

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

Attendance –Paul Millan, Miguel , Eugene Natrasany, Alvin Klapprat, John Williams, Floyd Tissot, Neil Jack, Ryan Keefe, Matthias Patzig, Glenn Collard, Tyson Burch, Brett Steffes, Darren Zalusky, Mora Nyokong, Jared Michasiw, Bob Austman, Jason Combe, Colette Marr, Jeffery Cottes, Ray Schirle, Kelly Bourns, Dale Bourns, Todd Buss

Regrets – none

1. Call To Order by Jeffery Cottes @ 7:05 pm

2. Additions to the Agenda

8.2 Edward Schreyer School Geo-Caching

No motion was made to accept the agenda.

3. Approval of Minutes from March Meeting

Neil Jack made the motion to accept the February 6th, 2019 minutes.

Glenn Collard 2nd the motion.

All in favour.

Carried

4. Business Arising from the minutes

4.1 Provincial Hunting Day (Cottes/Austman)

John Williams made the motion to host 2019 Provincial Hunting Day at BRGFA range, pending suitable date.

Bob Austman 2nd the motion.

All in favour.

Carried

Neil Jack volunteered to help out. Bob Austman will contact MWF to inform them of the club's decision to host the Provincial Hunting day in August 2019.

4.2 Sporting Clay Agreement (Cottes/Bourns)

Jeffery Cottes mentioned that the Sporting Clays contract between BRGFA and Kelly and Dale Bourns has been ratified and will be reviewed in one year.

4.3 Pistol Range (Cottes/Austman)

Jeffery Cottes mentioned that we will be creating a schedule of maintenance for the range. Bob Austman is working on a template that will be sent out to the membership itemizing the maintenance to be done month by month.

4.4 Advisory Committee (Cottes/Millan)

Paul Millan and Jeffery Cottes will be working on building a resource from past volunteers to gather information to help new executive understand the history of the club. This is ongoing and is part of the constitution.

4.5 MWF AGM /Resolutions (Cottes/Austman)

There were two resolutions that were submitted to MWF from BRGFA. The MWF AGM will be held in Portage La Prairie, April 12th and 13th, 2019. Jeffery Cottes attended in the past and really enjoyed the opportunity to meet counterparts. Jeffery is willing to attend the 2019 AGM. 2 delegates can attend.

Jason Combe made the motion to volunteer Jeffery Cottes to attend the 2019 MWF AGM in Portage La Prairie April 12th and 13th. BRGFA will cover mileage, hotel, registration fees and meals.

Paul Millan 2nd the motion.

All in favour.

Carried

5. Correspondence

5.1 BRGFA received the Certificate of Membership from the Brokenhead Chamber of Commerce for 2019.

6. Reports of Chairpersons

6.1 Officer Reports

6.1.1 President – (Cottes) Jeffery reported a range safety issue the board has been made aware of. The persons involved have been contacted. The Executive have met and discuss the concerns, and will meet with the involved parties to get their side of the story. This was a very serious matter, there were no injuries, but the board is taking very serious. Membership will be advised once the final decision is made. All range rules must be followed and if you feel uncomfortable at any time to let an executive member know.

6.1.2 Vice-President – (Austman) No Report

6.1.3 2nd Vice-President (Keefe)

Ryan Keefe reported members need to get their fish and big game entries in right away. John Williams has volunteered to do the scoring, so will need time to get that done prior to the April banquet. Ryan also mentioned the fishing derby day at Gull Lake has a

significant amount of snow. For the use of the facility, BRGFA could help out with snow clearing. BRGFA will make a donation of \$500. No motion is required, under \$500.00.

6.1.3 Treasurer – (Combe)

Capital Reserve Fund - \$3000.00

Royal Bank Account - \$55,340.59

Sunova Account - \$9893.79

~Report submitted to secretary for filing

Ryan Keefe made a motion to accept the Reports of Chairpersons as presented.

