



General Monthly Meeting		MINUTES		
Wednesday, October 2, 2019		7:30 pm		Beausejour Legion
<b>Type of meeting</b>	General Monthly			
<b>Facilitator</b>	Bob Austman			
<b>Note taker</b>	Kelly Bourns			
<b>Attendees</b>	Dale Bourns, Mark Loeppky, Bruce Carter-Squire, Dennis Saydak, Judy Saydak, John Williams, Jeffery Cottis, Bob Austman, Kelly Bourns, Jason Combe, Paul Millan, Mora Nyokong			
<b>Regrets</b>	Neil Jack, Ryan Keefe, David VanDasselaar, Colette Marr			
<b>1.Call To Order</b>				
<b>1.1</b>	<b>Call to Order @ 7:37 pm</b>			
<b>2. Additions to the Agenda</b>				
<b>2.1</b>	<b>Additions to the Agenda</b> ~No Additions <b>John Williams made the motion to the accept the agenda.</b> <b>2<sup>nd</sup> by Paul Millan</b> <b>All In Favour</b> <b>Carried</b>			
<b>3. Approval of Previous Minutes</b>				
<b>3.1</b>	<b>Approval of the minutes from the meeting held Wednesday, October 2<sup>nd</sup>, 2019.</b> <b>Paul Millan noted correction to the spelling of Brian Kotack.</b> <b>Mora Nyokong made the motion to accept the minutes from Wednesday, October 2nd, 2019</b> <b>2<sup>nd</sup> by Dale Bourns</b> <b>All In Favour</b> <b>Carried</b>			
<b>4. Business Arising/Action Items from previous meeting</b>				
	<b>Item</b>	<b>Presenter/Person Responsible</b>	<b>Deadline</b>	<b>Notes</b>
<b>4.1</b>	<b>CFO Application</b>	<b>Neil Jack/David VanDasselaar</b>	<b>Ongoing</b>	
<b>4.2</b>	<b>Rifle Range</b>	<b>Neil Jack/David VanDasselaar</b>	<b>Ongoing</b>	<b>Work party that was set up has been cancelled</b> <b>Bills have not come in yet for the work that has been done on the range</b> <b>Range Officer is not in attendance, table discussions to November meeting</b>
<b>4.3</b>	<b>Pistol Range</b>	<b>Neil Jack/David VanDasselaar</b>	<b>Ongoing</b>	
<b>4.4</b>				
<b>4.5</b>	<b>New Meeting Format</b>	<b>Kelly Bourns/Neil Jack</b>	<b>Ongoing</b>	



<b>5. Correspondence</b>		
<b>5.1</b>	<b>Correspondence</b>	~Thank you received from East Gate Lodge
<b>6. Chairperson Reports</b>		
<b>6.1</b>	<b>President</b>	Neil Jack <b>NO REPORT</b>
<b>6.2</b>	<b>1<sup>st</sup> Vice-President</b>	Ryan Keefe <b>NO REPORT</b>
<b>6.3</b>	<b>2<sup>nd</sup> Vice-President</b>	Bob Austman <b>NO REPORT</b>
<b>6.4.1</b>	<b>Treasurer</b>	Jason Combe RBC <b>\$65,994.47</b> Capital Reserve <b>\$3,008.51</b>
<b>6.4.2</b>	<b>Treasurer</b>	Kelly Bourns (Sporting Clays) Sunova <b>\$8,239.65</b>
<b>6.5</b>	<b>Range Safety Officer</b>	<b>David VanDasselaar</b> <b>NO REPORT</b>
<b>7. Committee Chair Reports</b>		
<b>7.1</b>	<b>Membership</b>	<b>Colette Marr</b> Marr sent report as of October 2 <sup>nd</sup> memberships: ~210 Primary Members ~182 Range Users
<b>7.2</b>	<b>Sporting Clays/Trap</b>	<b>Dale Bourns</b> ~Dale and Kelly Bourns will be submitting a letter to continue the agreement for the 2020 season ~Tentative dates for the 2020 year are: April 18, May 9, June 20, July 4 and 5, September 26, October 18, and November 7 ~would like permission to hold the MB Provincials at BRGFA this would be a 2 day shoot ~need permission to have 2 Sundays for 2020. One Sunday for the Provincial in July and the 2 <sup>nd</sup> for the AGT shoot in October Letters were not sent out last year to the surrounding neighbours. It is put on the website. Cottes mentioned that the dates are looked at on the calendar and if no conflicts the dates go forward. No decision was made.
<b>7.3</b>	<b>7.3.1 Banquet</b>  <b>7.3.2 Big Bucks Draw</b>	<b>Ryan Keefe</b> <b>NOREPORT</b> <b>Glenn Collard</b> <b>NO REPORT</b>



