



Date: September 6, 2023 | **Location:** Range Clubhouse | **Time:** 730 pm

Facilitator: Jason Combe | **Note Taker:** Heather Glanfield

1. CALL TO ORDER - 7:33 pm

2. APPROVAL OF PREVIOUS MINUTES

- May and September minutes to be to review during October meeting as May minutes were missing.

3. SEPTEMBER TASK CHECK-IN

- No tasks to report on

4. EXECUTIVE & CHAIR REPORTS

President (Jason Combe)

- No report

Vice President (VACANT)

- No report

Treasurer (Kelly Bourns)

- Reviewed financials for banquet and financials.
- Kelly updated the financials from June to September from both accounts
- Motion – \$ 981.45 for lease payment to the RM for the Lease payment Taxes. Bob Motion. Jason second. All in Favor. Carried.

Membership (Dawn Scarfe)

- 6 members and 3 orientations and 1 new member
- Dawn stepping down. Will coordinate with Jason to return items.

Secretary (Heather Glanfield)

- No report

Range Officer – Rifle (Brent Steliga)

- No report

Range Officer – Handgun (Mark Miller)

- Mark cleaned up some Range items after a storm and did some maintenance around.
- Bob asked about volunteer day to help clean up and adding some other items. Mark to follow up regarding clean up date.

Range Officer – Shotgun/Sporting Clays (Dale Bourns)

- Provincial July 8, approx. 35 shooters.
- Monday events during August, 5-6 people attended the event.
- Next Shoot tribute Sept 10- at 10am.
- July 22-23 did maintenance on the trails for the dirt and gravel with geo. Need to put more gravel on the trails. 4 semi loads to come yet.
- Ben came and did some teaching on August long weekend. Lots of good response from the attendees. Will be welcoming back next year. Gave suggestions to enhance the course.
- Turkey Shoot Sept 30

4.1 COMMITTEE CHAIRS

Sponsorship – (Dawn Scarfe)

- No report

Wildlife Conservation & Hunting (Bob Austman)

CHANGES FOR 2023 HUNTING SEASON:

- 1. In order to increase the surveillance of Chronic Wasting Disease, the province is increasing the number of Mule Deer tags to 3 tags per hunter at \$5 each. Only does may be harvested. All Game Hunting Areas in the south-western Manitoba are open for Mule Deer at the same time White-tail Deer season is open.
- 2. New rules for foreign non-resident waterfowl hunters.
Due to increased tension between resident Manitoba water fowlers and American hunters, the province has enacted legislation to make non-resident waterfowl hunting licenses available on a draw basis. A certain number of licenses will be made available to registered outfitters. Some U.S. hunters who purchased land will be able to continue to hunt there as they are grandfathered in. The idea is to reduce the conflict over prime hunting land, which in the last decade has been occupied by American hunters, which has shut out local water fowl hunters. CWD testing. Hunters now have 7 days rather than 2 days to submit tissues for testing, and can submit lymph nodes rather than the entire head. Refer to the province's website at www.gov.mb.ca/hunting for the link to a video to show the lymph nodes can be removed from the neck region of a whitetail deer. Simply place the lymph nodes in a zip lock bag, and bring it to the nearest collection depot. They can be frozen without interfering with the testing process.

Training & Education (Jason Combe)

- No report

Banquet (Paul Millan)

- Paul looking for further information to update the trophies. Will get some trophies updated and fixed up, and creating a space in the club house to display.

Approval of Reports – Motion: Paul – Second: Dawn– All in favour. Carried.

5. CORRESPONDENCE-

- Dawn noted there was a Thank you card, and RBC Statements.

6. NEW BUSINESS

- Sporting clay maintenance & upgrades – Dale
 - o 1155\$ for 3 rolls of geo, 500\$ a load for gravel 270\$ for skid steer for Trailer – per day
 - o Ben had some good suggestions for the range for sporting clay. Open up some stations and move the stand. Gun racks, shooting stands, and some more spaces for

sitting/benches. Perhaps some research to look into getting some benches and reaching out to see if we can get sponsorships for benches. Looking to get more gravel and open stations.

- Ask the RM re: gravel from their yard, also contact them to regarding tree removal and if its okay for us to clear trees.
- Request for funds from the main club to upgrade the trails.
- Discussion regarding Dale and Kelly and sporting clays. Another meeting to discuss sporting clay purchasing from Dale and Kelly. Will need to get and review financial information to discuss a plan moving forward to give Kelly and Dale a chance to be able to step back.
- Bob suggested to have a SWOT meeting to discuss for perspective, create a legacy for the work that Kelly and Dale have put in towards the range and the Shooting Clays.

- **Communication timelines for reports – Kelly**

- Kelly discussed and brought forward the discussion regarding effective communication. We need to ensure that we are clear and concise on what we are communicating to our members and our board. Solutions were brought forward about Kelly receiving bank statements and mail.
- The Range will pay \$200 to cover the expenses for the Clubs to put on a lunch for the shoot on September 10. It will not be added to the sporting clay fee. Dawn approved the motion. Heather Seconded. All in Favor. Carried.

- **Switching bank accounts**

- Currently the Sporting Clay account is held at Access. The account is grandfathered with the fee's.
- Kelly expressed her difficulties receiving information regarding the bank statements from the range's account at RBC. She informed the board that for this to move in a positive direction, more efforts need to be made for Kelly to proceed further with her in this role on the board. Mark and Jason will get keys cut and help Kelly get statements sooner. Paul will see if he can assist further as well.
- Motion to have Jason added to the bank account and have Timothy Putnam and Ryan Keefe removed. Mark approved. Heather Seconded. All in Favor. Carried.

- **New archery area**

- Mark cleared out the space. Wants to clear more space out, and clean it it up. Communication to be sent out. Hope to clear out before the snow is there

7. OLD BUSINESS

- Mark asked about communication and order of operations. Heather will create the agenda, record and take minutes, for meetings. Anika wanted to continue to be the communications/marketing coordinator. She will be responsible for sending out any

communication for events to our member list, social media and information on website.

8. EVENT REPORTS
(NONE)

9. ADJOURNMENT

Motion to Adjourn, Paul motioned. Heather second. All in favor. Carried

Next meeting will be at the range clubhouse Oct 4, 2023 730pm – weather permitting

10. BEARPIT (Open Discussion)

ATTENDEES:

Jason
Heather
Mark
Kelly
Dale
Bob
Clifford
Brent
Paul
Wayne
Paul
Dawn
Charlene