



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 Executive Meeting Minutes

May 11, 2023

Attendees:

Gord Holloway, President

Mitch Pelletier, 1st Vice President (virtual)

Laura Kaderly, Secretary-Treasurer

Ken Kyle, 2nd Vice President (virtual)

Steven Stewart, Past President

1. Call to Order & Opening Remarks: The meeting was called to order at 7:03pm.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: Steven motioned to approve the agenda. Motion was seconded and CARRIED.
4. Minutes of Previous Executive Meeting: The minutes of the meetings held on Dec. 13/22 and Jan. 30/23 were distributed prior to this meeting. Mitch motioned to approve the minutes of December 13 2022. Steven motioned to approve the minutes of January 30, 2023. Motions were seconded and CARRIED.
5. Matters Arising from Minutes of Previous Meetings: Gord noted that item 9.9. of Meeting Dec. 13/22 could be removed [Ad Hoc COVID Committee – chair Debbie Craig].
6. Update from Secretary-Treasurer: As of this meeting, the RNBRA has 17 affiliated clubs that include around 4100 members. There are 68 individual members including 5 honorary members.

The current bank account balance is around \$90,500, but there are a number of outstanding cheques to affiliated clubs that would bring the balance closer to \$84,000.

7. Correspondence: Gord has been in communication with Al Lockett's son and has invited him to present the Al Locket trophy at the Fullbore APM in July.

FTSC sent a nice thank you email acknowledging the RNBRA financial support of their events.

There was a discussion of inviting the Lt.Gov. to present the Prince of Wales trophy. Gord and Laura will follow up.



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8. Representative for Provincial Shooting Range Review Committee: Gord submitted Ken and Steven's names for the committee. Gord attended the last meeting representing Minto Gun Club.
9. COVID Support Funding: The Sport & Rec department has provided the RNBRA with an additional \$5000 for COVID support. A discussion was held on how to distribute the funds.

Laura motioned to spend the funding as such:

- Offer RO training at a discounted cost of \$20 per student (includes a free RNBRA membership)
- Offer First Aid training to members for a cost of \$20 per student (includes a free RNBRA membership) through reimbursement upon proof of completion of course, subject to current costs of First Aid training
- Any remaining funds at the end of the year to be split evenly amongst 2023 affiliated clubs and sections.

Motion was seconded and CARRIED. Laura will look into costs of First Aid courses.

10. Air Gun Equipment: Steven received information that St. Croix has a number of high-quality air gun equipment available for sale and a discussion was held. Laura motioned to provide up to \$500 support to affiliated clubs to invest in high-quality air gun equipment as part of their Train-to-Compete air gun programs. Motion was seconded and CARRIED.
11. Springfield Lease: Gord reviewed the Springfield Sports Club lease of which the RNBRA is listed as a lessee. The lease will be entered into the record.
12. 2023 Sport & Recreation Funding Submission: Laura discussed the state of the 2023 funding submission; the deadline is Friday May 14. The Executive will be copied on the submission when it is sent to the Sport & Rec office.
13. Clothing & Merchandise: Laura presented the idea of creating merchandise through the website Redbubble. It has no cost to upload artwork and would allow people to order RNBRA-branded items. Laura motioned to order a sample of products up to \$150 for review. Motion was seconded and CARRIED.

Meeting was adjourned at 8:43 pm.

Prepared by L. Kaderly