



General Monthly Meeting **MINUTES**

Wednesday, January 8th, 2020	7:30 pm	Beausejour Legion
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Type of meeting	General Monthly
Facilitator	Neil Jack
Note taker	Kelly Bourns
Attendees	Neil Jack, Kelly Bourns, Dale Bourns, Mora Nyokong, Ryan Keefe, Randy Draward, Paul Millan, Jerry Marr, Dave Alkema, Jim Wade, Charlene Baert, James Wade, Rae Schirle, Jeffery Cottes
Regrets	David VanDassalaar, Jason Combe, Colette Marr, Glenn Collard, Brett Steffes, Jared Michasiw, Darren Zalusky
Abbreviations:	NFATT – Nothing Further At This Time AGM – Annual General Meeting

1. Call To Order

1.1	Call to Order @7:37 pm
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2. Additions to the Agenda

2.1	<p>Additions to the Agenda</p> <p style="padding-left: 40px;">~4.1 – MWF Resolution/AGM</p> <p style="padding-left: 40px;">~4.2 – Bill C71</p> <p style="padding-left: 40px;">No motion was made to accept the additions/agenda</p>
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3. Approval of Previous Minutes

3.1	<p>Approval of the minutes from the meeting held Wednesday, December 4th, 2019.</p> <p style="padding-left: 40px;">Paul Millan made the motion to accept the minutes from Wednesday, December 4th, 2019</p> <p style="padding-left: 40px;">2nd by Mora Nyokong</p> <p style="padding-left: 40px;">All In Favour</p> <p style="padding-left: 40px;">Carried</p>
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	Item	Presenter/Person Responsible	Notes
4.1	Letter to MWF – Wash Station	Paul Millan/Ryan Keefe	<p>Paul will draft resolution</p> <p>Deadline to submit resolutions for MWF Annual Meeting is February 10, 2020</p> <p>Paul will bring to Feb meeting for members review</p> <p>76th MWF AGM will be held April 17th and 18th @ Victoria Inn, Winnipeg in conjunction with the Wild at Heart Banquet</p>
4.2	Bill C71	Neil Jack	<p>Jack reached out to Gov't officials and heard back from Falk, Bezan and Ewasco with regard to the Federal Bill C71</p> <p>All spoke against the bill. It was</p>



					<p>advised to sign the petition that has been circulated and submit letters opposing the Bill. Ewasco would attend a meeting in the future, but it is too soon MWF provided 2 letters members could sign tonight and Neil Jack will submit. Actions members can take is join CCFR, CCFS, CCSA, NFA Information will be posted to the website.</p>
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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	CFO has been contacted. Will be certified in the spring, once shooting lanes, etc are complete
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	NFATT
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			<p>Ryan Keefe Resolution 20-001 Rae Schirle made the motion, “BE IT RESOLVED THAT the Brokenhead River Game & Fish Association, Hold the Banquet Saturday, April 25th, 2020.” Paul Millan 2nd the motion All In Favour</p>



				<p>Carried</p> <p>Ryan will book the hall and start to prepare and will have a more detailed report with numbers.</p> <p>Paul Millan, Jeffery Cottes, Neil Jack volunteered to assist on the Banquet Committee</p> <p>Discussed hiring the Cadet/Grads to come and help the evening of the banquet.</p> <p>Discussion with regard to having the banquet in the future and changing things up. Getting more volunteers. Need to look at membership fee structure.</p> <p>Resolution 20-002</p> <p>Ryan Keefe made the motion</p> <p>“BE IT RESOLVED THAT the Brokenhead River Game & Fish Association, 2021 Membership Fee Structure be complete and in place no later than the October 2020 meeting.”</p> <p>Jeffery Cottes 2nd the motion</p> <p>All In Favour</p> <p>Carried</p>
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6. Correspondence

6.1	Correspondence
6.1.1	MWF AGM Package received
6.1.2	Tax Receipt received from donation to Heart Aquatic
6.1.3	Eastman Media Website Invoice \$150.00
6.1.4	Chamber of Commerce Invoice \$50.00

7. Chairperson Reports

7.1	President	Neil Jack NO REPORT
7.2	1st Vice-President	Ryan Keefe NO REPORT
7.3	2nd Vice-President	Bob Austman NO REPORT
7.4.1	Treasurer	Jason Combe NO REPORT
7.4.2	Treasurer	Kelly Bourns (Sporting Clays) Sunova \$8,239.65
7.5	Range Safety Officer	David VanDasselaar NO REPORT

Jerry Marr made the motion to accept the Chairperson reports
2nd by Dale Bourns



**All In Favour
Carried**

8. Committee Chair Reports		
8.1	Membership	Colette Marr NO REPORT
8.2	Sporting Clays/Trap	Dale Bourns NO REPORT
8.3	7.3.1 Banquet 7.3.2 Big Bucks Draw	Ryan Keefe Report under 5.12 Glenn Collard Paul Millan advised he spoke to Glenn and he will be more than willing to look after the draw for the 2020 year.
8.4	Publicity/Public Relations	Colette Marr NO REPORT
8.5	Holdings	Rae Schirle/Glenn Collard NO REPORT
8.6	Awards/Trophies	Ryan Keefe/Paul Millan NO REPORT
8.7	Conservation	Bob Austman NO REPORT
8.8	Game/Predator	Mora Nyokong NO REPORT
8.9	Fishing	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	MWF Regional Meeting	December 14 th 9:00 am - Noon	Bob Austman/Paul Millan	Ongoing	Austman and Millan attended meeting and both reported on highlights of the meeting.

10. Upcoming Events

	Item	Date/Time	Presenter/Person Responsible	Deadline	Notes
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10.1	Trapping Workshop	January 2020	Jeffery Cottes/Bob Austman	Ongoing	Cottes and Austman are still looking into holding a workshop
10.2	Ladies Learn To Shoot/BOW 2020	April 25 th April 26 th	Kelly Bourns	Ongoing	NFATT
10.3	Manitoba Sporting Clays Provincial	July 4 th and 5 th	Dale & Kelly Bourns	Ongoing	NFATT
10.4	Winter Fishing Derby	March 22, 2020	Ryan Keefe/Paul Millan	Ongoing	March 22, 2020 Location will be at Gull Lake, more details will come out to members via email and on the website

11. Bear Pit “AKA Open Discussion”

Survey – Neil Jack and Jeffery Cottes will prepare a letter and survey to go out to members. Keep to minimal number of questions on survey, to include membership/volunteering.

12. Adjournment & Next Meeting

Ryan Keefe made the motion to adjourn the meeting

Next Meeting will be held on **Wednesday, February 5th, 2020 @ 7:30 PM, Beausejour Legion.**