



Date: May 3, 2023 | **Location:** Range Clubhouse | **Time:** 7: 30 pm
Facilitator: Jason Combe | **Note Taker:** Kelly Bourns

**** Note: Still transitioning secretary change, minutes taken by Kelly Bourns***

1. CALL TO ORDER - 7:28 pm

2. APPROVAL OF PREVIOUS MINUTES

Approval of minutes (from April 2023) – Motion: Mark Miller – Second: Brent Steliga– All in favour. Carried.

3. MARCH TASK CHECK-IN

4. EXECUTIVE & CHAIR REPORTS

4.1 EXECUTIVES

President (Jason Combe)

- Purchased 3 new signs for road/range entrance
- Looking into leveraging funding for provincial training at the range (bear smart, etc)

Vice President (Brett Steffes)

- *No report*

Treasurer (Kelly Bourns)

- RBC: last statement received March 4th, 2023 \$36 949.19
- Access Sunova \$11,300.31
- Some figures for the banquet, but not full accounting
- Brought forward at last meeting the issue of not receiving bank statements. Paul has had discussions with RBC and provided a couple of options. Kelly and Paul will work together to get it straightened out. Access Sunova charges no fees, Kelly will look into switching to Access Sunova as an option, to be brought to the September meeting.

Membership (Dawn Scarfe) –

- Membership is 137 as of April 30,2023
- 5 new members from the banquet
- 11 registration packages handed out at the banquet

Secretary (Heather Glanfield) –

- No report working on transition

Range Officer – Rifle (Brent Steliga)

- *No report*

Range Officer – Handgun (Mark Miller)

- Range clean up day, 1 member came out. Berms were dealt with clubhouse and outhouse was cleaned.
- Floodlights on clubhouse were falling out, Brett to donate new fixtures
- Jim Wade has ½ case of bulbs to donate
- Orientated 2 new members

Range Officer – Shotgun/Sporting Clays (Dale Bourns)

- First shoot will be May 13th, 2023 and will be holding the 1st Annual SC Chili cookoff in conjunction with the shoot
- Weekly sporting clays, hoping to get started soon
- Getting a plan together to get the trail maintenance done, working on getting equipment
- Discussion to hold off maintenance until trails have had a good chance to dry

4.2 COMMITTEE CHAIRS

Sponsorship – (Dawn Scarfe)

- *No report, Kelly will send Dawn list of SC station sponsors from 2022 to contact. \$200 per station previous sponsors, \$250 per station new sponsors Station signs were put away last year and can be used again*

Wildlife Conservation & Hunting (Bob Austman)

No report

Archery – Chair Vacant – discussion to put Mark Miller into the position

Training & Education (Jason Combe)

Working on programs, funding for training programs

Banquet (Paul Millan)

- Paul will put a thank you in the Clipper regarding the banquet
- Very successful, over 19K profit
- Takeaways for next year, dual serving lines, crazy clays 2 stations

Motion – Jason Combe – to hold the banquet in 2024. 2nd by Jim Wade. All in favor.
Carried

Dawn Scarfe made the motion to accept all reports as given. 2nd by Brent Steliga. All In Favor.
Carried.

5. CORRESPONDENCE

Manitoba Wildlife Federation AGM. Dawn left at home

Motion – Paul Millan - requested a donation to Manitoba Big Game Trophy Association in the amount of \$200.00 for scoring the entries for the banquet. 2nd by Jason Combe. All in favor.
Carried

6. NEW BUSINESS

6.1 SC Range Work/Grant

(Presenter: Kelly Bourns)

Grant was resubmitted. Clarified \$5,000 requested for SC trails and \$5,000 for cover area rifle range. There were 2 traps requested.

6.2 Rimfire Rendezvous

(Presenter: Brent Steliga)

Brent will go ahead with the event. May 28th at 10:30 am. Open to members only and a max of 25 participants, kid prizes, pick a prize, lunch. Brent will send information to get put out to membership and up on the website.

6.3 CCFR Range Day

(Presenter: Jason Combe)

June 3rd is CCFR National Range Day. Open to all. Jason is working on a set of events similar to last year. Cub scouts will be providing smokies, drinks, chips. 50/50 draw.

Jason will send information to the Clipper and have posted to the website.

6.4 Steel Gongs on range

(Presenter: Mark Miller)

Mark will contact CFO and work on getting the steel gongs in the works. The project will come out of the rifle range budget. Motion – Jason Combe – To have gongs on Lane 1 and Lane 8 pending pre-approval from the CFO. (note taker has no record of the motion passing)

7. OLD BUSINESS

7.1 – Archery (Mark Miller)

- Mark will work towards getting the area up and running this summer, zero budget item

8. EVENT REPORTS

(NONE)

9. ADJOURNMENT & AGM to Follow

Motion to Adjourn, Mark Miller

Next meeting will be at the range clubhouse Wednesday, June 7th @ 7:00 pm

10. BEARPIT (Open Discussion)

ATTENDEES:

Jason Combe
Brent Steliga
Clifford Crickett
Larry Shewchuk
Randy Draward
Mark Miller
Jim Wade
Charlene Baert
Dawn Scarfe
Paul Millan
Dale Bourns
Kelly Bourns
Ray Schirle

Regrets:

Anika Evans
Heather Glanfield
Brett Steffes