



**General Monthly Meeting** **MINUTES**

Wednesday, December 4th, 2019	7:30 pm	Beausejour Legion
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<b>Type of meeting</b>	General Monthly
<b>Facilitator</b>	Neil Jack
<b>Note taker</b>	Kelly Bourns
<b>Attendees</b>	Neil Jack, Kelly Bourns, Bruce Carter-Squire, Dale Bourns, Mora Nyokong, Ryan Keefe, Jason Combe, Colette Marr, Floyd Tissot, Dennis Saydak, Randy Draward, Al Cove, Ryan Banman, Rae Schirle, Paul Millan
<b>Regrets</b>	David VanDasselaar, Bob Austman, Glenn Collard, Jeffery Cottes, Brett Steffes, Jared Michasiw, Darren Zalusky
<b>Abbreviations:</b>	NFATT – Nothing Further At This Time AGM – Annual General Meeting

**1. Call To Order**

1.1	Call to Order @7:32 pm
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**2. Additions to the Agenda**

2.1	<p><b>Additions to the Agenda</b></p> <p style="text-align: center;">~No Additions</p> <p style="text-align: center;"><b>Jason Combe made the motion to the accept the agenda.</b></p> <p style="text-align: center;"><b>2<sup>nd</sup> by Paul Millan</b></p> <p style="text-align: center;"><b>All In Favour</b></p> <p style="text-align: center;"><b>Carried</b></p>
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**3. Approval of Previous Minutes**

3.1	<p><b>Approval of the minutes from the meeting held Wednesday, November 6th, 2019.</b></p> <p style="text-align: center;"><b>Paul Millan made the motion to accept the minutes from Wednesday, November 6th, 2019</b></p> <p style="text-align: center;"><b>2nd by Jason Combe</b></p> <p style="text-align: center;"><b>All In Favour</b></p> <p style="text-align: center;"><b>Carried</b></p>
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**4. New Business**

	Item		Presenter/Person Responsible	Notes

**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	NFATT
5.2	Rifle Range	Neil Jack/David VanDasselaar	Ongoing	NFATT
5.3	Pistol Range	Neil Jack/David VanDasselaar	Ongoing	NFATT VanDasselaar contacted CF) who was away on holidays, VanDasselaar will be away on



				holidays proposal to finalize pistol range to be determined over the winter months
5.4	Range Maintenance 4.4.1 Mower Service 4.4.2 Solar/Hydro/Other options	Jeffery Cottes Neil Jack/Brett Steffes	Spring 2020 Ongoing	NFATT NFATT
5.5	New Meeting Format	Kelly Bourns/Neil Jack	Ongoing	K. Bourns submitted proposal to Jack for review
5.6	BRGFA Brochures	Colette Marr	Ongoing	Changes are required
5.7	Sporting Clay Trap & Electronics Purchase	Dale Bourns	Ongoing	NFATT
5.8	Correspondence to MWF	Paul Millan	Ongoing	NFATT
5.9	Sporting Clay Agreement	D&K Bourns/Neil Jack	December 2019	Needs to be signed and filed
5.10	BRGFA Membership Documents	Colette Marr		
5.11	Sporting Clay Range Safety Officer	Neil Jack	Ongoing	Add to constitution/bylaws for agm
5.12	Banquet 2020			Survey out to membership Executive to meet and discuss further
<b>6. Correspondence</b>				
6.1	Correspondence			
6.1.1	Millan submitted letter sent to H.E.A.R.T Aquatic Response Team date Nov 19, 2019 to be filed			
<b>7. Chairperson Reports</b>				
7.1	President	Neil Jack Jack will set up a meeting with RM Council and introduce himself, will be the main contact for the board.		
7.2	1 <sup>st</sup> Vice-President	Ryan Keefe NO REPORT		
7.3	2 <sup>nd</sup> Vice-President	Bob Austman NO REPORT		
7.4.1	Treasurer	Jason Combe RBC Account <b>\$38,015.40</b> Reserve <b>\$3,008.51</b>		
7.4.2	Treasurer	Kelly Bourns (Sporting Clays) Sunova \$8,239.65		
7.5	Range Safety Officer	David VanDasselaar NO REPORT		



