

Brokenhead River Game & Fish Assoc. Inc.

Minutes

June 5, 2019

Beausejour Legion

7:30 pm

Attendance –Neil Jack, Jason Combe, Bob Austman, David VanDasselaar, Dennis Saydak, Dale Bourns, Kelly Bourns, Paul Millan, Glenn Collard, Mark Leopky, John Williams, Jeffery Cottes, Jared Michasiw, Darren Zalusky, Brett Steffes.

Regrets – Colette Marr, Ryan Keefe

1. Call To Order by Neil Jack @ 7:30 pm

2. Additions to the Agenda

-Jeffery Cottes will continue to sell the Brokenhead T-shirts @ \$15.00 per shirt, can be used for prizes and will have at each meeting if anyone is interested.

Jason Combe made the motion to accept the June 5th, 2019 Agenda.

Dale Bourns 2nd the motion.

All in favour

Carried.

3. Approval of Minutes from March Meeting

Jason Combe made the motion to accept the May 1st, 2019 minutes.

David VanDasselaar 2nd the motion.

All in favour

Carried.

4. Business Arising from the minutes

4.1 Provincial Hunting Day (Austman)

Bob Austman met with Brian Kotak, Carly Deacon was absent from meeting. MWF was very impressed with the range. The date is set for August 24th 10 am – 4:00 pm. MWF will look after the tent rentals, signs, posters, maps and post on their website. 2 extra portapotties and a hand washing station will be arranged by MWF. The club will be used as a first aide station. Mini seminars, training, etc. Archery immediately west of the clubhouse. Ask air cadets to run a canteen on BRGFA behalf. Get article out in the clipper leading up to the event. Carly and Noel will want to meet towards the end of the month (June). PHD Committee was set up with the following volunteers, Jeffery Cottes, Paul Millan, Darren Zalusky, Dale Bourns and Bob Austman.

Jeffery Cottes made the motion to approve August 24th, 2019 to host Manitoba Wildlife Federation Provincial Hunting Day.

Jason Combe 2nd the motion.

All in favour

Carried.

Jeffery Cottes requested assigned sub committee chairs be allowed to organize their element. Cottes would look after archery. Contact ABAM Austman will speak with Carly Deacon with regard to Ducks Unlimited participating. Darren Zalusky will follow up. All firearms for the Gear Swap must be trigger locked and in locked cases inside vehicles. There are to be no loose firearms on site. There will be a verifier on site to make sure this is being followed. Austman will set up a meeting with MWF with the subcommittee later this month.

4.2 Pistol Range/Range Upkeep (VanDasselaar/Jack)

VanDasselaar and Jack met with CFO last month. Reapplication of range certification is due. Berm work needs to be done and is required. Rifle range has sunk. Keefe is lining up equipment. The rifle range on the east side is not ballistic protected. Jack and VanDasselaar will follow up with CFO and Jack will send in the application to CFO.

The pistol range still needs some work. Berm is not the required height for IPSIC and lanes would need to be partitioned off and have multi lanes. There was no interest in continuing with setting up the pistol range for IPSIC. Keefe is organizing machinery. Berms 8 m pistol and 6 m for rifle range. Once the work has been completed CFO will come out. Will have to decide on where to put the borrow pit.

4.3 Advisory Committee Update (Cottes/Millan)

No Report

4.4 Ladies Learn to Shoot 2019 (Kelly Bourns)

Friday, June 21st is our third Ladies Learn to shoot night. July 5th will be the last opportunity and there are still openings for both dates.

5. Correspondence

5.1 Aluminum Craft offer to participate in survey

5.2 CFO Range re-application

6. Reports of Chairpersons

6.1 Officer Reports

6.1.1 President – (Jack)

Jack is working with the CFO on the range certification and is ongoing. The CFO requires all board members to supply their PAL information to have on record. It is a requirement and we should provide it, but Jack will speak with CFO and will express the concerns.

6.1.2 Vice-President – (Keefe) – No Report

6.1.3 2nd Vice-President (Austman)

Bob Austman to work on holding the Rimfire Rendezvous again this year. Austman to contact Mora Nyokong if he would be interested in helping.

6.1.4 Treasurer – (Combe)

RBC Account - \$73, 485.25

Capital Reserve Fund Balance - \$3,000.00

6.1.5 Treasurer Sporting Clays- (K. Bourns)

Sunova Account – approx. \$3, 214.65

~Reports submitted to secretary for filing~

6.1.6 Range Safety Officer - (VanDasselaar)

The generator was looked at and was decided that it was not able to be fixed. A new generator was purchased.

There will be a chain in front of building so vehicles will not be able to park past the front of the clubhouse.

Solar system was looked into by Brett Steffes. Steffes reported that it would not be feasible and the cost would be approximately \$8 – 12,000. Jack suggested looking into other options. What would it cost to bring hydro into the property. Contact hydro to come and do a site visit. Steffes and Jack will work on options.

Dale Bourns made a motion to accept the Reports of Chairpersons as presented.

Dennis Saydak 2nd the motion.

All In Favour.

Carried.

7. Committee Chair Reports

7.1 Membership – (Marr) - Memberships to date 187.

7.2 Sporting Clays/Trap - (D. Bourns) -Bourns reported the last shooter was held May 11th. 24 shooters and 2 shot the 2nd round. The next shoot will be held June 15th, 2019.

There have been a few league nights since the last meeting and shooter attendance has ranged from 4 – 10 shooters each evening. A new generator was purchased \$905.00. Porta potty has been lined up with Gotta Go and the cost will be \$791.00.

The mower really needs to be serviced, Bourns has a guy that can do the work, unless there is someone local that the club would like to take it to, but needs to be done ASAP.

Cottes volunteered to take the mower to a local business and will look after getting the mower serviced.

7.3 Fundraising

7.3.1 – Banquet (Keefe) - No Report

7.3.2 – Big Bucks Draw (Collard) - Draw went very well as did the tickets being sold for 3 for \$10.00

7.4 Publicity/Public Relations (Marr)- No Report

7.5 Holdings (Schirle/Collard) – No Report

7.6 Awards/Trophies – (Keefe/Millan) – Trophies have been updated

7.7 Conservation (Austman) – No report

7.8 Game/Predator (Nyokong) – No Report

7.9 Fishing – (Millan/Keefe) – The June fishing derby was cancelled due to low interest

7.10 Waterfowl/Upland – (Steffes/Zalusky) – Du Greenwing shoot around the 1st week of September, labour day weekend. Could have meeting the same night on September 4th? Zalusky will schedule a meeting. Once details have been confirmed will send to Marr to send out to members and post on website. Zalusky requested the range to be reserved for the shoot and will arrange with Dale and Kelly Bourns.

7.11 Training/Education – (Cottes)-No Report

7.12 Archery – (Cottes/Michasiw) – archery targets have been set up. Jack mentioned arrows were hard to pull out, should purchase arrow lube to have on the course. Cottes is going to try a dry run and get feedback. Possibly start the end of June, have an open house in July/August. Jack will look into getting arrow lube.

7.13 Range Maintenance – was discussed under 6.1 (6)

8. New Business

8.1 CFO Meeting (Jack) – stricken from agenda

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

-discussion with regard to Walleye.

-MWF will be moving to a new office.

-old generator any interest putting in the gear swap at PHD.

10. Adjournment

Jason Combe made the motion to adjourn the meeting.

David VanDasselaar 2nd the motion.

All In Favour.

Carried.

Meeting adjourned @ 8:59 pm.

Next Meeting will be held on Wednesday, September 4th, 2019 @ 7:30 pm @ the Legion.