



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

October 22, 2023

### Attendees:

Gord Holloway, President	(virtual)
Steven Stewart, Past President	Ken Kyle, 2 <sup>nd</sup> Vice President
Laura Kaderly, Secretary-Treasurer	Andrew Justason, Fullbore Representative
Francis Bezeau, Director-at-Large	
Adam MacDonald, Director-at-Large	
Tom Murphy, Director-at-Large	Regrets: Mitch Pelletier, 1 <sup>st</sup> Vice President

1. Call to Order & Opening Remarks: The meeting was called to order at 2:01pm.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: Ken requested to add item 9 – Provincial Review Committee Update. Laura motioned to approve the agenda as amended. Motion was seconded and CARRIED.
4. Minutes of Previous Board Meetings: Draft meeting minutes for the two previous Board meetings were circulated prior to this meeting. Laura motioned to approve minutes for the Oct 23 2022 and Feb 1 2023 Board meetings. Motion was seconded and CARRIED.
5. Matters Arising from Minutes of Previous Meetings:
  1. Feb 1 2023, Item 8 – Core Funding Disbursement: Laura circulated the 2023 budget vs. actual expenses for discussion (attached).
6. Correspondence:
  1. Woodstock Pistol & Rifle Club submitted the online funding request form for Project Mapleseed to be held July 7 2023. Laura motioned to support funding for this event of \$500 upon confirmation from WPRC that the event was held. Motion was seconded and CARRIED.
  2. Sussex Fish & Game requested a number of Range Officer certification card renewals. Steven clarified all renewals receive new numbers on their cards. Laura noted that the card states "Valid with current RNBRA membership." Steven motioned to remove this statement from the certification card. Motion was seconded and CARRIED.



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3. On August 16 Gord contacted the CFO regarding the Olympic training handgun exemption with no reply yet. People requesting this exemption are being told that only the RNBRA is able to endorse their application. Gord will contact the SFC for further clarification.
7. Update from DCRA & F-Class Advisory Committee: Ken noted that the FAC has been having regular meetings and have been discussing the FCNC.
8. Update from Secretary-Treasurer: There are currently 19 affiliated clubs and 74 individual members, 21 of which joined through RSO courses. The bank balance is approximately \$111,700.
9. Update from Provincial Review Committee: Ken noted that the PRC has prepared a draft document that is currently being reviewed by the CFO and that the meetings have been going well.
10. Nomination Report: Tom received no nominations from the membership. All current Board members will reoffer for 2023/24.
11. AGM & Election: The AGM will be held on November 12 in Sussex with the option to attend virtually as well. Laura motioned that the election be held via mail-in ballot. Motion was seconded and CARRIED.
12. COVID Funding: The Sport & Rec department has provided the RNBRA with an additional \$5000 COVID support. The Executive proposed the following disbursement:
  1. Offer RO training at a discounted cost of \$20 per student (includes RNBRA membership)
  2. 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

A discussion was held and Laura motioned to approve the two programs above for 2024 and to cover 2024 club affiliation fees for any 2023 affiliated club. Motion was seconded and CARRIED.
13. DCRA Affiliation: The DCRA has a new affiliation structure, details of which were distributed to the Board prior to the meeting. Steven motioned to affiliated with the DCRA for 2024 and any previous years that haven't been paid yet. Motion was seconded and CARRIED.
14. RSO in French: A discussion was held on offering RSO courses in French. Laura will transcribe the current course information and send it to SportNB to get it translated into French. Course information will then be posted on the website in both languages. The Board will look for a suitable bilingual candidate that Steven can train as an instructor in 2024.
15. NB Sport Hall of Fame: Gord is working on an application for a well-known target rifle competitor to be entered into the NB Sport Hall of Fame. Deadline for the application is August 31 2024.



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16. Logo & Merchandise: Laura recently explored the option of ordering merchandise with the RNBRA logo and concluded that the digital version is not suitable to enlarge. She received a quote from Megan Kaderly to update the current logo for \$600. Steven motioned to approve this expense, with a few Board members being involved in discussions of the design. Motion was seconded and CARRIED with one abstention by Laura.

Meeting was adjourned at 4:02pm.

Prepared by L. Kaderly