

MVRRC Minutes Recording.

2017-November-4: Elmsdale Fire Station.

Meeting called to order by President Rick Shaughnessy at 14:00 hrs.

Minutes from Previous Meeting read by Secretary Steve Dennis. Motion to approve by Sheldon Scott. Seconded by Mike Slaunwhite. Motion carried.

President Rick Shaughnessy Report:

- a. The mandate to review repairs on the 400 Meter Road on Rifle Range No. 5 will need to be deferred to Spring 2018.
- b. Rick has completed drafting a letter to the Chief Firearms Officer in regards to our 50 yard range. It is understood that the CFO is following RCMP Range Design and Construction Guidelines. Items in place previous to the RCMP Range Design and Construction Guidelines are currently being permitted in their current state by the CFO's office; however any changes or new construction must be formally approved by this department.
- c. Clay Shooting as an organized activity has been suspended until a volunteer steps forward to oversee the project. Hal Hilton has expressed an interest; however would not be considering starting up until Spring 2018.
- d. 5 Gun Shoot was held earlier in the fall. Secretary Steve Dennis was in attendance and RO'd the event. He reports 9 participants. Ran through the course twice. All participants report they enjoyed the event.

Ralph Coppala: brought forward a motion that a Youth Membership at MVRRC be considered. For consideration:

- a. Are we able to cap the costs for Youth Memberships?
- b. Do we have Volunteers to oversee a Youth Membership?
- c. Youths are legally permitted under the Firearms Act to attend MVRRC a maximum of three occasions per individual in any one calendar year.
- d. Peter Eliot raised some concerns regarding insurability and will research same.

Motion Seconded by Peter Eliot. Motion Carried.

Financial Report – Doug McLeod. Treasurer.

Note: the books as reviewed had not yet been closed for the month of September 2017 and therefore the report was accurate up to and including August 2017.

- a. Workday Fees – there are some members still sending in workday fees which is showing as revenue.

- b. IPSC – the costs associated with hosting these events are covered by participant fees.
- c. Honestly Box – no apparent issues.
- d. Nova Scotia Shooting Federation monies also appears under revenues.
- e. Hearing and Ear Protection: question came from the floor in regards to the costs associated with providing these items. We must exercise our due diligence in ensuring we have these items available as to avoid any legal liabilities.
- f. Membership is currently holding steady at approximately 1,000 members.
- g. NFA Membership dues become payable in February 2018.

Motion to accept Income Statement presented by Mark Cusack. Seconded by Hal Hilton.
Motion Carried.

Motion to accept Balance Sheet presented by Steve Dennis. Seconded by Hal Hilton. Motion Carried.

Motion to accept Comparative Income Statement presented by Hal Hilton. Seconded by Pierre Alarie. Motion Carried.

Motion to accept Budget present by Robert Matija. Seconded by Francis Noonan. Mr. Hal Hilton made an inquiry regarding redoing the budget. Motion carried as presented by Robert Matija.

Robert Matija brought forward a number of Safety Concerns which would be best addressed if we brought on additional Range Safety Officers. Mr. Hal Hilton expressed that he understood Robert's concerns and suggested we find a means of addressing them. Robert Matija suggested paying Range Safety Officers between \$15 and \$20 per hour.

Motion presented by Robert Matija to contact our current Range Safety Officers to inquire if they are still interested in participating as such at MVRRC. Seconded by Ralph Matija. Motion Carried.

Motion presented by Robert Matija to pay Range Safety Officers conducting Range Safety Briefings \$15.00 per hour. Seconded by Mike Slaunwhite. Motion Carried.

Motion presented by Ralph Coppola to purchase raw materials for the sum of \$200.00 to build Rifle Stands. Seconded by Steve Dennis. Motion Carried.

Election of Executive Directors.

Motion presented by Hal Hilton to defer the Election of Executive Director until a later date. Seconded by Ralph Coppola. Motion put to the floor for a vote. 6 Votes for deferring the election to a later date. 10 Votes opposed to deferring the election. Motion defeated.

Peter Eliot reoffered as Vice President unopposed. Elected.

Doug McLeod reoffered as Treasurer unopposed. Elected.

Steve Dennis reoffered as Secretary unopposed. Elected.

Rick Shaughnessy reoffered as President. Robert Matija nominated Hal Hilton as Present. Ralph Coppola seconded the nomination of Hal Hilton. Hal Hilton accepted the Nomination. No additional nominees. Vote sent to Floor. 12 Votes for Rick Shaughnessy for President. 5 Votes for Hal Hilton for President. Rick Shaughnessy elected.

Next Meeting: 2017-Feb-10 at 2:00 pm. Elmsdale Fire Dept.