

**MINUTES OF THE MEETING BASE BORDEN ROD AND GUN CLUB  
HELD AT CFB BORDEN BLDG T-146 AT 1900 HRS 9 MAY 2011**

Attendance:

Chairperson	Maj Guy Ingram
Vice Chairperson/Treasurer	Capt Glen Miller
Asst Hunting Dir	Mrs Bruna Warner
Fishing Director	Mr Mike Stark
Asst Fishing	Lt Peter Dick
ATV Director	WO Joanne Martel
Asst Maint	Mr George Warner
Jr Activities Director	Rob Warner
Membership Director	Capt Mark Rittwage
Public Affairs Director	Mr Brad Joice
Archery Director	Mr Terry Corbett
Shooting Director	Mr Paul Monkhouse
Tree Stand	MCpl Rob White
Member	Dale Davignon
Secretary	Capt Bob Munroe

Absent:	Hunting Director	Vacant
	Maintenance Director	Vacant
	Activities Director	Vacant

ITEM	DISCUSSION	SPONSOR
I	<b>INTRODUCTION</b>	
	1. Meeting was called to order at 1900 hrs.	Chairperson
II	<b>REVIEW OF PREVIOUS MINUTES</b>	
	2. There was a motion by WO Martel to correct the following to the previous minutes; para 13 should have read Activities Director vice Maintenance Director and para 21 should have read "Hunting" vice "ATV". Minutes adopted with corrections.	Capt Munroe
III	<b>COMMITTEE REPORTS</b>	
	3. <u>Treasurer</u> : Closing balance as of 31 Mar 11 is approx \$13K but it is closer to \$15 as of today. Report attached.	Capt Glen Miller
	4. <u>Membership</u> : See report – 60 Associate mbrs 36%, 46 Ordinary mbrs 46% and 58 Regular mbrs 36%. And 3 temp mbrs. There are approx 11 assoiate mbrship applications on hold as the Regular mbrship must increase. Report attached.	Capt Mark Rittwage
	5. <u>ATV/Hunting</u> : Mike Holmes event and preparation is affecting the Turkey Hunters due to the noise. Mike Holmes event 14 May 11. Mike Holmes Jr may be there in his father's place. It is requested that reflective vests be purchased for next year's event to the volunteers are better seen.	WO Joanne Martel
	6. <u>Fishing</u> : Fish for kid's derby has been ordered. Cost from PSP will be approx \$400 for two deliveries of 200 each for Rainbow and Brown Trout 12-14 inches. Bilingual signage should be in place NLT 12 May 11. Range Control and MPs notified to keep an eye open for unlicensed fishermen. Authority for \$1K has	Mr Mike Stark

<p>bee approved for prizes, loot bags, food and drink. MNR will need to be advised of type and source of fish when caught. Fish stocking licence to be renewed May 2011.</p> <p>7. <u>Shooting</u>: Issues with Range Control is much better. Only problem now is the small numbers of participants are showing up and RSO are not as available as they were in the past.</p> <p>8. <u>Archery</u>: Work party cleaned up outdoor range area on the weekend by 7 May 11 outdoor range is now available.</p> <p>9. <u>Public Affairs</u>: No report.</p> <p>10. <u>Maintenance</u>:</p> <p>a. Deer Barn – No report.</p> <p>b. Sugar Shack – Fire extinguishers have been recharged.</p> <p>c. Outdoor Range – No report</p> <p>d. Indoor Range – No report</p> <p>11. <u>JR Activities</u>: Mr Rob Warner has submitted his resignation. Lt Marston Whyte has been approached to see if he will take over. No show for the softball game. There were between 8-10 kids who participated in the Easter Egg Hunt and Fishing Lessons for 21 May 11 have been cancelled.</p> <p>12. <u>Activities</u>: Although Sgt Davignon resigned he did mention that Earth Day was not well attended. Only 40 pers vice the 80 from last year. This event was not well advertized. Kudos to Colin Lloyd for his assistance with Earth Day and Mona Langevin won for her participation in the antler hunt.</p> <p>13. <u>Tree Stands</u>: There was a meeting approximately 10 days ago in which the following policies were developed:</p> <p>.a. Standard application for tree stand shall be provided to the Tree Stand Director</p> <p>b. Max three(3) tree stands per mbr, family +three(3)</p> <p>c. Mbrs may share tree stand but must be annotated on the application for a tree stand</p> <p>d. Tree stands cannot be traded or given away to another mbr.</p> <p>e. One tree stand per area. This of course would allow two (2) per area for a family mbr.</p> <p>f. Cleanliness of tree stands is a must. Any contraventions of our policy will be dealt with by the Chairperson and your tree stand be revoked.</p> <p>g. Applications for tree stand will be directed to the Tree Stand Director starting 1 Apr and the map will be released by end Sep.</p> <p>h. All permanent tree stands to be removed from the training area No Later Than 1 Oct 11.</p> <p>i. Each tree stand must be a minimum of 200 meters</p>	<p>Mr Paul Monkhouse</p> <p>Mr Terry Corbett</p> <p>Brad Joice</p> <p>Mr George Warner</p> <p>Mr Rob Warner</p> <p>Sgt Dale Davignon</p> <p>MCpl Rob White/Chairperson</p>
---	--

