## Full Bore Executive Meeting Minutes – Thursday January 14, 2021 @ 7pm

<u>Attendees:</u> Adam MacDonald, Francis Bezeau, Ken Kyle, Mark McMullin, Gord Holloway, Kimberly Justason, Laura Kaderly

## Agenda:

- 1) Funding Proposal for 2021 due Sunday January 17, 2021. Meeting delayed due to Covid, new TBA but the Executive has received funding requests.
- 2) DCRA Rep Nomination
- 3) G1 Targets
- 4) Status of Trust Funds
- 5) Governor General Awards
- 6) Bylaw Changes

<u>Additions to the Agenda</u> – Ken Kyle asked what is the status of the upcoming year's shooting schedule for the Batouche base.

Mark McMullin stated that he has not talked to the base yet. But last year, he submitted the shooting schedule to the base and they did up the non-military user agreement. And then it will be just a matter of talking to Range Control to confirm the dates. Mark stated that if Adam could give the shooting schedule to Mark then he can submit to the base to get the non-military user agreement started. Adam said that he would work on completing the schedule and send to Mark.

 Adam stated the funding proposal that was submitted for last year was not spent as it was an odd year due to the Covid 19 pandemic. Adam asked if anyone had any ideas for this year's funding proposal. The money received last year was not spent and he did not want to request funding for the same items this year. Last year's proposal was: \$4000 for PRS, \$500 trailer maintenance and \$500 target frame maintenance.

Adam asked if anyone had any ideas for requesting funding for this year Ken mentioned that the trailer skirt needed to be replaced underneath (approx. \$2000), need flag pole maintenance at the Batouche range (we need a better set up for the ropes). Mark is going to talk to Dan at Range Control at Batouche to inquire who owns the trailer and what maintenance the Club can do regarding the flag poles and trailer or if we can put a request in for maintenance to be done by the base.

Ken asked how many shot markers do we own? Adam stated 5. Ken asked if we should purchase 2 more e-targets to be able to run the APM Match without having to borrow any from the RNBRA. We could upgrade the cabling as they get damaged easily.

Kimberly mentioned a few ideas: Developing Coaches and Mentors for individuals, hosting special shoots (ie Poker Game), Recruiting new shooters by setting up a booth at local Gun Shows (Fredericton, Bouctouche), put on Workshops (plotting, graphing, wind reading, reading mirage)

Mark mentioned a few obstacles that we may encounter in regards to wanting to register a booth at the local gun shows, you need to request almost a year in advance. The dates for the Fredericton gun show coincides and interferes with big shooting events like the Atlantics. Ken mentioned that we could set up a booth at Bass Pro in Moncton. We could have a few people at the booth with a target rifle gun, show a video/pictures on what the sport is all about and sell RNBRA memberships to help advertise the sport.

Kimberly mentioned advertising using posters at RNBRA affiliated shooting clubs. Adam explained that the RNBRA supplied free targets for them to try but it did not generate any new members. It is a large investment to get a new member into target shooting as the equipment and cost is quite expensive.

Kimberly suggested to poll the RNBRA Full Bore members to see what they would like to see more of. Adam asked if Kimberly could draft up ideas for the funding proposal and send to him in a day or so.

Kimberly suggested to resurrect the Programs Committee to provide a Full Bore Rule Book that has all of the shooting event information, shooting range rules, code of conduct, what equipment is needed. For example - RNBRA Program Shooting Event Schedule, general rules of each shooting event. This booklet could also help to know what medals are needed so they can be ordered in advance.

Mark suggested going to Clubs and offer a 22 PRS Shoot.

Laura suggested that RNBRA recognizes that Covid 19 was very hard on sports this year and if you have any Covid 19 expenses – hand sanitizer, set up dividers at the firing range to submit them to the RNBRA. Ken brought up signage telling people they have to follow certain protocols (social distancing, wear face masks, use hand sanitizer). Mark suggested plexiglass shields between 2 shooters on a relay when social distancing cannot be done.

Ken had a meeting two weeks ago and wanted to mention a couple of things going on at Connaught that is not looking good. C-Range has been taken over by the military for the complete summer. Our spot is still scheduled but any advanced shooting practice will not happen. JTF cannot use the range either. There may not be any shoots there this summer (decision will be made early Feb)

Gord stated that he needed \$1000 to make up the target faces (will go to Home Depot to get the materials needed). Adam, Ken and Mark stated that they could help Gord with the target faces. Adam said that we would budget \$1000 for target faces.

