

Brokenhead River Game & Fish Assoc. Inc.
Minutes
February 6, 2019
Beausejour Legion
7:00 pm

Attendance –Jeffery Cottés, Dale Bourns, Kelly Bourns, Ryan Keefe, , Paul Millan, Eugene Nathasany, Glenn Collard, Moramang Nyokong, Jason Combe, John Williams, Randy Draward, Bob Austman

Regrets – Todd Buss, Colette Marr

1. Call To Order by Jeffery Cottés @ 7:10 pm

2. Additions to the Agenda

Bob Austman made the motion to accept the agenda.

Glenn Collard 2nd the motion.

All In Favour.

Carried

3. Approval of Minutes from March Meeting

Jason Combe made the motion to accept the January 9th, 2019 minutes.

Paul Millan 2nd the motion.

All in favour.

Carried

4. Business Arising from the minutes

Jeffery Cottés requested 4.1 Sporting Clay Proposal and Agreement be switched with 4.2 Presentation “Provincial Hunting Day”

4.1 Presentation “Provincial Hunting Day” – Carly Deacon, MWF (Austman)

Carly Deacon and Brian Kotak presented the opportunity to BRGFA membership to host the Manitoba Wildlife Federation Provincial Hunting Day for 2019. A slide presentation, followed by discussion on the logistics and date. Jeffery Cottés proposed an answer to MWF would be provided no later than the March membership meeting. Tentative date August 24th, 2019.

4.2 Sporting Clays Proposal and Agreement (Cottés/Bourns)

Jeffery Cottés sent the agreement to Thomson, Dorfman, Sweatman for a legal review. Response from the lawyer was received January 31st. It was noted that any member who is on the executive is not directly benefiting from the agreement. As Kelly Bourns is the secretary on the main board and also part of the agreement, Jeffery Cottés asked if Kelly Bourns should have to step down as secretary or if she

could remain. John Williams advised any decisions with relation to Sporting Clays, Kelly Bourns could abstain from the vote, therefore it was agreed Kelly Bourns will remain as the secretary to the board.

Ryan Keefe made a motion to enable the executive to proceed with the Sporting Clay agreement with Dale and Kelly Bourns by February 15th. No discussion.

Bob Austman 2nd.

Kelly Bourns abstained.

All In favour

Carried.

4.3 Logo/Signage (Cottes)

Jeffery Cottes passed around the current logo. The design has the look of a badge and the quadrants can be changed or swapped out for other combinations. Comments were positive and will work well on hats/jackets, letterhead, etc. Can be color or black and white, also dependant on the application of the logo.

Jason Combe made the motion to accept the logo and concept.

2nd by John Williams

All in favour.

Carried.

4.4 Pistol range/Range Upkeep (Cottes)

Bob Austman has been working on a list to circulate as the maintenance items that will need to be addressed at the range. Dale Bourns advised the generator and lawn mower should be added to the list as an annual spring maintenance item. A more comprehensive list will be prepared and out to members to volunteer.

4.5 Advisory Committee (Cottes/Millan)

Jeffery Cottes and Paul Millan are working on a committee that will put together some of the past history of the range, how the range got built, etc., as a tool for the future. Jeffery and Paul will work on getting additional committee members based on who is eligible rather than who is willing.

5. Correspondence

5.1 Invitation received from MWF to attend the Annual Meeting in Portage La Prairie, MB on April 12th and 13th, 2019. Deadline is March 29th to submit 2 reps from BRGFA to attend.

6. Reports of Chairpersons

6.1 Officer Reports

6.1.1 President – (Cottes) No Report

6.1.2 Vice-President – (Austman) No Report

6.1.3 2nd Vice-President (Keefe)

Anyone that has fish, horns need to send in to Colette. Have had very little response. Jeffery Cottes Will post to facebook.

6.1.3 Treasurer – (Combe)

RBC account as of January 4th, 2019 - \$55,833.62.

Outstanding

Chq#1363 \$492.85 Thompson Dorfman Seatman LLP (legal advice)

Chq# 1364 \$63.40 Debbie Draward (postage/envelopes)

As of February 6, 2019 - RBC closing Balance \$55, 277.37

RBC Capital Account as of February 6th, 2019 - \$3,000.00

~Report submitted to secretary for filing

6.1.4 Sporting Clays Treasurer – (Combe)

Sunova account as of February 6th, 2019 \$9, 893.79

~Report submitted to secretary for filing

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

Glenn Collard 2nd the motion.

All In Favour.

CARRIED.

7. Committee Chair Reports

7.1 Membership – (Marr) No report

7.2 Range – (Buss) No Report

7.3 Sporting Clays/Trap - (D.Bourns)

Sporting Clays is looking into purchasing targets in the upcoming months. Target prices have increased. Dale Bourns will provide additional details on cost at a later date.

2019 shoot dates are: April 13th, May 11th, June 22nd, July 6th, September 14th, October 20th and November 9th. Jeffery Cottes will provide these dates to Colette Marr to make sure there are not conflicts with the range and will advise accordingly.

Dale Bourns made a motion seeking \$750.00 from the Sunova sporting clay account to purchase 2 transmitters and receivers.

Jason Combe 2nd the motion.

Kelly Bourns Abstained.

All in favour.

Carried.

7.4 Moose Management (Austman/Millan)

Bob Austman reported there has been no response from the province with regard to the Moose management report. Committees have no money and everything is in limbo. MWF has sent a letter to the province, but has received no response. Bob Austman thanked Paul Millan for attending all the meetings throughout the province.

7.5 2019 Banquet (Keefe)

Ryan Keefe confirmed the banquet date is booked for April 27th, 2019. Decisions need to be made with menu, style of meal, price of tickets, etc. The banquet committee will meet to address these items. Jeffery Cottes will participate on the committee.

Dale Bourns made the motion the banquet committee will plan and deliver the banquet on behalf of the executive with an approved budget of \$10,000 for prizes.

Jason Combe 2nd the motion.

All in favour.

CARRIED.

8. New Business

8.1 Criminal Record Checks/Vulnerable Sector Checks Requirement Volunteers (K.Bourns)

Kelly Bourns has brought to the attention of the executive and members the requirements of volunteers having a criminal record check/vulnerable sector check if volunteering with vulnerable individuals. Ryan Keefe pointed out that this would not make it easy for members to volunteer. There needs to be more work done on this.

8.2 MWF Annual General Meeting Resolutions

Discussion regarding resolutions BRGFA will put forward to MWF at their AGM being held in April. Resolutions need to be submitted to MWF by February 11th, 2019. Bob Austman will word the resolutions appropriately and send out to executive for approval and submit by February 11th deadline.

Jason Combe made the motion to submit 2 resolutions at the MWF AGM.

Resolution 1 – local hunting community finding it difficult to obtain licenses, local vendors have an adequate supply prior to the seasons.

Resolution 2 – MWF should call on the government to live up to the legislation on shared moose management recommendations with a response..

Eugene Nathasany 2nd the motion.

All in favour.

CARRIED.

Jeffery Cottes made the motion to approve 2 BRFGA members to attend the MWF AGM on April 12th and 13th, cost not to exceed \$500.00.

Jason Combe 2nd the motion.

All in favour.

CARRIED.

9. The “Bear Pit” (aka Open Discussion)

10. Adjournment

Ryan Keefe made the motion to adjourn the meeting;

2nd by Jason Combe.

Meeting adjourned @ 9:49 PM

Next Meeting will be held on March 6th, 2019 at 7PM at the Legion.