



RNBRA Executive Meeting Minutes

Virtual Meeting

April 15, 2021

Attendees:

Steven Stewart, President

Mitch Pelletier, 2nd Vice President

Larry Schriver, Treasurer

Laura Kaderly, Recording/Membership Secretary

Debbie Craig, Past President

Regrets: Gord Holloway, 1st Vice President

1. Call to Order & Opening Remarks: The meeting was called to order at 6:00pm. The President noted that this meeting has been delayed due to COVID-19, but it is important for the RNBRA to distribute funding to the Sections and affiliated clubs. Laura noted that the Executive is using a free version of Zoom for the meeting and it has a 40-minute maximum meeting time. If the time is exceeded, members should dial back in right away.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: Steven requested to add "Florenceville Air Gun" to the agenda as Item 9. Laura motioned to approve the agenda as amended. Motion was seconded and CARRIED.
4. Minutes of Executive Meeting – December 30, 2020: Laura forgot to distribute the meeting minutes prior to this meeting, so the Executive did not vote to approve the minutes. This will be voted on at the next Executive meeting.
 1. Matters Arising from Minutes of Board Meeting: Item 9.4 – Funding Distributions; all have been issued except the COVID-19 alterations to Odell.
5. NB Funding Model 1 for 2020-2021 Funding Allocation: A discussion was held regarding the distribution of the NB Sport & Rec Funding Model 1. The RNBRA has received:
 - Funding Model 1 - \$5,625 + \$16,575 = \$22,200
 - Federal Emergency Fund COVID-19 Relief- \$5,625

In January, Sections and affiliated clubs were asked to submit funding requests. The following requests were received:

Item	Requested Funding
Fullbore Section	\$10,500
Pistol Section	\$12,200
Provincial Championships	\$2,700
Programs	\$4,250
Total	\$29,650



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Laura motioned to recommend the following disbursement of funds to Pistol and Fullbore Sections and to affiliated clubs. Motion was seconded and CARRIED.

Item	Requested Funding
Fullbore Section	\$6,000
Pistol Section	\$6,000
Provincial Championships	\$2,400
Programs	\$7,250
Total	\$21,650
COVID-19 Relief Funding	\$300 to each club in 2020

- Financial Software: Larry led a discussion on changing the financial accounting software for the RNBRA. Laura McGuire recently showed him how she uses QuickBooks for Lake George Gun Club and he thinks something similar could work well for the RNBRA and allow multiple users. He will explore this subject and make a recommendation.
- Firearms Prohibition: Larry questioned if the RNBRA can do anything to support the opposition to the firearms confiscation such as supporting the court challenges. Debbie noted that, while Gord is heading this subject, the DCRA is doing just that and is acting on behalf of all the Provincial Rifle Associations in Canada.
- RNBRA Insurance: The NFA insurance coverage will be renewed for May 2021 – April 2022. The Finance Committee will prepare a report for the Audit Committee who will make an insurance recommendation at the next AGM. It was noted to, if possible, include members on the Finance Committee who will be directly affected by insurance coverage (e.g., Fullbore members).
- Florenceville Air Gun: Steven updated the Executive that he has been discussing air gun with Florenceville Shooting Sports Club. The town wants to build an air gun range within the next year or so and Florenceville asked if there may be any RNBRA programs to support this. Steven told them of our Youth Funding Program.
- Next Meeting & Adjournment: The next Board Meeting will be held virtually on Sunday April 25, time to be determined.

Prepared by L. Kaderly