Timiskaming Bulls Eye Club Minutes of Monthly Meeting

Thursday July 16, 2020.

I. Call to Order

The meeting was called to order at 7:00 pm.

First meeting since the pandemic started because restrictions on meeting numbers were increased

Gary explained that the secretary (Susan) was absent so he was taping the meeting so that minutes could be written. He also stated that the treasurer (Tanya) was absent but he had information from her.

II. Roll Call

Present: Peter McNaughton, Jason Desilets, Duane Regimbal, Clayton Seymour, Gary Pittman, Dave Walton, Paul Maurice

Other Members/Guests

Joseph Max

III. Approval of minutes from last meeting

Minutes of meeting held on February 20, 2020 were approved. Moved by: Gary Pittman Seconded by: Duane Regimbal Carried by All

IV. New Member Meeting:

Peter explained the procedure for becoming a new member and introduced the executive.

- Girvan Ross—No Sponsor
 - --Single
 - --Interested in everything
 - --Send to training officers
- Megan Hewton and Alexander Johnson—Sponsored by Clayton Seymour
 - --Family
 - --Interested in Archery
 - --Send to training officers

V. Reports of the Executive

- a) Shotgun---Jason Desilets
 - We have been meeting on Wednesday nights for trap; there have a few showing up, Jason's family and friends.

b) Rifle---Gary Pittman

- Nothing going on at the moment. Backboards have been changed.
- ❖ Just a thought, we have ¾" plywood on the 100 yard and it has been there for just over a year and there is one little hole in it. The thought being that if we are changing out OSB boards 3 or 4 times a year are we not further ahead to buy some construction grade plywood and use it. OSB has gotten expensive. How many sheets of plywood would be needed to do all the outdoor ranges. It would take 5 or 6 sheets. Gary will see about getting some 1/2" or 7/16" to do backboards on the outdoor ranges to see how long it will last.

- c) Handgun---Duane Regimbal
 - ❖ Had a Bullseye Shoot, 6 people showed up and made \$55 from it. There will be 3 more Bullseye Shoots.
 - ❖ Target money from February to July 5th there is \$200.65
 - ❖ Dave received from Duane a total of \$555.65 to be deposited.
 - Duane submit a receipt for the purchase of targets for \$263.29 for a 1 000 targets.
 - Duane submitted a receipt for the purchase of the event schedule sign for \$141.25.
 - Motion: To purchase a new event schedule sign for the club.
 Moved by: Duane Regimbal Seconded by: Jason Desilets
 Carried by ALL
 - Duane gave Dave three (3) guest slips from the box.

IDPA---Duane Regimbal

- --Had two (2) matches; the first one we made \$180 and the second match was \$120. There will be 4 more IDPA matches.
- Duane has sign-up sheets from his shoots and was wondering what to do with them. He was told to set-up a file in the filing cabinet and they can be kept there for 7 years from the date of the shoot.
- d) Membership--- Dave Walton
 - ❖ Enrolment 131 memberships; 191 insured plus the 32 youths
 - \$20 222.00 in membership up to now there is some new money to be added to that.
 - Sign in numbers

	2018	2019	2020
January	10	9	21
February	10	13	31
March	27	33	22
April	46	28	1
May	73	62	20
June	103	75	55
July	96	71	19 till July
			16 th

- Guest sign-ins for this year 6.
- Expenses for membership \$170.94
- ❖ NFA-our renewal date is now Sept. 30th; need a cheque for \$2 242.50 dated August 10th to be send to the NFA for 150 membership cards; we still have 10 prepaid memberships with them for a total of \$149 .50 credit.
- ❖ Dave deposited \$542.00 membership money; \$1 018.13 refunded for the arena rental; \$260.00; all deposits have been forwarded to Tanya so that that she is up-to-date on what money has gone in.
- e) Treasurer's Report---Tanya Blackburn (abs) Gary presented information
 - In the operating account there is \$15 363.37; fundraising (Youth) account \$4 910.76

- Bill for \$63.79 for hydro to be paid; Northern Signs for \$ 141.25 and Temiskaming Speaker for targets payable to Duane and the NFA for \$2 242.50 for membership fees.
 - Motion: To pay all outstanding bills.
 Moved by: Joseph Max Seconded by: Paul Maurice
 Carried by ALL
- f) Archery---Clayton Seymour
 - Had a regular shoot on Tuesday night with 4 people showing up. The 3-D loop is ready to go.

