



# The Royal New Brunswick Rifle Association

*Promoting marksmanship through competition since 1866*

## **RNBRA Board Meeting Minutes**

March 24, 2019

Head Hall Room E41, UNB Fredericton

### Attendees:

Gordon Holloway, President	Debbie Craig, 1st Vice President (via phone)
Laura Kaderly, Secretary	Lorraine Chapman, 2nd Vice President
Conrad Leroux, Past President (via phone)	Dianne Gould, Director at Large (via phone)
Adam MacDonald, President's Designate to DCRA	Larry Schriver, Pistol Section Rep (via phone)

### Regrets:

Shelley Gregan, Don Brown, Bert deVink, Mark McMullin, John Woodgate

1. Call to Order: The President called the meeting to order at 1:04pm.
2. Reading of Article 10.02 of the By-Laws: The President read Article 10.02 of the RNBRA By-Laws, 2018.
3. Opening Remarks: The President welcomed those in attendance and participating by telephone and mentioned that both Don Brown and Bert deVink have had recent health issues that prevented them from attending today.
4. Agenda Approval: The President asked for any additions to the agenda. Debbie motioned, seconded by Lorraine, to approve the agenda. MOTION CARRIED unanimously.
5. Review of RNBRA Board Meeting Minutes of December 16, 2018: The Board reviewed the meeting minutes. Debbie moved, seconded by Adam, to accept the December 16 2018 Board Meeting Minutes. MOTION CARRIED unanimously.
  - 5.1. Matters Arising from Board Meeting Minutes:
    1. Item 13.1. RNBRA Registration with the CFO: The President stated that application was completed and mailed on February 4 2019 with no word yet from the CFO. The Secretary will follow up with the CFO.
    2. Item 13.5 Shooting Club Outreach Programs: The President said paper targets had been ordered from the SFC and are in Steven Stewart's possession. Cost for the initial order was \$736.75. More can be ordered as needed. Laura has not yet started the online calendar.
    3. Item 13.7. SFC Membership: The RNBRA has registered and paid for its SFC membership for 2019.



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## 6. Correspondence:

- 6.1. The NB Sports Hall of Fame is hosting the Canadian Sport & Heritage Conference from June 19-21 2019. If anyone would like more information, let Laura know.
- 6.2. The RNBRA received a letter inviting them to join the Council of Archives NB. A year membership costs \$45 and includes several benefits relating to archival activities.

## 7. Membership Report: There are currently 81 individual memberships and 17 affiliated clubs. There are a few clubs who have not yet renewed this year. Reminder letters will be sent within a month. Laura will soon order more membership cards from SportNB. The Secretary will draft a letter for the President to send to clubs who have not affiliated before. Conrad moved, seconded by Larry, 2019 affiliation fees may be waived for clubs who have never affiliated or not affiliated in the past 5 years as part of the club outreach program. MOTION CARRIED by majority.

## 8. Activity Updates

- 8.1. Pistol Section: Larry presented an update on the Pistol Section. At the end of 2018 IPSC NB had 137 active members. Training is presently the main focus of the Executive and the Training Coordinator. There are currently 5 Black Badge training courses scheduled in May, and a Chief Range Officer course is scheduled for April 13/14<sup>th</sup>. The competition calendar is filling up and it will be a very busy shooting season across the province. The 2019 IPSC Canadian National Championships will be held at Val Cartier Military Base in Quebec City from July 29<sup>th</sup> to August 4<sup>th</sup>. Having this event within driving range allows many New Brunswick competitors to attend. IPSC NB will be represented by a large number of competitors including provincial teams consisting of four competitors in five different divisions: Open, Classic, Standard, Production, and Production Optics. IPSC NB's Section Coordinator will represent our section by attending the National Executive Committee meeting which will be held at the beginning of the event. One IPSC NB Chief Range Officer has met the requirements and has been accepted into the IPSC Canada Range Master Mentorship Program and will manage one of the ranges at the competition for the duration of the event. This individual will have the opportunity to compete by shooting the "pre-match" the day before the main event begins.
- 8.2. Fullbore Section: Adam presented an update on the Fullbore Section. The season hasn't started yet but they are preparing to host the F-Class Easterns and to send several shooters to Bisley in England.
- 8.3. Shotgun & Smallbore: Laura received an email from Woodstock Pistol & Rifle Club saying they are willing to host the Smallbore championships again. Conrad will contact Jeff Young.



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8.4. Benchrest: Requests for expressions of interest in hosting the 2019 Benchrest championship have been sent out to clubs. Conrad has had a few responses, but will work with Bert before any decision is made.

## 9. New Business

### 9.1. Presentation by Mike Stairs:

1. Mike Stairs made a presentation on the 2019 NSCA National Shotgun Championships, which is being held in Fredericton from Aug. 22-25, with an estimated 125 people participating. There will be several locations where spectators can come and watch the event. It will be 3 years before Eastern Canada is eligible to host again.
2. Mike also discussed the Fredericton Trap & Skeet Club's Novice program which is an intro to firearms course, involving classroom & field teaching available to people under 19 years old.
3. On behalf of the Fredericton Trap & Skeet Club, Mike expressed interest in hosting the Provincial Shotgun Championship. Conrad will coordinate.
4. The Board thanked Mike for his presentation and after he left, discussed how the RNBRA may want to support these programs. Debbie motioned, seconded by Lorraine, to purchase an ad in the National Shotgun Championships booklet for \$1000. Lorraine motioned, seconded by Laura, to provide \$250 for the FTSC's youth Novice Program. Both motions were PASSED.

9.2. Provincial Grant Application: Laura has been working on the 2019 grant application and has sent requests to the Sections (Larry and Adam) for information. Laura will work with Debbie later in the week, but doesn't see an issue with completing the application by the April 15 deadline.

9.3. Code of Conduct/Discipline Policies: Both policies were distributed to the Board before the meeting. Debbie noted a typo in the Discipline policy which will be corrected. Lorraine motioned, seconded by Debbie, to approve the two draft policies and present them at the next AGM for the members' approval. MOTION PASSED unanimously.

9.4. Awards Committee: The President noted that the Andy Gunter Meritous award has not been presented for the past two years. Lorraine volunteered to chair the Awards Committee and said she will reach out to Mike Lutes (most recent winner) to serve on the committee. Conrad also agreed to serve.



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### 9.5. Funding/Sponsor Requests

1. Fullbore Easterns: A donation of \$100 was requested to present to the first place winner of the F-Class Eastern Canada Championship for one class. The Fullbore Section will also donate \$100 for the winner in the second class. Adam motioned, seconded by Debbie to approve. MOTION PASSED.
  2. Hampton Ladies Event: The Hampton Pistol & Rifle Club requested financial support for their Ladies Event, which currently has 74 registered attendees and will be held May 25. Laura motioned, seconded by Larry, to donate \$200. MOTION PASSED.
  3. Woodstock Youth Air Rifle: The Woodstock Pistol & Rifle Club requested support for their Youth Air Rifle program, held on Thursday evenings from September to June. Lorraine motioned, seconded by Laura, to approve \$250. MOTION PASSED.
  4. DCRA Bisley Team: The DCRA is selling ad space in their booklet for the 150th Imperial Meeting at Bisley. Adam motioned, seconded by Debbie, to purchase a \$100 ad space to support the Bisley Team. MOTION PASSED.
10. Next Meeting: The next Board meeting will be scheduled after the Provincial Government Grant has been received.
11. Adjournment: The President thanked everyone for attendance in person and on the phone. The meeting was adjourned at 3:58pm.

Prepared by Laura Kaderly