

## FUNDY SHOOTING SPORTS INC.

Minutes of Meeting December 11, 2018

Meeting Called To Order at: 7:20 p.m.

Adoption of minutes of meeting of November 20, 2018

Moved by Danny Adams, seconded by Dave Anderson

Treasurer's Report:

The Treasurer reported to those in attendance.

Old Business

- Bill Nason said restricted firearms courses are booked into March and advised early registration for anyone interested in obtaining their RPAL.
- Dave Greene said the club had received the remainder of our grant from the NBWTF for our scout event. He sent a confirmation letter to Leo Morehouse of the River Valley Volunteer Hunter Instructor Association pledging our financial support for their request from last month, to be paid in early 2019. The credit cards for the executive have been sent to the wrong address and Dave is attempting to track them down.

New Business

- Dave Greene said the bank statement for November was received and balanced. We have rented the hall for three days in the first week of January (Tuesday the 1<sup>st</sup>, 7-9 PM, Friday the 4<sup>th</sup>, 7-9 PM, and Saturday the 5<sup>th</sup>, 1-3 PM) for membership renewals only. Those who have already paid for 2019 can exchange their keys, ensure you bring your membership card for verification. Bell Aliant has changed their policy for bulk emails resulting in a limit of 100 emails to be sent at a time; with our membership over 400 this now makes our main means of club communication an unreasonably tedious chore. Dave proposed that we make use of a service provider (Constant Contact) to automate the process; cost is a little over \$20/month and Dave said he had good results using them on other projects. There were no objections.
- Dave Greene circulated a draft waiver and release of liability agreement form that had been written by one of our members who practices law. Guests using our range will be required to complete and sign the form and have it witnessed and signed by the member escorting them on the property. The form will then be placed in a receptacle in the main seacan. This form is similar to others required by most sports facilities before access is granted. The membership discussed the form and were in agreement that it was necessary given any hockey league, baseball club, etc. requires a similar waiver before participation. One member asked if the form needs to be completed on every visit or if it would be held on record. It was decided that having the form completed for every visit would be better practice. Dave said he would consult with the author of the form for his legal opinion. Dave made a motion to amend the Regulations-Appendix #1 Section 10 to add that each guest must complete the form, sign it, and have it witnessed and signed by the escorting member, and the member will then place the completed form in the appropriate container in the main seacan. The motion was seconded by Rodney Adams. The motion carried unanimously.
- Dave Greene said the steel plate target at the 50 yard line requires repair and advised members not to use it until it has been fixed.
- Dave Greene said the open range day planned for the spring requires members to volunteer for the many jobs that need to be filled to allow the event to proceed. Dave asked anyone interested to contact him.
- Dave Greene said in the past week he had found inappropriate targets placed on the backstop at the range and clays placed on target holders, in violation of club rules. Members are reminded that the safety presentation on the club website details what is acceptable and how to place

targets at the range. All members should review the powerpoint to ensure they are aware of the rules. Dave also asked members to sweep up spent brass on the newly paved firing line using the provided pushbrooms as the casings are a slipping hazard.

- Bill Nason asked new members to remain after the meeting for range safety orientation.

Motion to adjourn by Steve Wilbur at 7:45 p.m.

Next Meeting at 7:00 p.m. January 8, 2019

Bill Nason, PRESIDENT

Robert G. Roy, SECRETARY

#### ADDENDUM:

Following the close of the regular meeting the President called to order the Annual General Meeting. First order of business was the election of the President and the Treasurer for two year terms. At this point the sitting President excused himself from the chair and Vice President Blake Tibbetts assumed control of the meeting. The Vice President then called for nominations for the office of President. Steve Wilbur nominated Bill Nason; Bill accepted the nomination. The Vice President called three more times for nominations; there were none. Bill Nason was elected by acclamation.

The Vice President then called for nominations for the office of Treasurer. Danny Adams nominated Dave Greene. Dave accepted the nomination. The Vice President then called three more times for nominations; there were no others. Dave Greene was elected by acclamation.

Bill Nason took the chair of the meeting as club President and asked if there was any old business to be discussed. There was none brought forward from the floor. The President then asked if there were any new business to discuss. Dave Greene made a motion to amend the constitution under Membership Fees, Section 3, Sub-section 3.2, Addendum #2 to add Keillor and William Irving to our "Lifetime Membership" list. The motion was seconded by Rodney Adams and carried unanimously. The President asked if there were any more new business to discuss; there was no response. The President then declared the Annual General Meeting closed at 7:50 p.m.