VI. Old Business

- The sign (donation) frame is up and waiting for the donation boards. Thank you to Richard for seeing that is done. Richard is selling the spaces and no one has any idea how that is going. Peter is going to contact Richard and ask.
- There has been no further contact with Scott Mackey (TAHA) but they have been in the same situation as the rest on the world. No meetings.

VII. <u>New Business</u>/Discussions

- Peter handed out a copy of the menu from the people who were willing to do the food for the Gun and Outdoor Show. The menu was from Josee and Mare Dupuis, who run the New Liskeard Arena canteen.
- Discussion on the Firearms and Outdoor Show to be put off until January. This is so we can see what the government and town have to say about any restrictions on gatherings.
- Dave is going to send out a notice that the renewal forms will be sent out early in September.
- ❖ Just a thought about putting together an interview committee to meet with a new applicant and then they bring the information back to a meeting instead of having them come to a meeting. We would need 3 people to meet with the new applicant. There was some agreement to doing this. We will look at it in the future again.
- Captain Roy O'Neil through Mike Lapointe from the army cadets sent an email to Peter about the possibility of using the club for some cadet activities. This was just an information gathering email.
- In March Clayton sent out an email about the club doing a youth sponsorship program. The email is attached. A discussion took place on this idea.
 - Motion: Creation of a youth sponsorship program to a cap of \$750 for the year with any leftovers to go to the following year.
 Moved by: Dave Walton Seconded by: Duane Regimbal Carried by ALL
- Discussion on having a work bee this summer or fall. It was decided to look at late Oct or early Nov.
- ❖ Joe was asked about the garbage not being done. Due to Pandemic he had not been to Club much as well, he thought he needed more tags to take the garbage but now all you need is the 911 number to take it to the dump, so he will get onto it.
- There was a discussion about how people feel about the renewals for next year and people felt that is would probably be about the same as this year.

- Discussion on future projects at the club. 1) Repair of the handgun roof; 2) new 25 yd. range; and 3) fencing of archery loop.
- ❖ Handgun roof must be repaired this year. We have two quotes one from K. Teal for \$4 429.49 tax included and one from Darcy Hearn for \$3 900 plus taxes. After discussions with the executive and the companies, it was decided to go with Darcy Hearn. He will do the roof for \$3 500 all in plus 3 years of advertising on the club advertising board.
 - ♣ Motion: Award the contract to Hearn Construction to repair the handgun roof for \$3 500 taxes included with 3 years of advertising at the club.

Moved by: Dave Walton Seconded by: Paul Maurice Carried by ALL

- The new 25 yd. was discussed and what could be done this year. It was decided that we would get the area cleared of trees and there would be a work bee in the fall to cut up the downed trees.
- ❖ There was a discussion on the fencing for the 3-D archery range needing to be changed. We will continue the discussion at the August meeting when more information is available about the size of area to be fenced.
- ❖ What is the deal with the container that Richard was going to get? Do you have more information? Peter is going to get more information later tonight from Richard and he forward the email to everyone and he was pretty sure it was around \$2 500 plus tax for a 40 footer. He has made the deal and if we wait till next year that could all change so I don't think we should wait. So the \$4 900 we could put that in as youth storage container. Peter will send out the email and we will say yea or nay to the deal and get it delivered. We will put it on something. Sea can is being paid for out of the Youth account.

VIII. Adjournment: 9:15 pm

IX. Next Meeting: At the Temiskaming Bullseye Club on Thursday August 20, 2020 at 7 pm.