



Regina Wildlife Federation Board Meeting Aug 4 , 2020 Minutes

Call To Order: 7:00 PM

Minutes of Previous Meeting:

- Lee Mehlhorn - Errors or omissions minutes taken during Jun 2020 Board Meeting
 - Motion made by Lee Mehlhorn to approve the minutes submitted for the Jun 2020 board meeting - seconded by Eric Bunce and unanimously approved.

Old Business:

- Lee Mehlhorn - Cleanup Day
 - Cliff Kobelsky all major elements were done.
 - Positive remarks on the target stands noted from Eric Bunce
 - Eric Bunce noted that we should probably get some sheet metal to cover the posts.
- Eric Bunce - leafy sprung report
 - 1 week ago the leafy sprung was sprayed and appears to be less than last year.
 - More cost effective to hire someone to spray because of the cost of the chemicals.
 - Eric is going to look into having the RM cover some of the costs, or do it if possible.
 - The RWF does have a motion that was passed allowing up to \$1000 annual budget to spray..

New Business:

- Tom Anderson - We need to create a budget for 2021 to properly plan and manage going forward.
 - RWF needs to have a good understanding of it's financial standing.
 - Cannot continue to spend without a plan.
 - Cliff Kobelsky mentioned that the RWF has a few accountants which might be able to help
 - Cliff Kobelsky mentioned that the bank statements are being reviewed to try and determine costs (refinement) with the help of Craig Kieliski
 - Tom Anderson would like to see balances of existing investments etc.
 - Tom Anderson suggested that our rates needs to be higher to cover RWF costs
 - Jim Braid had a preliminary budget which might be used with some refinement. (Cliff Kobelskey will contact)
- Darlene Clifford - Invoice from DMA building services needs approval via a motion and vote.
 - The invoice is for the new gate card system
 - Eric had talked to Lyle and Cliff and because the work is maintenance it only needs president approval. Gil verified this in the constitution.



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- Eric Bunce - Monthly memberships are problematic due to all the work involved in managing them for 30 people.
 - **Motion (Eric Bunce):** Remove the monthly payment option from the website; however, we will continue to honor those currently using that payment method for their current membership - provided they don't go into default, or cancel - seconded by Adnan Parwez and unanimously passed.

- Eric Bunce - Pheasants are going to be released in a month. They will be released on farm land so that RWF members can hunt them.
 - **Motion (Eric Bunce):** *Pheasants must be released on land that is accessible to RWF members along with the location of the area the birds were released - seconded by Brent Lee and passed unanimously.*

- Cliff Kobelskey - Need to have some advertising posters about the RWF at various locations eg: TNT Gun works.
 - Eric Bunce will look to see if we have some existing posters.
 - Need to get some quotes from Sleek signs or Sharp Printing.



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RWF Reporting:

- Financial Report - Darlene Clifford - N/A
- Mail Report - Darlene Clifford - N/A
- Membership Report - Jamie Callin
- RM Report - Brian Williams - N/A
- Tech Report - Brent Lee - Things running smoothly.

Club Reports:

- **RAPS** - Adnan Parvez - Everything is going good. RAPS hosted an IPSC match in July had almost 30 people attend and as of today we have 64 members. IPSC match planned for August. RAPS received an application from the CFO that needs to be renewed for the club specifically. Form needs to be completed before Nov 2020.
- **Biathlon** - Steve T Lights are ready to go for the winter. Siding to put on the outside of the build (South side). Next week there is a PAL course. Sask winter games will be held in Regina.
- **GPSA** - Gary Faulconbridge - Happy Sask. Day/Family Day to all. GPSA is hoping to hold a club shooting day on Saturday the 8th of Aug. If all goes well it will give us a chance to evaluate the rest of the summer.
- **Frontier Bowman** - John Barr Nothing happening currently. However, need to figure out what to do about allowing more shooters.
- **RWFHG** - Nothing to report
- **Trap** - Nothing to report
- **Pheasant Project** - Nothing to report

Adjournment:

Motion made by Lee Mehlhorn - seconded by Eric Bunce - meeting adjourned @ 8:14 PM