

General Monthly Meeting		MINUTES		
Wednesday, November 6 th , 2019		7:30 pm		Beausejour Legion
Type of Meeting	General Monthly			
Facilitator	Neil Jack			
Note Taker	Kelly Bourns			
Attendees	Neil Jack, Kelly Bourns, Bruce Carter-Squire, Jeffery Cottes, Dale Bourns, David VanDasselaar, Mora Nyokong, John Williams, Ryan Keefe, Bob Austman, Jason Combe, Darren Zalusky			
Regrets	Colette Marr, Paul Millan, Glenn Collard, Rae Schirle, Brett Steffes, Jared Michasiw			
1. Call To Order				
1.1 Meeting was called to order @ 7:30 pm				
2. Additions/Approval to the Agenda				
2.1 Additions to the Agenda				
~No Additions				
Jeffery Cottes made the motion to the accept the agenda.				
2nd by Bruce Carter Squires				
All In Favour				
Carried				
3. Approval of Previous Minutes				
3.1 Approval of the minutes from the meeting held Wednesday, November 6th, 2019.				
Dale Bourns made the motion to accept the minutes from Wednesday, October 2nd, 2019				
2nd by Jeffery Cottes				
All In Favour				
Carried				
4. New Business				
	Item	Presenter/Person Responsible	Deadline	Notes
4.1	BRGFA Membership Documents	Colette Marr	Ongoing	Jason Combe offered to print documents, just needs to know how many copies
4.2	Sporting Clay Range Safety Officer	Neil Jack	Ongoing	Resolution#19-005 Neil Jack made the motion "Be it resolved that BRGFA create a Sporting Clay Safety Officer in a more formal position." 2nd by David VanDasselaar All In Favour Carried
5. Old Business/Business Arising/Action Items from Previous meeting				
	Item	Presenter/Person Responsible	Deadline	Notes
5.1	CFO Application	Neil Jack/David VanDasselaar	Ongoing	Range and Sporting Clays have been approved by the CFO
5.2	Rifle Range	Neil Jack/David VanDasselaar	Ongoing	~More work needs to continue in the spring ~Identify firing lanes ~David VanDasselaar to talk to Chris Ballard.
5.3	Pistol Range	Neil Jack/David VanDasselaar	Ongoing	~David VanDasselaar reported there needs to be plans for back stops and low cost ~Get an idea of what members want

				~Ryan Keefe has a few ideas ~Take the winter to put together planning and proposals and finalize in spring
5.4	Range Maintenance 5.4.1 Mower Service 5.4.2 Solar/Hydro/Other Options	Jeffery Cottes Neil Jack/Brett Steffes	Ongoing Ongoing	~To be completed in spring ~Neil will communicate with hydro ~Directional is not an option
5.5	New Meeting Format	Kelly Bourns/Neil Jack	Ongoing	No report
5.6	BRGFA Brochures	Colette Marr	Ongoing	No report
5.7	Sporting Clay Trap & Electronics Purchase	Dale Bourns	Ongoing	No report
5.8	MWF Wild At Heart Banquet	Bob Austman	Complete	~Bob Austman attended the banquet and reported it was the best ever attended ~511 people As per Resolution#19-004 Jason Combe will send a cheque to MWF in the amount of \$640.00 as a donation to the banquet
5.9	Correspondence to MWF	Paul Millan	Ongoing	No report
5.10	Sporting Clay Agreement	D&K Bourns/Neil Jack	Ongoing	~Neil Jack has received the renewal agreement from Dale and Kelly Bourns to continue the sporting clays for the 2020 year. Resolution#19-006 Jason Combe made the motion "Be it resolved that BRGFA accept the proposed agreement from Dale and Kelly Bourns and to continue from January 1,2020 to December 31, 2020." 2nd By Bob Austman Kelly abstained All In Favour Carried
5.11	MB Sporting Clays Provincial Proposal	Dale and Kelly Bourns	Ongoing	~Dale and Kelly Bourns submitted a written proposal to Neil Jack for review on BRGFA hosting the 2020 Manitoba Sporting Clays Provincial. Proposed dates are July 4 th and 5 th , 2020 ~Concern was raised regarding the noise problem with the neighbours. Neil Jack will connect with RM
6. Correspondence				
6.1	Email from MWF – New Executive Director is Chris Heald			

7. Chairperson Reports		
Title	Name	Notes

7.1	President	Neil Jack	~Neil Jack apologized for not being at the last two meetings ~Neil Jack attended a sporting clay shoot and helped Dale and Kelly with preparation ~it has helped him to understand and gain knowledge regarding Sporting clays
7.2	1 st Vice-President	Ryan Keefe	~A lot of money has been spent on the range for Equipment/Hours/Fuel ~There is still a lot more work ~Was a long month and a half ~Seed grass to keep the berm integrity Resolution #19-007 Ryan Keefe made the motion "Be it resolved that the BRGFA approve all expenses for the range work that has been completed to date." 2nd Jeffery Cottes All In Favour Carried
7.3	2 nd Vice-President	Bob Austman	~spoke to the loss of long time aviator Jonathon Friesen who flew for Blue Water Aviation ~Details of a memorial are not yet known.
7.4	Treasurer	Jason Combe	RBC \$38,867.00 Reserve \$3,008.51
7.5	Treasurer (Sporting Clays)	Kelly Bourns	Sunova \$9,694.65
7.6	Range Safety Officer	David VanDasselaar	No report
Ryan Keefe made the motion to accept the Chairperson reports 2nd by Bruce Carter-Squires All In Favour Carried			

