



## GENERAL MEETING MINUTES

**Date:** January 12, 2022      **Location:** Microsoft Teams (virtual)  
**Time:** 07:30 PM

**Note:** This was an informal meeting called on Jan 10<sup>th</sup>. No formal agenda was used, but meeting followed usual format for the most part.

**Type of meeting:** General  
**Facilitator:** Jason Combe  
**Note Taker:** Anika Evans (Via dial-in to meeting. Joined late due to technical problem.)  
**Abbreviations:** **BRGFA** (Brokenhead River Game & Fish Association) – **NFATT** (Nothing Further at this time) – **n/a** (not applicable) – **ASAP** (As Soon As Possible) – **CCFR** (Canadian Coalition for Firearm Rights) – **MWF** (Manitoba Wildlife Federation)

### 1 CALL TO ORDER

### 2 ADDITIONS TO THE AGENDA:-

### 3 APPROVAL OF PREVIOUS MINUTES

### 4 EXECUTIVE & CHAIR REPORTS

#### 4.1 EXECUTIVES

President – Jason Combe  
Vice President – Ryan Keefe  
Treasurer & Membership Chair – Kelly Bourns  
Secretary – Anika Evans  
Range Officer (Rifle) – Brent Steliga  
Range Officer (Handgun) – Mark Miller  
Range Officer (Shotgun/Sporting Clays) – Dale Bourns

#### 4.2 ADVISORY COUNCIL

#### 4.3 COMMITTEE CHAIRS

The following committee chairs are vacant: Banquets, Awards & Trophies, Game & Predator, Waterfowl/Upland Game Bird. Please reach out to an executive board member if you are interested in serving!

**Big Bucks Draw – Paul Millan** **NFATT**

**Conservation/Moose Management – Bob Austman**

**Archery – Randie Aran & Michael Oneschuk**

Intro to 3D archery in spring (April or May) at BRGFA. Will use Archery MB targets.

Will discuss dates at next exec meeting, perhaps coordinate and do on gear swap day (Mother's Day)

Archery Manitoba to hold virtual coaching clinic. Anika will post details on website.

**Fishing – Paul Millan & Ryan Keefe**

Still too early to tell whether or not spring ice fishing derby is possible.

**Training & Education – Kelly Bourns & Jason Combe**

Hopefully after May covid regulations will allow groups to meet.

## 5 CORRESPONDENCE

NONE

## 6 NEW BUSINESS

### 6.1 Membership

Membership renewal process has been tedious. Changes necessary. Kelly will be changing email address for membership communication, will get details to Anika.

REMINDER: Board members must be in good standing which means 2022 renewals must be submitted.

REMINDER: Contact info must be correct and up-to-date. If contact info changes at any time please notify!

Multiple emails for membership numbers are OK! Contact Anika who will update files and notify Kelly.

Kelly will be in attendance at future orientations in membership chair capacity.

### 6.2 Constitution & Bylaws

Discussion and proposal to change meeting format from current system of holding both General and Exec meetings monthly to a "council" format: Execs will hold regular meetings. If members wish to address board and/or propose motions they can request to attend and present. Minutes will be made available to members.

MOTION  
22-001

Bob Austman motions to model meetings after municipality councils, as described. Kelly 2nds, none opposed motion carried.

### 6.3 Covid

State of covid in the province is getting worse. Range orientation announcements will go on website once plans can be made.

More discussion of vaccination requirements and orientations is needed.

Limit orientations to 10 people for future orientations?

New guidelines for orientations as of now will be: No congregating in clubhouse, members must bring pen

## 7 ~~OLD BUSINESS~~

## 8 ~~EVENT REPORTS~~

## 9 BEARPIT (Open Discussion)

9.1 Q: Have vax cards been requested at orientations to this point?

A: No. As outdoor event no proof of vax needed. Additionally, verification is difficult.

9.2 Paul Millan will be doing Hunter Safety course March 12 at SunGro. For more info call Megan Baker

Max 15 people, minimum age 10. Vax requirements for SunGro Centre apply.

Anika will include info in next general membership communication.

9.3 Question for Bob about CWD news. Not much overall has happened since last report. MWF put info in latest newsletter.

9.4 Invitation to Scouts to post notices about fundraising efforts on BRGFA website. Any info will be sent to Anika. Tree planting has been past fundraiser, hopefully can go on this year despite covid.

## 10 ADJOURNMENT & NEXT MEETING

Anika Evans motions to adjourn, Charlene Baert 2nds. Meeting adjourned 8:26pm