2) Gord brought up nominations for a DCRA Rep for the Board of Directors. He stated that any DCRA member can nominate a person for the Board of Directors, this is done in January. The Board of Directors could come from any province, no province is guaranteed representation. Gord's suggestion would be to nominate Daniel Chisham because he is likely to be elected and we would have a NB representative. This is an active role that requires trips to Ottawa. This is virtual now due to Covid 19. It should be someone that is actively involved and Daniel has been for several years. Gord will follow-up with Daniel before nominating him for the DRCA position.

Ken received an email and a phone call from Gail Stewart and asked if Ken would take on a role with the DCRA on a Committee which meets every 2 months.

- 3) Gord would like to get rid of the G1 targets as they are RNBRA obsolete equipment. It was equipment that was used before the Shot Marker. The G1 targets are taking up space and are deteriorating. No one uses G1 targets anymore, so you can't even salvage for parts. PEI uses G2 targets whereas, NB and NS both use Shot Marker. Majority vote was to dispose of the G1 targets but keep the pelican cases and batteries.
- 4) Burt sent an email to Adam MacDonald re: trust funds. The Ellen MacGillivray trust fund has been transferred to the RNBRA. The Full Bore section has no further claim on it. In 2009, the value was \$4600. The Full Bore section started an honorary award for members of the Full Bore section that have excelled in their contribution to the section. The Alban Emery Trust fund belongs to the Full Bore section and is for a prize in the Alban Emery match. In 2009, it was worth \$2200. The Lockett fund belongs to Full Bore designated for a prize in the All Comers match. The Burge fund belongs to Full Bore and designated prize for the shooting in the Annual Rimfire Champanionship for Junior shooters. The Snow trust fund belongs to Full Bore and is designated to encourage Junior and Cadet shooters in NB. In 2009, it was worth \$3100. The Fullbore Activity /Locket Memorial Fund belongs to the section designated for activities to generate more shooters in NB.

Adam was asking if anyone knew of the current status of these trust funds and is this still relevant. Who was the President of the RNBRA in 2009? Laura could not identify who the 2009 RNBRA President based on the information she has.

Every year the RNBRA asks the Full Bore what they want to do with the interest.....we would like to transfer the 3 trust funds to Full Bore section. Ken Kyle who is Full Bore Treasurer can oversee the use of the funds. We could use it to give out as prize money at particular shooting matches which is what these 3 trust funds were intended for. Currently, the funds are just decreasing due to inflation. We discussed submitting a motion at the next RNBRA meeting to request the 3 trust funds to be transferred to the Full Bore section. The next Board meeting is January 23, 2021. Another option is to just submit the funding proposal and bring up the transfer of the 3 trust funds later in the year. Gord stated to send an email to the RNBRA President and say that

the Full Bore section would like to actively manage these 3 trust funds and would like to take them under Full Bore control and use them for their intended purpose. Ken Kyle mentioned that there is a match in September - All Comers match. The prize money for the 3 classes is suppose to come from the Al Lockett trust fund. Adam is going to bring this up to Steven next week at the RNBRA meeting.

- 5) Lorraine brought the Governor General Awards (NB residents only) to Adam. He has 2 medals the silver and the bronze. We just have to give them out. They were for the APM match. The silver goes to the F class and the bronze goes to F open. The silver coin goes to Adam MacDonald in F class and the bronze coin goes to Andrew Justason in F open.
- 6) Bylaw change to say "that the section shall consist of members of the RNBRA who shoot centre fire rifles to signify their intentions and desires to be members to the secretary of the section and has paid the approved fees". Also to add that "have attended 2 scheduled section events since January 1<sup>st</sup> of the previous calendar year". We are going to define Full Bore members as people who have attended matches. We are going to ask for clarification on this process at the RNBRA meeting.

Mark wanted to get everyone to think about this and maybe discuss at a later time. **We need to define the process of a match committee and the process of a match director for the RNBRA Full Bore section**. This is currently not documented. This is coming up due to the events that happened at the APM match this year. The process was discussed and agreed at the High Power meeting in Amherst, NS. This would have to be documented there as well.

<u>Program Rules Booklet</u> - Kimberly volunteered to be in charge of collecting all of the information and organize it into a booklet. Kent will send me a couple of examples to Kimberly to review, Kimberly will provide mailing address to Ken. Gord stated that NS has a booklet on-line.

Ken stated that C Range at Connaught failed inspection. They are doing a lot of work there.

## **Deadlines:**

Funding Proposal is due on Sunday. Send comments to Adam tomorrow by noon.

Meeting minutes due in 2-3 weeks.

Meeting ajourned at 9:06 pm

Prepared by Kimberly Justason, Full Bore Secretary