



## BANCROFT DISTRICT FISH & GAME PROTECTIVE ASSOCIATION INC.

Inspiring Our Youth, Strengthening Our Future

### Minutes of Meeting on September 18, 2014.

**Members in Attendance:** Lois P., Heath S., Bruce H., Barbara S., Gary K., Herman W., Doug C., Pam C., Jason K., Ryan M., Paul S., Frank A., Ray B., Don J., Cam M., David M., Bernie D., Marg D., ?

The meeting was called to order at 7:09 p.m. by Don.

**3D Archery Range:** Paul and Ryan took seven members for a tour of this newly finished Range. Each shooting station was thoroughly explained and ten different animal targets were placed in safe areas for shooting at. It was an impressive tour.

**Approval of Minutes:** The minutes of August 21, 2014 were amended to include a copy of an Oktoberfest spending spreadsheet prepared by Heath. A motion was made by Heath, seconded by Herman, that the amended minutes be accepted. Carried.

The minutes of September 4, 2014 were read. There was considerable discussion pertaining to the 150 ticket limit as agreed to in previous minutes. It was decided to wait until Frank presented his Oktoberfest update to further discuss the 150 tickets and then the minutes would be accepted as presented or amended.

**Treasurer's Report:** August 2014 Results.

Reconciled Bank Balance: \$18,453

Revenue Analysis: Membership Revenue \$16,601 YTD; Up \$6,060; 58%  
Hall Rental Revenue \$9,483 YTD; Down \$277; 3%

Hall Rental remains a concern.

Revenue Analysis: 2011 - \$8,137; 2012 - \$11,645; 2013 - \$9,760; 2014 - \$9483.

Revenue Analysis:

Membership: 2011 - \$9,065; 2012 - \$11931; 2013 - \$10,541; 2014 - \$16,601.

Expense Analysis: Hydro - \$6,140 YTD;  
Advertising / Promotions up 12.4% - Unplanned expenditures  
We have to remain prudent in our spending decisions.

Memberships: 11 Memberships for month  
Membership Revenue for month \$1,695.

Gun and Sportsman Lottery: July 31 reconciled bank balance \$1,437  
Aug. 9 Draw Revenue \$4,376  
Expenses \$2,939  
Gross Profit \$1,437  
Gross Margin 33%  
43% of tickets sold

Gun & Sportsman Show 2014: Revenues - \$5,046  
Expenses - \$1312  
Gross Profit - \$3,734  
Gross Margin 74%

Way to go Pam and her organizing committee. A special thank you to all who volunteered and participated to make this event a huge success.

A motion by Gary, seconded by Bruce, that the Treasurer's Report be accepted as presented.

**Oktoberfest Update:** Frank gave an extensive update and passed out a hard copy to everyone of all the items he was going to discuss. Included was a budget with actual and projected figures. To date he is under budget. If ticket sales warrant it, a tent will be rented from Hospice House. The Bancroft Times and Bancroft This Week are doing an article on the event as well as running ads. He will do a radio interview on the Moose on September 23<sup>rd</sup> and hopes to have it air in Haliburton and Peterborough. A motion was made by Frank, seconded by Doug, that the club not be held to a 150 ticket limit. Carried.

**Economic Development Committee Report:** As the August meeting was cancelled, there was no report.

**Range Committee Report:** The Range Committee met on July 25, 2014. Seven members were present.

Points of Discussion:

Archery Update 3D Range construction has begun  
Discussed fundraising draw  
Skeet and Trap discussion (ongoing)  
Range maintenance schedule discussion  
Trillium Grant Application  
Range Planning Document was discussed in detail  
Next meeting August 22<sup>nd</sup>.

Range Committee met August 22, 2014. Six members were present.

Discussed Range planning questions to ask / present to CFO's office  
Discussed Gun & Sportsman Show  
Skeet & Trap discussion  
Range maintenance schedule discussion  
Trillium Grant Application  
CFO Open House September 13, 2014 Attendees Heath and Doug. Due to unforeseen circumstances, we did not attend the Open House this year.  
Next Meeting September 26<sup>th</sup>.

Frank offered to look at the Skeet & Trap houses after Oktoberfest and make any drawings or changes as required to safely accommodate turning or moving the houses. A motion was made by Doug, seconded by Gary, that both Range Reports be accepted as presented.  
Carried

**Lead Sample / Grant Update:** The lead sample test for the Skeet and Trap ranges will be tabled until further notice.

The Grant deadline date is November 2<sup>nd</sup>. Awaiting a second quote for renovating the building in the rifle and pistol range. Doug is working on this and will contact Bernie when completed. As soon as Bernie receives this information, he will get a second quote.

**New Business:** The Grand Opening of the 3D Archery Range will be held on September 28, 2014 at 1:00 p.m. As we have confirmed the date, Bernie will invite Brian Sheppard of the OFAH Zone E and Bancroft's Barney Moorhouse to attend this event.

Secretary's Position: Bernie advised everyone that he will be giving up the position of secretary due to his hearing impairment. He agreed to continue doing the job until the Annual Meeting in January 2015 but stated if someone wanted to take the position prior to that, he was agreeable.

Election sign on barn: During the last election, our current Mayor had a sign on the barn. A request was made to place one there again.. It was agreed to discuss the matter and have a decision by the end of the meeting.

Trout Bus Expense: Frank stated that the Trout personnel had contacted him wanting to be guaranteed the \$400 fee for running the bus during the Oktoberfest event. They agreed to split the shortfall up to the amount of \$200.

Clubhouse Keys: Jim's key to the clubhouse was given to Heath by Ryan. Heath asked the secretary to keep it. He agreed to do so.

Ryan asked if he could have a key to the clubhouse and office in order to set up for archery when Paul or Marie are unable to do so. A motion was made by Gary, seconded by Doug that Ryan be given a key. Carried.

Potential money for archery related activities could be made available to the Club. Paul put in for \$10,000 but there is no guarantee we will get a set amount.

Don asked Ryan if Jim was going to send in his written resignation. The answer was he hasn't had time.

Sign on barn: A motion was made by Herman, seconded by Bernie, to put the Mayor's sign on the barn. Carried.

The meeting was adjourned at 8:55 p.m. by Don.



Bernie Davis,  
Secretary.