RNBRA Board Meeting Minutes

April 3, 2022

Attendees:

Gord Holloway, President, Steven Stewart, Past President Laura Kaderly, Secretary-Treasurer Adam MacDonald, Director-at-Large Mitch Pelletier, 1st Vice President Ken Kyle, 2nd Vice President Francis Bezeau, Director-at-Large (via phone)

Regrets: Mark McMullin, Director-at-Large

- 1. Call to Order & Opening Remarks: The meeting was called to order at 2:07pm.
- 2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
- 3. <u>Agenda Approval</u>: Gord requested to add DCRA Updates to the agenda. Steven motioned to approve the agenda as amended. Motion was seconded and CARRIED.
- 4. Minutes of Board Meeting December 14, 2021: Gord noted regarding item 9, Debbie agreed to continue to serve as COVID-19 Committee Chair (adhoc) and Lorraine is still TBD as Historian. Ken noted that item 14 should be revised to include Ron Surette as an Honorary Life Member of the RNBRA. Ken motioned to approve the minutes as amended. Motion was seconded and CARRIED.
- 5. Membership Update: Laura noted there are 39 individual members and 12 affiliated clubs (pending deposit of two new cheques she received from Hampton and Odell). Madawaska is newly affiliated and should not have to pay their fees for their first year. Gord said he would follow up with the club and possibly provide a credit for next years fees. Laura noted that Fredericton Trap and Skeet Club have not yet affiliated, yet are planning on holding some RNBRA-sponsored events, so they should get their forms and fees in soon.
- 6. <u>Treasurer Update</u>: Laura took over the role of Secretary-Treasurer. The current balance is \$87,086. The Fullbore investments (managed by the RNBRA) mature on April 15. Fullbore has requested that they be invested in something with a better rate of return. Currently the GICs rate is 0.6% and Fullbore is requesting something closer to 6-7%.
- 7. <u>DCRA Update</u>: Gord provided an update on DCRA activities. Gord is serving as a Vice-President on the Advisory Board (2 years) and Daniel Chisholm is service on the DCRA Council (2 years).

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Promoting marksmanship through competition since 1866 • Promouvoir l'adresse au tir grâce à la compétition depuis 1866

The DCRA TR Nationals will mostly likely be held on the 600m range (not yet approved) and they may not get the template to hold the F-Class Nationals. DCRA is trying to get Borden CFB at 1000y.

The DCRA President wrote a letter to the miliary regarding allowing PRAs use of DND ranges.

The DCRA renewed the Bisley Pavilion (Canada House) lease from the NRA for 20 years.

Gord noted that the Canadian F-Class Team attending the Bisley Imperial (in the UK) this summer is comprised entirely of New Brunswick shooters. The team was selected based on performances at the DCRA Nationals in 2019. A discussion was held on how to support and promote this achievement. Steven motioned to provide up to \$1000 in support of the team and promotion of the RNBRA (e.g. clothing, badges, etc.). The RNBRA will discuss with the team how best to spend this allocation. Motion was seconded and CARRIED.

8. <u>2021 Funding Allocation</u>: The Executive proposed the following Sport & Rec Funding Allocation to the Board.

Championships		Clubs & Sections		Programs	
Shotgun	500	Hampton	1000	RSO Training	500
22 Bench	200	IPSC *	4600	Intro Rifle Shoots	600
22 Hunter	500	FTSC	1000	Practical Pistol Course *	500
Smallbore	200	Fullbore	6500	Youth	1000
3-Gun 2021 *	200			Women/Minority	1000
3-Gun 2022 *	200			Club Outreach New Initiative	500
Service Condition *	200			Other Pistol Activities *	400
Revolver *	200				
Single Stack *	200				
Totals	\$2400		\$13,100		\$4500

^{*} Indicates pistol activities; total funding for pistol activities is \$6500.

In general, Provincial Championships receive \$200, distributed to the affiliated club running the event. New championships that need a trophy may receive \$500. Other budget items not included in the Sport & Rec Funding Model 1 are:

Paper Targets \$2000 Range Inspection \$2250 Part-Time Assistant Stipend \$6000

Steven motioned to accept the proposed funding allocation. Motion was seconded and CARRIED. Laura will distribute the funds via mailed cheques. Steven noted there are 3 events from 2021 that have not yet been reimbursed.

9. RNBRA Website: Laura has been working on getting the most important information transferred to the new RNBRA website, which is not yet live. There is a lot of old and out-of-date information on the current website that could take some time to incorporate into the new website. It was suggested that this information be archived and we try to launch the new website as soon as possible. Laura will work on saving all the older information and getting a draft website to the Executive sooner. She will also look at options to offer the new website in both English and French.

Meeting was adjourned at 3:30 pm.

Prepared by L. Kaderly

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