Paul Millan 2nd the motion.

All In Favour.

CARRIED.

7. Committee Chair Reports

7.1 Membership – (Marr) Membership to date - 98

7.2 Range – (Buss) No Report

7.3 Sporting Clays/Trap - (D.Bourns)

Dale Bourns reported the first Sporting Clay shoot will be held Saturday, April 13th. Registration @ 10:00 am and shotgun start @ 11:00 am. League will begin Monday, April 22nd, gates open at 5:30 pm and shooting starts @ 6:00pm.

Neil Jack made a motion to allow sporting clays to offer new members to come and try 5 stand and super sporting on April 22nd and May 13th for a charge of \$10.00 per 25 targets, with no range fee charged on these two dates. All other league dates will be at a charge to non members \$10.00 per 25 targets and a \$10.00 range fee. Further, the range fee will be credited towards the purchase of a new membership, if the non member decides to become a member of BRGFA.

Tyson Burch 2nd the motion.

Kelly Bourns Abstained.

All in favour.

Carried.

7.4 Moose Management (Austman/Millan)

Bob Austman mentioned the report has been sent in and unfortunately there has been no contact from the Province. Hoping there will be a motion at the MWF AGM to reinstate the program. Update to come.

7.5 2019 Banquet (Keefe)

Banquet committee met and made some good ground on setting prizing, volunteering up for the banquet. A sign up sheet was circulated for members to sign up to volunteer. The prizing structure has a new layout. Need to start procuring prizes, if anyone would like to shop, they can contact the committee. The cater is hired. The posters should be coming out in the next couple of weeks. Tickets are \$40.00 per person. The committee will be meeting in the near future.

8. New Business

8.1 BRGFA Annual General Meeting

The BRGFA AGM will be held Wednesday, April 3rd right after the membership meeting at 7:30 pm. President Jeffery Cottes will be stepping down from his position. Would like members to consider taking positions on the board. Jeffery will be able to look after the elections, as he will not be running.

8.2 Edward Schreyer School Geo-Caching

BRGFA was approached to assist the Grade 10 class from Edward Schreyer School that will be running a Geo-Caching day on May 31st, 2019. Items will be hidden within the town limits, and clues will be provided to participants. The school will be monitoring the program.

In Jason Combe made the motion to support the Edward Schreyer School with the Cash Trash Out program.

Mattias Patzig 2nd the motion.
All In Favour.
CARRIED.

8.3 Ladies Learn to Shoot 2019

Kelly Bourns is setting up a Ladies Learn to shoot program for the 2019 season. Colette Marr and Nadeen Desmarais have graciously volunteered to help. There are 2 dates set, Friday, April 12th and Friday, May 10th. The evening will run from 6:00 pm – 9:00 pm. Limit to 15 ladies per night. Colette will deliver the range safety and orientation to the participants and Kelly and Nadeen will deliver the shotgun portion.

Kelly Bourns made the motion to request BRGFA main board cover the costs up to a maximum of \$1,000 to offer the program free to participants.

Neil Jack 2nd the motion.
All in Favour.
Carried.

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

- Glenn Collard reported the Bucks Draw is well past the 50% mark.

-Crow shoot being held this year in April. Ryan will send a message to organizers.

-April 26th is the Big Game Trophy Association 50th Anniversary at the Victoria Inn, Winnipeg.

Paul Millan made the motion that BRGFA will donate \$250.00 to the Big Game Trophy 50th Anniversary

Bob Austman 2nd the motion.

All In Favour.

Carried.

10. Adjournment

Ryan Keefe made the motion to adjourn the meeting.

Mattias Patzig 2nd the motion.

All In Favour.

Carried.

Meeting adjourned @ 8:44 pm

Next Meeting will be held on Wednesday, April 3, 2019

-Monthly Membership Meeting @ 7:00 pm

-BRGFA Annual General Meeting – Yearly Reports and Elections – 7:30 pm