7.4	Publicity/Public Relations	Colette Marr <b>NO REPORT</b>
7.5	Holdings	Rae Schirle/Glenn Collard <b>NO REPORT</b>
7.6	Awards/Trophies	Ryan Keefe/Paul Millan ~All up to date ~Antler broke on one trophy, Millan will look into getting it fixed
7.7	Conservation	Bob Austman ~Moose ctte has been dormant but has been resurrected. Possible meeting in November, more information to come. ~Austman reported on Area 35, 35A and 26 with regard to deer worm. Area 26 has 80 – 90% infection rate. ~Moose monitoring in area 26. Trail cams have seen wolves showing up in packs of 6-7. Lots of bear, wolverines. Austman has some good pictures and may play at the banquet.
7.8	Game/Predator	Mora Nyokong <b>NO REPORT</b>
7.9	Fishing	Paul Millan/Ryan Keefe ~Millan drafted letter ~the letter should go out with the President's signature. ~Letter will be emailed to Executive
7.10	Waterfowl/Upland	Brett Steffes/Darren Zalusky <b>NO REPORT</b>
7.11	Training/Education	Jeffery Cottes ~Stu Janzen offered to hold a trapping seminar . Cottes has sent an email to Janzen has not heard back ~Provincial Trapper would also like to come and do some training ~Austman is holding a few more restricted PAL dates: Oct 20 <sup>th</sup> . Millan is holding 2 Hunter Safety October 26 <sup>th</sup> and 27 <sup>th</sup> in Selkirk. Only 7 seats open.
7.12	Archery	Jeffery Cottes/Jared Michasiw Reported under 10.4

**8. New Business**

	Item	Date/Time	Presenter/Person Responsible		Notes
8.1	Sporting Clay Approval – purchase		Dale Bourns	Ongoing	~Sporting clays would like to purchase 2 traps and



	new traps/electronics				electronics. Estimate cost is around \$5000 cdn for 2 traps and \$1000 for electronics. <b>Resolution #2019-002</b> <b>Moved by Dale Bourns</b> <b>2<sup>nd</sup> By Jeffery Cottes</b> <b>Abstain – Kelly Bourns</b> <b>All In Favour</b> <b>Carried</b>
8.2	Sporting Clay Approval – Timmer’s Turkey Shoot		Kelly Bourns		<b>Resolution #2019-003</b> <b>Moved By Kelly Bourns</b>

**9. Past Events**

	Item	Date/Time	Presenter/Person Responsible		Notes
9.1	Ducks Unlimited Greenwing Shoot	September 16 <sup>th</sup>	Darren Zalusky/Brett Steffes	COMPLETE	NO REPORT – to be reported on at next meeting
9.2	Fall Sporting Clay Shoot		Dale Bourns	COMPLETE	50 shooters and 6 shot a 2 <sup>nd</sup> round Chase the clay was not won and is carried over. Pot sits at 130.00
9.3	Rimfire Rendezvous	September 8 <sup>th</sup>	Bob Austman		Event went very well. All winners will be posted to the website

**10. Upcoming Events**

	Item	Date/Time	Presenter/Person Responsible	Deadline	
10.1	Alex Gyori Tribute Shoot	October 20th	Dale & Kelly Bourns	Ongoing	~\$60.00/100 targets, no lunch. Shooting starts at 10:30 am Proceeds from the shoot will be kept in house for the 2020 shooting season for Junior shooters. In the past monies have gone to Wpg Trap and Skeet.
10.2	Timmer’s Turkey Shoot	November 9th	Dale & Kelly Bourns	Ongoing	
10.3	Ladies Learn To Shoot/BOW 2020	October 20 <sup>th</sup>	Dale & Kelly Bourns	Ongoing	~K. Bourns is preparing a proposal to be submitted to the board for the Ladies Learn to shoot program 2020. ~Please contact K Bourns if you wish to instruct or put on a workshop for BOW
10.4	Archery League	Fall 2019	Jeffery Cottes/Jared Michasiw	Ongoing	NO League until 2020
10.5	MB Provincials	July 2020	Dale & Kelly Bourns	Ongoing	MB Sporting Clay Provincials will be held on July 4 <sup>th</sup> and 5 <sup>th</sup> , 2020



## **11. Bear Pit “AKA Open Discussion”**

~MWF Wild at Heart Banquet October 19th

Resolution #2019-004

Moved by Jeffery Cottes

2<sup>nd</sup> By Jason Combe

~Ducks Unlimited Banquet is being held October 19<sup>th</sup> in Tyndall. Darren Zalusky would have tickets.

~Discussion with regard to the bear at the range.

~Any interest in having a reloading workshop and reloaders at the range for members to use. Decided that members do not have a key to the clubhouse. Would have to check with CFO and insurance if this was something that could be done at the range.

## **12. Adjournment & Next Meeting**

Jason Combe moved to adjourn the meeting.

Meeting adjourned @ 8:36 pm.

Next Meeting will be held on **Wednesday, November 6th, 2019 @ 7:30 PM, Beausejour Legion.**