	from all other tree stands. Exemption of this distance may be fwd to the Tree Stand Director for consideration.	
IV	<b>OLD BUSINESS</b>	
	14. Mike Holmes – was discussed at para 9.	WO Martel
	15. Earth Day – was discussed at para 13.	Sgt Davignon
	16. AGM – A General meeting will take place sometime prior to the Chairperson end of his appointment as per the constitution. .	Chairperson
V	<b>NEW BUSINESS</b>	
	17. Reporting of wildlife to Range Control – It was noted that Range Control no longer had a process of capturing the reports of members observations on the local wildlife. Members are encouraged to report to the Hunting Director who shall inform our Public Affairs Rep. <b>Chairperson to discuss capturing of data by Range Control to PSP.</b>	Chairperson
	18. Tree Stand Cleanliness – The BComd has stated that any member who doesn't clean his/her site of garbage could lose their membership.	Chairperson
	19. Maintenance: Mr Warner was informed to contact WO Boucher at 3 CRPG Ops 3337 if he needed any work to be done through Ops.	Mr George Warner
	20. Shooting – There has been dwindling attendance with both members and RSOs. Asst Maintenance Director requested a member's only shoot with the ammo provided free of charge would encourage attendance. <b>Chairperson emailed clarification from PSP about the purchase of ammo 10 May 11.</b>	Mr Paul Monkhouse
	21. Activities - \$300 was auth to provide coffee, room rental and a gift for the speaker who will advise the members on the proper preparing of freshly killed venison. This event will be scheduled for 28 Aug 11.	Sgt Dale Davignon
	22. Archery – there will be a 3D Archery tourney 5 Jun 11 for members only. 12 Sep 11 there will be an open competition. A request for \$300 to provided food and prizes for the event was approved. The Director also requires two sections of mod tentage, four tables and six volunteers. <b>Chairperson to contact 3 CRPG Ops.</b>	Mr Terry Corbett
	23. Treasurer - Any request for payment of an invoice must include a reference to the minutes of the meeting and para which authorized the payment.	Capt Glen Miller
	24. Fishing – new signs are required around the pond <b>Secretary to contact PSP for translation and CE for work order.</b>	Mr Mike Stark
	25. The Chairperson announced that he will officially end his term at the September meeting.	Chairperson

VI	<p><b>ADJOURNMENT</b></p> <p>26. Meeting was adjourned at 2005 hrs.</p> <p>27. Next meeting is 6 Jun 11 at the 3 CRPG, Bldg S-113.</p>	<p>Chairperson</p> <p>Secretary</p>
----	--	-------------------------------------

Reviewed By

\_\_\_\_\_  
G.C. Ingram, Major  
President

Recommended By:

\_\_\_\_\_  
J. Goodfellow  
PSP Manager

Approved By:

\_\_\_\_\_  
N.A.R. Ruttle, LCol  
Base Admin O