RNBRA Board Meeting Minutes

Virtual Meeting October 12, 2021

Attendees:

Steven Stewart, President
Debbie Craig, Past President
Laura Kaderly, Recording/Membership Secretary
Adam MacDonald, Director-at-Large

Mark McMullin, Director-at-Large

Mitch Pelletier, 2nd Vice President

Gord Holloway, 1st Vice President, Acting Treasurer

Regrets: Justin Edmonds, Francis Bezeau, Dick Platt

- 1. <u>Call to Order & Opening Remarks</u>: The meeting was called to order at 7:00pm. The President welcomed those in attendance.
- 2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
- 3. <u>Agenda Approval</u>: Debbie motioned to accept the agenda. Motion was seconded and CARRIED.
- 4. <u>Minutes of Board Meeting April 25, 2021</u>: Meeting minutes were distributed to Board members prior to the meeting. Mitch motioned to accept the minutes. Motion was seconded and CARRIED.
 - 1. Matters Arising from Minutes of Board Meeting: None.

5. <u>Correspondence</u>:

- 1. On August 29, St. Croix requested funding for a Ladies Day on September 11. Steven noted this event will be rescheduled.
- 2. Laura noted that one newsletter was issued for 2021 and it is difficult to gather information for publication. She is going to look at options to improve the website as a source of information for members.
- 6. <u>Membership Update</u>: There are 68 individual members; none are under 19 and 7 are women. There are 16 affiliated clubs for 2021, 7 of which have more than 200 members.
- 7. <u>Treasurer Update</u>: Gord is the Acting Treasurer until a suitable replacement can be found. All Program Support cheques and COVID Relief cheques have been mailed to affiliated clubs.

8. Activity Updates:

- 1. Fullbore: The last Fullbore shoot was October 2 and there is a High Power meeting scheduled for November 7.
- 2. Pistol: The last shoot is October 17.
- 3. Shotgun & Smallbore: The Shotgun Championship was held, but Smallbore events were cancelled. Precision Rifle events have been popular with almost one per month scheduled.

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- 4. Benchrest: The Provincial Rimfire & Centrefire Championships were held in Minto. Rimfire had 20 participants, with the top 8 shooters shooting a perfect match.
- 5. DCRA: Gord is attending the Advisory Meeting. All events at Connaught were cancelled in 2021. The DCRA is gathering information on the Governor General awards to bring better awareness to the public.
- 6. Club Outreach: In general, clubs are managing ok given the pandemic situation.
- 7. COVID-19: The onus continues to be on the Clubs to be compliant with the current regulations of the Province and their facility's municipality.

New Business

- 9. <u>2021 AGM & Election</u>: The AGM is scheduled for November 14 and will be held virtually via Zoom. Mail-in ballots similar to 2020 will be sent to all members and affiliated club representatives prior to the AGM.
- 10. <u>Notices of Changes to Funding Allocation</u>: Steven would like to make some changes to the current funding allocations to be more proactive with clubs. He will bring this up again with the new Board after the AGM.
- 11. <u>Honorarium for Courses & Expenses</u>: A discussion was held regarding course instructor and range inspector fees. It was decided that a \$100 Honorarium will be paid to a course instructor or range inspector (above expenses).

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- 12. <u>Precision Shooting</u>: Mark has been discussing Precision Shooting with Richard Telesnicki and they have been looking at Outlaw Shoots, which are being run across Canada. Mark may seek financial assistance next year, as so far he has been supporting the program with his own money.
- 13. Adjournment: Meeting was adjourned at 7:58pm.

Prepared by L. Kaderly

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