8. Committee Chair Reports			
	Title	Name	Notes
8.1	Membership	Colette Marr	~210 Members
8.2	Sporting Clays/Trap	Dale Bourns	~Alex Gyori shoot was held on October 27 th with 34 shooters. ~\$5.00 from each registration will go towards juniors for the 2020 season ~Next shoot will be our Annual Timmer's Turkey shoot on November 7 th There will be turkeys and hams to be won, lunch is provided Cost \$55.00
8.3	Banquet	Ryan Keefe	~Are we having a banquet? ~Need to figure out what the membership wants to support and need

			to prepare properly ~Awards are down If BRGFA didn't receive the larger donations, would not make money ~Possible fish fry?? ~Committee to get together and then make a decision ~A decision should be made at the December meeting ~Executive will brainstorm and come up with a couple of proposals for the next meeting ~Jeffery Cottes will send out a survey to members regarding the banquet and get feedback
8.4	Big Bucks Draw	Glenn Collard	No report
8.5	Publicity/Public Relations	Colette Marr	~Article was in the MWF Outdoors Canada
8.6	Holdings	Rae Schirle/Glenn Collard	No report
8.7	Awards/Trophies	Ryan Keefe/Paul Millan	No report
8.8	Conservation	Bob Austman	~MB Sustainable Development has 2 new departments Climate Change and Agriculture Forestry Peat Lands
8.9	Game/Predator	Mora Nyokong	~General Hunting season opens on Monday
8.10	Fishing	Paul Millan/Ryan Keefe	~There will be a winter derby in March ~Ryan Keefe will talk to Paul Millan
8.11	Waterfowl/Upland	Brett Steffes/Darren Zalusky	No report
8.12	Training/Education	Jeffery Cottes	No report
8.13	Archery	Jeffery Cottes/Jared Michasiw	~13 targets on the 3D course that was set up, only 9 were found. Bear chewed up the other targets pretty bad.

9. Past Events

	Event	Date/Time	Presenter/Person Responsible	Deadline	Notes
9.1	Ducks Unlimited Greenwing Shoot	September 16 th	Darren Zalusky/Brett Steffes	Complete	~18 attended ~Few cancellations or no shows, would be nice if people let someone know as others on a waiting list could have attended ~DU still owed for clays that were used for the event Resolution #19-008 Ryan Keefe made the motion "BRGFA to donate the clays to the DU Greenwing shoot on September 16th."

					2nd by Jason Combe Darren Zalusky abstained All In Favour Carried Sporting Clays agreed to not have money transferred to Sunova account to cover the donation.
9.2	Alex Gyori Tribute Shoot	October 20 th	Dale Bourns	Complete	~Report under 8.2
10. Upcoming Events					
	Event	Date/Time	Presenter/Person Responsible	Deadline	Notes
10.1	Trapping Workshop	January 2020	Jeffery Cottles/Bob Austman	Ongoing	~No update ~More information at a later date
10.2	Timmer's Turkey Shoot	November 6th	Dale Bourns/Kelly Bourns	November 6th	~Report under 8.2
10.3	MWF Regional Meeting	December 14 th 9:00 am – Noon		December 14th	~Bob Austman will be attending West Kildonan Legion (Upstairs Hall) 1748 Main Street Winnipeg RSVP No later than November 30th
10.4	Ladies Learn to shoot/BOW 2020	2020	Kelly Bourns	Ongoing	~still looking at possible dates ~BOW will be put on hold for now
10.5	Manitoba Sporting Clays Provincial	July 4 th and 5th	Dale & Kelly Bourns	Ongoing	~Discussion regarding the proposed dates Resolution#19-009 David VanDasselaar made the motion "Be it resolved that BRGFA accept the dates proposed for the Manitoba Sporting Clays Provincial to allow planning to begin." 2nd By Jason Combe Kelly Abstained All In Favour Carried
10.6	Reload Workshop	TBD	Jeffery Cottles/Bob Austman	Complete	~Request to remove from agenda going forward
10.7	Archery League	2020	Jeffery Cottles/Bob Austman	Complete	~Request to remove from agenda going forward

11. Bear Pit "AKA Open Discussion"

~Ryan Keefe spoke about the loss of Jonathan Friesen, Blue Water Aviation. The recovery to locate his body was from the efforts of a non profit group called The Heart Aquatic Team.

Resolution#19-010

Ryan Keefe made the motion "Be it resolved that BRGFA donate \$500.00 in memory of Jonathan

Friesen to the Heart Team.”

2nd By Bob Austman

All In Favour

Carried

12. Adjournment & Next Meeting

Jason Combe made the motion to adjourn

2nd by Jeffery Cottis

Next meeting will be held on Wednesday, December 4th, 2019 @ 7:30 PM, Beausejour Legion