~Lease received from the RM of Brokenhead
6. Chairperson Reports		
6.1	President	Neil Jack NO REPORT
6.2	1st Vice-President	Ryan Keefe NO REPORT ~see range
6.3	2nd Vice-President	Bob Austman NO REPORT
6.4.1	Treasurer	Jason Combe RBC \$67,810.30 Capital Reserve \$3,008.51
6.4.2	Treasurer	Kelly Bourns (Sporting Clays) Sunova \$6,212.65
6.5	Range Safety Officer	David VanDasselaar Resolution#19-001 Moved by Paul Millan 2 nd By Jeffery Cottes
7. Committee Chair Reports		
7.1	Membership	Colette Marr ~205 Primary Members ~177 Range Users
7.2	Sporting Clays/Trap	Dale Bourns ~met with Chris Ballard regarding Sporting Clay Range approval ~no longer allowed to use traps/shotguns on rifle range ~parking lot station will be set up in compliance with CFO recommendations for members to use ~please contact Dale and/or Kelly if you need to use the sporting clay range ~Since June there were 2 sporting clay shoots. Both had around 30 shooters. Monday night league was a hit and miss. Anywhere from 4 shooters to 10. There is a shoot coming up Saturday, September 14 th . More info can be found on the website K. Bourns advised BRGFA Sporting Clays was approached to host the 2020 Western Canadians and 2020 Manitoba Provincials.



		~do not have enough real estate to host a Westerns ~working on details to host the Manitoba Provincials
7.3	7.3.1 Banquet 7.3.2 Big Bucks Draw	Ryan Keefe ~other ideas for the banquet ~do we still want to have a banquet? ~keep the same caterer -should make a decision by November 2019 Glenn Collard NO REPORT
7.4	Publicity/Public Relations	Colette Marr ~Marr is working on revamping the BRGFA brochure. ~Cottes will draft an article for the Clipper Weekly and pass through executive before submitting
7.5	Holdings	Rae Schirle/Glenn Collard NO REPORT
7.6	Awards/Trophies	Ryan Keefe/Paul Millan ~trophies are all back
7.7	Conservation	Bob Austman ~Lake Wpg Walleye – resources are in trouble ~ Disease causing organism ~Wild Boar small in Manitoba, not worried ~Sharptail/Gamebird, planned release in November ~Sharptail Education program ~interest in pursuing a Conservation approach
7.8	Game/Predator	Mora Nyokong NO REPORT
7.9	Fishing	Paul Millan/Ryan Keefe ~fishing derby was cancelled due to low numbers ~will have to look at having another derby ~A letter from BRGFA jointly with Eastern side of province to send to fisheries. Put forward a resolution requesting a more proactive approach for more wash down stations ~Millan to draft a letter and work with Brian Kotick
7.10	Waterfowl/Upland	Brett Steffes/Darren Zalusky ~season has opened
7.11	Training/Education	Jeffery Cottes ~Stu Janzen offered to hold a trapping seminar after deer season. December/January? Contact Stu



		and see what works for a seminar date. ~Austman is holding a few more restricted PAL dates: Sept 15 th and Oct 20 th . Sept has 1 -2 seats left and Oct has 5 seats open.
7.12	Archery	Jeffery Cottes/Jared Michasiw ~Cottes and Michasiw set up a course in May. Didn't get a league going. The 4 ft rounds are not made for the bows that are used. ~Cottes noted the bear is a concern, as well as the amount of poison ivy. Cottes will decide if something will happen prior to frost. Ongoing

8. New Business

	Item	Date/Time	Presenter/Person Responsible		Notes
8.1	Ladies Learn To Shoot/BOW Ladies		Kelly Bourns	Ongoing	Ladies Learn to shoot would like it to go again in 2020 ~Looking into possibly having a similar event as BOW (Becoming An Outdoors Woman) in 2020. Kelly will talk with Carly Deacon, MWF and Colette Marr to try and come up with a program ~Anyone that is interested in teaching workshops to contact Kelly Bourns

9. Past Events

	Item	Date/Time	Presenter/Person Responsible		Notes
9.1	MWF PHD Day	Saturday, August 24 th	Bob Austman	COMPLETE	~Austman reported the day went very well ~Lost momentum as Carly Deacon, MWF was not able to make it ~Marr mentioned not having a break all day ~Food truck left at 1PM, Austman thought it was there for the day. ~Shuttle van worked very well ~Marr, VanDasselaar, Single, Millan, Cottes had anything to add? All thought it went well. Austman thanked Marr, VanDasselaar, Single, Millan and Cottes for all their help ~Steinbach is thinking of hosting the event in 2020



10. Upcoming Events

	Item	Date/Time	Presenter/Person Responsible	Deadline	
10.1	Ducks Unlimited Greenwing Shoot	September 16th	Darren Zalusky/Brett Steffes	September 16th	~25 registered, 7 on waiting list K& S custom calls will be coming out ~Marr will hold conduct the Orientation ~D & K will set up stations to use ~Any volunteers would be welcome
10.2	Fall Sporting Clay Shoot	September 14th	Dale & Kelly Bourns	September 14 th	Registration starts at 930 am, shotgun start at 1030 am
10.3	Alex Gyori Tribute Shoot	October 20 th	Dale & Kelly Bourns	Ongoing	Still working out details
10.4	Rimfire Rendezvous	September 8 th 1:00 pm?	Bob Austman	September 8 th	Everything is good to go Start at 1:00 pm Austman received a donation from Scorpion Outdoor Sports (shooting bag sets, scopes 3:00 pm will hold the Varmit Armegeddon 5:00 pm BBQ ~Will cost around \$500 to club

11. Bear Pit "AKA Open Discussion"

- ~MWF Wild at Heart Banquet October 19th?
- ~MWF has moved to the new location 979 King Edward Street Suite 4

12. Adjournment & Next Meeting

- Ryan Keefe moved to adjourn the meeting.
- Meeting adjourned @ 9:14 pm.
- Next Meeting will be held on **Wednesday, October 2, 2019 @ 7:30 PM, Beausejour Legion.**