



THE ROYAL NEW BRUNSWICK RIFLE ASSOCIATION

L'ASSOCIATION ROYALE DE TIRE À LA CARABINE DU NOUVEAU-BRUNSWICK

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

RNBRA Board Meeting Minutes

February 1, 2023

Attendees:

Gord Holloway, President	(virtual)
Steven Stewart, Past President	Ken Kyle, 2 nd Vice President
Laura Kaderly, Secretary-Treasurer	Francis Bezeau, Director-at-Large
Adam MacDonald, Director-at-Large	Tom Murphy, Director-at-Large

Regrets: Mitch Pelletier, 1st Vice President; Andrew Justason, Fullbore Representative

1. Call to Order & Opening Remarks: The meeting was called to order at 7:04pm.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: No amendments to the agenda were requested. Laura motioned to approve the agenda. Motion was seconded and CARRIED.
4. Minutes of Previous Board Meetings: Formal minutes of the previous Board meeting (Oct. 23/2022) were not prepared, so Laura summarized her notes from the meeting.
5. Matters Arising from Minutes of Previous Meetings:
 1. Steven motioned to appoint Laura Kaderly as Secretary-Treasurer. Motion was seconded and CARRIED.
 2. Gord noted that the DCRA is accepting proposals to host the FCNC. Also, a new F-Class Committee has been established with Gord Ogg as chair; Ken Kyle is also on the committee.
6. Update from Secretary-Treasurer: There are currently 14 affiliated clubs and 39 individual members. The bank balance is \$89,191.94.
7. Correspondence: Gord recently had a phone call with the Chief Firearms Officer. One item discussed was the RNBRA submitting an application to become a club recognized by the CFO; Gord has received the application and would like the Board to be aware of this. Gord noted that a club must be affiliated with a gun range. The Executive will look into this further.

The other item discussed was the RNBRA being involved with the upcoming range review committee. Gord has been invited to join the committee representing the RNBRA.



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8. Core Funding Disbursement: The Executive recommended the following disbursement of the \$22,200 core funding received from the Sport & Rec Branch of Tourism, Heritage & Culture. The funding requests sent to the RNBRA by clubs and the Fullbore section were distributed to Board members prior to the meeting.

Championships	
Shotgun	500
22 Bench	200
22 Hunter	200
Smallbore	200
Service Condition	200
Revolver	200
Single Stack	200
Practical Pistol	200
3-Gun	200
Maritime 303	200
Totals	\$2300

Clubs and Sections	
Hampton	
.22 PRS Program	750
IPSC	
Provincial Championships	4600
RO & BB Courses	
Fullbore	
National Championships	6000
Medals/Tent, Facilities	
Total	\$11,350

General Expenses	
Insurance	900
Marketing (website)	300
Affiliation Fees	
DCRA, SFC, SportNB	400
Membership Office Expenses	
Stamps, printing, etc.	350
Part-Time Assistant	6000
Total	\$7950

Programs	
Youth Support Programs	
\$250 ea	
Fundy Shooting Sports (2)	1250
Lake George (2)	
Fredericton Trap & Skeet	
Female Support Programs	
\$250 ea	
Woodstock Pistol & Rifle	750
Fredericton Trap & Skeet	
St. Croix Sportsman Club	
Club Outreach	500
Club Event Initiative *	
\$200 ea	1600
Batouche Trailer	
Replacement Reserve **	2500
Total	\$6600

* Laura will prepare an event template to send to clubs who haven't submitted a funding request. If clubs hold an event related to youth and/or underrepresented groups, they can complete the form and may receive a minimum of \$200 support.

** \$2500 will be set aside for potential future replacement or renovations to the RNBRA trailer at Batouche Range on 5 CDSB Gagetown next year. This is primarily used by the Fullbore Section and they will look into replacement options.



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It was noted that the stipend for the Part-Time Assistant should be voted on independently of the rest of the funding recommendations.

Steven motioned to approve the Executive's funding recommendation. Motion was seconded and CARRIED.

Steven motioned to approve the Part-Time Assistant salary of \$6000. Motion was seconded and CARRIED with one abstention.

Meeting was adjourned at 7:50 pm.

Prepared by L. Kaderly