**Kelly Bourns made the motion to accept the Chairperson reports**

**2<sup>nd</sup> by Paul Millan**

**All In Favour**

**Carried**

**8. Committee Chair Reports**

<b>8.1</b>	<b>Membership</b>	Colette Marr -211 Members
<b>8.2</b>	<b>Sporting Clays/Trap</b>	Dale Bourns November 9 <sup>th</sup> Turkey Shoot was the last shoot for the year, not a huge turnout, but all had a great time. Everything has been put away for the winter
<b>8.3</b>	<b>7.3.1 Banquet</b>	Ryan Keefe Send out a survey to the membership to continue to have the banquet in April Discussion with regard to keeping the same format or changing, continuing to have banquet in 2020, increasing ticket price, giving a banquet ticket to members who volunteer, continue to have the trophies Ideas need to encompass all aspects of the club including sporting clays Modify fee structure?? Discussion led to how to get more members to volunteer, costs at other ranges, jumping gun to have a resolution, sending out survey to get feedback is mandatory. Keep survey simple 8 or 9 questions. Further discussion for the January 2020 meeting
	<b>7.3.2 Big Bucks Draw</b>	Glenn Collard NO REPORT
<b>8.4</b>	<b>Publicity/Public Relations</b>	Colette Marr NO REPORT
<b>8.5</b>	<b>Holdings</b>	Rae Schirle/Glenn Collard NO REPORT
<b>8.6</b>	<b>Awards/Trophies</b>	Ryan Keefe/Paul Millan NO REPORT
<b>8.7</b>	<b>Conservation</b>	Bob Austman NO REPORT
<b>8.8</b>	<b>Game/Predator</b>	Mora Nyokong NO REPORT
<b>8.9</b>	<b>Fishing</b>	Paul Millan/Ryan Keefe NO REPORT



8.10	Waterfowl/Upland	Brett Steffes/Darren Zalusky NO REPORT
8.11	Training/Education	Jeffery Cottes NO REPORT
8.12	Archery	Jeffery Cottes/Jared Michasiw NO REPORT

**9. Past Events**

	Item	Date/Time	Presenter/Person Responsible	Deadline	Notes
9.1	Timmer's Turkey Shoot	November 9 <sup>th</sup>	D & K Bourns		Report under 8.2

**10. Upcoming Events**

	Item	Date/Time	Presenter/Person Responsible	Deadline	Notes
10.1	Trapping Workshop	January 2020	Jeffery Cottes/Bob Austman	Ongoing	NFATT
10.2	MWF Regional Meeting	December 14 <sup>th</sup> 9:00 am - Noon	Bob Austman/Paul Millan	December 14	West Kildonan Legion (Upstairs Hall) 1748 Main St Winnipeg, MB <b>RSVP No Later than November 30<sup>th</sup></b>
10.3	Ladies Learn To Shoot/BOW 2020	April 25 <sup>th</sup> April 26 <sup>th</sup>	Kelly Bourns	Ongoing	Still working on details
10.4	Manitoba Sporting Clays Provincial	July 4 <sup>th</sup> and 5 <sup>th</sup>	Dale & Kelly Bourns	Ongoing	Proposal has been submitted to Neil Jack for review
10.5	Winter Fishing Derby	TBD	Ryan Keefe/Paul Millan		March 22, 2020 More details to come

**11. Bear Pit "AKA Open Discussion"**

**12. Adjournment & Next Meeting**

Mora Nyokong made the motion to adjourn the meeting  
 2<sup>nd</sup> By Jason Combe  
 All In Favour



**BROKENHEAD RIVER  
GAME AND FISH ASSOCIATION**

**Next Meeting will be held on Wednesday, January 8th, 2020 @ 7:30 PM, Beausejour Legion.**